BOARD OF REGISTRATION OF PSYCHOLOGISTS

Public Meeting Minutes of December 13, 2019

Board Members Present:	Marshaun Glover, Ph.D., Vice Chair William Hudgins, Ph.D., Secretary Vicky Anderson, Psy.D. John Marshall, D.C., Public Member Tammy Jones, Psy.D.
Board Members Absent:	Robert Carey, Jr., Ph.D., Chair
Staff Present:	Brian Bialas, Executive Director Peter Kelley, Board Counsel

At 9:08 a.m., the meeting was called to order by Dr. Glover.

Dr. Glover reviewed evacuation instructions.

Public Meeting Minutes of November 8, 2019

A motion was made by Dr. Jones, seconded by Dr. Anderson, to approve the board meeting minutes of the public meeting on November 8, 2019. The motion passed unanimously.

Investigative Conference: Cases and Settlement (Closed Session under G.L. c. 112 s. 65C)

At 9:10 a.m., a motion was made by Dr. Jones, seconded by Dr. Anderson, to enter into a closed session under M.G.L. c. 112, § 65C to conduct investigatory conferences and a settlement conference. The motion passed unanimously.

The Board discussed the following cases during investigative conference:

2019-000904-IT-ENF (DP) 2019-000525-IT-ENF (FV) 2019-000730-IT-ENF (BE) 2019-001111-IT-ENF (SW) Interviewed respondent Interviewed respondent

Settlement:

2018-001206-IT-ENF (WK)

Direction given to prosecutor

At 11:10 a.m., a motion was made by Dr. Jones, seconded by Dr. Anderson, to exit closed session and to enter open session. The motion passed unanimously.

Executive Session (under M.G.L. c. 30A, s. 21(a)(7) to comply with M.G.L. c. 4, s. 7, para. 26(c) and M.G.L. c. 214, s. 1B to review sensitive medical information)

At 11:11 a.m., a motion was made by Dr. Jones, seconded by Dr. Anderson, to enter into executive session under M.G.L. c. 30A, s. 21(a)(7) to comply with M.G.L. c. 4, s. 7, para. 26(c) and M.G.L. c. 214, s. 1B to review sensitive medical information. Following a roll call vote, the motion passed unanimously.

At 11:14 a.m., a motion was made by Dr. Jones, seconded by Dr. Marshall, to exit executive session and return to open session. Following a roll call vote, the motion passed unanimously.

Monitoring Report

• **Bambi Rattner, 2018-00496-IT-ENF, 3rd and 4th Quarterly Monitoring Reports:** After a brief discussion, a motion was made by Dr. Anderson, seconded by Dr. Jones, to accept the reports. The motion passed unanimously.

Votes on Cases

The Board took the following actions on cases discussed during investigative conference:

- **2019-000904-IT-ENF (DP):** A motion was made by Dr. Anderson, seconded by Dr. Jones, to dismiss the case. The motion passed unanimously.
- **2019-000525-IT-ENF (FV):** A motion was made by Dr. Jones, seconded by Dr. Anderson, to dismiss the case. The motion passed unanimously.
- 2019-000730-IT-ENF (BE): A motion was made by Dr. Anderson, seconded by Dr. Marshall, to refer the case to the office of investigations to gather additional information. The motion passed unanimously.
- **2019-001111-IT-ENF (SW):** A motion was made by Dr. Anderson, seconded by Dr. Jones, to refer the case to the office of prosecutions. The motion passed unanimously.

Board Counsel Report

Mr. Kelley discussed a presentation from the Federation of State Boards of Physical Therapy regarding trauma and testimony.

Monitoring Instructions

The Board discussed a draft of instructions that would be provided to prospective probation supervisors. Mr. Kelley proposed changes to the draft and will create a new draft for the Board's consideration at a future meeting.

Application Review

• **Beverly Williams: Request to Retake EPPP:** The Board considered Dr. Williams's request to waive the requirement that she must obtain professional and ethical references

from former supervisors to retake the EPPP Exam. The Board directed staff to clarify for her that she does not need to obtain references from her former supervisors but rather references can be from certain other mental health professionals with whom she has worked.

Adjournment

At 11:52 a.m., a motion was made by Dr. Anderson, seconded by Dr. Jones, to adjourn the meeting. The motion passed unanimously.

The meeting adjourned at 11:52 a.m.

The above minutes were approved at the public meeting held on January 10, 2020.

Brian P. Biela

Brian Bialas, Executive Director

List of Documents Used During the Public Meeting

- Agenda of December 13, 2019 Meeting
- Draft Minutes of the Public Meeting of November 8, 2019
- Bambi Rattner, 2018-00496-IT-ENF, 3rd and 4th Quarterly Monitoring Reports
- Materials from Presentation on Trauma by Federation of Physical Therapy Boards
- 11.5.19 Email from B. Williams re: Request to Retake EPPP Exam