

BOARD OF REGISTRATION OF PSYCHOLOGISTS
November 13, 2015

Board Members Present: Michelle C. Jacobo, Ph.D., Chair
Kimberly Bistis, Psy.D., Secretary
William Sanchez, Ph.D.
William Hudgins, Ph.D.
David Scherer, Ph.D.
Marshaun Glover, Ph.D.
Betty Allen, Public Member

Staff Present: Karen Schwartz, Ph.D., Program Coordinator
Peter Kelley, Board Counsel
Matthew Runge, Investigator

Board Business:

1. At 9:00 a.m., the meeting was called to order.
2. At 9:01 a.m., on a motion by Dr. Hudgins, seconded by Dr. Glover, all in favor, the Board voted to enter into closed session for the purposes of investigative conferences for: PY-15-023, PY-15-040, PY-15-019, PY-16-009, PY-16-001, and PY-2015-1389, PY-15-058.
3. At 10:15 a.m., on a motion by Dr. Bistis, seconded by Ms. Allen, all in favor, the Board voted to exit closed session and to enter open session.
4. Dr. Jacobo reviewed evacuation instructions.
5. On a motion by Dr. Sanchez, seconded by Dr. Scherer, the Board voted to approve the Board Meeting and Executive Session minutes for the October 2015 meeting, all in favor.
6. PY-2015-019: On a motion by Dr. Bistis, seconded by Dr. Scherer, the Board voted to dismiss with an advisory letter, all in favor (Drs. Sanchez and Schwartz took no part in the discussion of or deliberations on this matter).
7. PY-2015-023: On a motion by Ms. Allen, seconded by Dr. Glover, the Board voted to schedule an investigative conference with the licensee in December, all in favor.
8. PY-2015-040: On a motion by Ms. Allen, seconded by Dr. Glover, the Board voted to schedule an investigative conference with the licensee in December, all in favor.
9. PY-2016-009: On a motion by Ms. Allen, seconded by Dr. Glover, the Board voted to send to prosecution for formal disciplinary action, all in favor.
10. PY-2016-001: On a motion by Ms. Allen, seconded by Dr. Glover, the Board voted to schedule investigative conferences and assign to committee 1, all in favor.

11. PY-2015-1389: On a motion by Ms. Allen, seconded by Dr. Glover, the Board voted to schedule investigative conferences and assign to committee 1, all in favor.
12. PY-2015-058: On a motion by Ms. Allen, seconded by Dr. Glover, the Board voted to schedule investigative conferences and assign to committee 2, all in favor.
13. Applicant Himmel: The Board reviewed the advanced practicum training plan. On a motion by Dr. Sanchez, seconded by Dr. Scherer, the Board voted that the training plan meets regulatory requirements, all in favor.
14. Applicant Kolano: The Board reviewed the descriptions of three continuing education programs submitted by the applicant to meet the internship requirement for 4 hours of structured learning activities focused on racial-ethnic bases of behavior with a focus on people of color. On a motion by Dr. Sanchez, seconded by Dr. Bistis, the Board voted to accept two of the three submissions, all in favor.
15. Applicant Katz: The Board reviewed application. On a motion by Dr. Sanchez, seconded by Dr. Scherer, the Board voted that her post internship meets the requirements of a health service setting, all in favor.
16. At 10:30 a.m., Dr. Sanchez moved to exit open session and enter Executive Session, pursuant to G. L. c. 30A, § 21(a)(7) to comply with the public record law and to comply with the confidentiality provisions of the Mass CORI statute, G. L. c. 66, § 10; G. L. c. 4, § 7, ¶ 26(a); G. L. c. 6, § 172. Ms. Allen seconded. Following a roll call vote, all in favor, the motion passed.
17. At 10:42 a.m., Dr. Glover, seconded by Ms. Allen, moved to exit Executive Session and resume open session, following a roll call vote, all in favor, the motion passed.
18. Dr. Schwartz presented updates regarding elicensure.
19. At 11:40 a.m., the Board adjourned for lunch.
20. At 12:45 p.m., Dr. Sanchez moved to exit open session and enter Executive Session, pursuant to General Laws Chapter 30A, Section 21(a)(7) to discuss medical record information and to comply with the public record law, pursuant to G. L. c. 66, § 10; G. L. c. 4, § 7, ¶ 26(c). Dr. Hudgins seconded. Following a roll call vote, all in favor, the motion passed.
21. At 1:42 p.m., Dr. Scherer, seconded by Ms. Allen, moved to exit Executive Session and resume open session, following a roll call vote, all in favor, the motion passed.
22. Director of Investigations, Chris Carroll, met with the Board to discuss any concerns regarding complaint investigations.
23. Licensee Storey: The Board met with Dr. Storey, who is licensed but does not have HSP, and with Dr. Elaine Campbell, Training Director at CSI, to discuss Dr. Storey's application for health service provider certification. The Board reviewed the requirements for HSP and recommended that they submit a training plan for review by the Board.

24. On a motion by Dr. Sanchez, seconded by Dr. Hudgins, the Board administratively approved the following licensure applications: Gorham, Warhol, Frairie, Berman, Perretta, Berger, Wojtowicz, Stone, Webodau, Jooma, Freid, Nichols, Gutner, Sanda, Sussman, LaNasa.

25. At 2:26 p.m., on a motion by Dr. Bistis, seconded by Dr. Glover, the Board voted to adjourn.

Respectfully submitted,

Kimberly Bistis, Psy.D.

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Board Secretary

Documents reviewed:

1. Draft of minutes and ES minutes for October 2015 meeting
2. Applications of: Himmel, Kolano, Katz, Rodenburg, Gorham, Warhol, Frairie, Berman, Perretta, Berger, Wojtowicz, Stone, Webodau, Jooma, Freid, Nichols, Gutner, Sanda, Sussman, LaNasa, Storey