

**DEPARTMENT OF HEALTH
MEDICAL QUALITY ASSURANCE
BOARD OF PSYCHOLOGY**

**MINUTES
BOARD QUORUM MEETING
BY TELEPHONE CONFERENCE CALL
AUGUST 11, 2008**

To accommodate individuals wishing to address the Board, the Board Chair may adjust the sequence of the agenda items. The minutes reflect the actual sequence of events rather than the original agenda order.

CREDENTIALS COMMITTEE MEETING

MEMBERS PRESENT

Katurah Jenkins-Hall, Ph.D., Chair
Herbert Goldstein, Ph.D.
Amy Swan, Psy.D.

STAFF PRESENT

Allen Hall, Executive Director
Anna L. Hart King, Program Operations Administrator
Lora Graham, Regulatory Specialist II
Cassandra Smith, Regulatory Specialist I

ASSISTANT ATTORNEY GENERAL

Mary Ellen Clark

Dr. Katurah Jenkins-Hall, Chair, called the meeting to order at approximately 8:03 a.m.

(The applicants were not present or represented at the committee meeting unless otherwise noted.)

Tab 1 Jalazo, Matthew (Examination w/Waiver)

Dr. Jalazo was not present.

Following discussion, Dr. Herbert Goldstein moved to approve Dr. Jalazo's application for licensure. Dr. Amy Swan seconded the motion, which carried 3/0.

Tab 2 Kotkin, Marsha (Examination w/Waiver)

Dr. Kotkin was not present.

Following discussion, Dr. Herbert Goldstein moved to approve Dr. Kotkin's application for licensure. Dr. Amy Swan seconded the motion, which carried 3/0.

Tab 3 Ritter, Justine (Endorsement of Other State License, 1995 Ohio)

Dr. Ritter was present.

Following discussion, it was determined that Dr. Ritter's application was incomplete without the required American Psychological Association (APA) comparability letter. Dr. Ritter waived the 90 day requirement for Board action on her application and agreed to submit an APA comparability letter. The application was tabled for review at the next board meeting.

Tab 4 Ryan, Thomas (Examination)

Dr. Ryan was present.

Following discussion, the Committee requested a character letter from Dr. Ryan's supervising psychologist. The letter must state the supervisor's opinion on Dr. Ryan's ability to practice safely. Dr. Ryan waived the 90 day requirement for Board action on his application and agreed to submit the character letter. The application was tabled for review at the next board meeting.

The Credentials Committee adjourned at 8:24 a.m.

GENERAL BUSINESS MEETING

Dr. Richard Hoffman, Chair, called the meeting to order at approximately 8:39 a.m. Those present for all or part of the meeting, included the following:

MEMBERS PRESENT

Richard Hoffman, Ph.D., Chair
Herbert Goldstein, Ph.D., Vice-Chair
Katurah Jenkins-Hall, Ph.D.
Rafael Rivas-Vazquez, Psy.D.

STAFF PRESENT

Allen Hall, Executive Director
Anna King, Program Operations Administrator
Lora Graham, Regulatory Specialist II
Cassandra Smith, Regulatory Specialist I

MEMBERS ABSENT

Amy Swan, Psy.D.
Ana Martin-Lavielle
Cheryl Levine

ASSISTANT ATTORNEY GENERAL

Mary Ellen Clark

ADMINISTRATIVE PROCEEDINGS

PETITIONS FOR DECLARATORY STATEMENT

Tab 1 Michael Hershorn re: §490.014(5), F.S., Exemptions

Dr. Hershorn was present. Dr. Hershorn filed a Petition for Declaratory Statement, seeking the Board's interpretation of Section 490.014(5), F.S., and whether or not the exemptions it provides to the licensure requirements would apply to three specific employment scenarios contemplated by the Petitioner.

Following discussion, Dr. Herbert Goldstein motioned to respond in the negative to part one of Dr. Hershorn's petition. Dr. Goldstein also motioned to respond to the parts two and three in the affirmative. The Board stipulated that the duties set forth in parts two and three of the Declaratory Statement can be within the exemptions outlined in Section 490.014(5), F.S. Dr. Katurah Jenkins-Hall seconded the motion, which carried 4/0.

PETITIONS FOR VARIANCE

Tab 2 Susana Urbina re: Rule 64B19-12.0085, F.A.C., Delinquency Fee

Dr. Urbina was present. Dr. Urbina filed a petition for variance from Rule 64B19-12.0085, F.A.C., to have the cost of her delinquent renewal fee reduced from \$400 to \$40 due to hardship at the time of renewal. Following discussion, Dr. Katurah Jenkins-Hall motioned to approve Dr. Urbina's petition for

variance. Dr. Rafael Rivas-Vazquez seconded the motion, which carried 3/1. Dr. Herbert Goldstein opposed.

REVIEW OF POST-DOCTORAL SUPERVISION

Tab 3 Christine Lloyd

Dr. Lloyd was previously approved by the Board under the Bifurcation/Examination with Waiver method. Dr. Lloyd thereafter submitted post-doctoral supervision verification forms from Dr. Mittenberg and Dr. Haddix towards completing her file for licensure.

Dr. Mittenberg's verification form showed that Dr. Lloyd did not receive any clinical or face-to-face supervision hours while under his training. Dr. Haddix' verification form showed only 33 weeks over which the applicant might have obtained the required 2 hours of clinical and 1 hour of face-to-face supervision. Generally, applicants are expected to have obtained a minimum of 104 clinical hours with 52 of those hours being face-to-face. Dr. Lloyd waived the 90 day requirement for Board action on her application and agreed to submit an amended Supervising Psychologist Verification form from Dr. Haddix reflecting additional hours gained since the submission of the first form.

Dr. Lloyd submitted the required information to board staff prior to the board meeting. Following discussion, Dr. Katurah Jenkins-Hall motioned to approve Dr. Lloyd's supervised experience. Dr. Herbert Goldstein seconded the motion, which carried 4/0.

APPLICANTS FROM APA ACCREDITED PROGRAMS FOR EXAMINATION AND LICENSURE AS NOTED

Tab 4 List of applicants as of July 25, 2008

Dr. Katurah Jenkins-Hall moved to approve the list of applicants for examination and licensure as noted. Dr. Herbert Goldstein seconded the motion, which carried 4/0.

Tab 5 List of additional applicants as of August 11, 2008

Dr. Katurah Jenkins-Hall moved to approve the list of applicants for examination and licensure as noted. Dr. Herbert Goldstein seconded the motion, which carried 4/0.

REPORTS

Tab 6 Credentials Committee Report

Dr. Katurah Jenkins-Hall reported to the full Board the Credentials Committee's recommendations. The Committee recommended approval of tabs 1 and 2, and that tabs 3 and 4 be tabled until such time as the applicants provide the additional information requested by the Committee.

Dr. Rafael Rivas-Vazquez moved to ratify the recommendations of the committee. Dr. Herbert Goldstein seconded the motion, which carried 4/0.

NEW BUSINESS

Tab 7 2009 Board Meeting Schedule

The Board determined to hold the 2009 General Business meetings on the dates which follow below.

January 23 Location: TBD – Proposed Orlando
April 24 Location: TBD – Proposed Tampa
July 24 Location: TBD – Proposed Tampa
October 16 Location: TBD – Proposed Orlando

OLD BUSINESS

Tab 8 April 4, 2008 General Business Meeting Minutes

Dr. Herbert Goldstein moved to accept the minutes. Dr. Katurah Jenkins-Hall seconded the motion, which carried 4/0.

Tab 9 June 13, 2008 General Business Meeting Minutes

Dr. Herbert Goldstein moved to accept the minutes. Dr. Katurah Jenkins-Hall seconded the motion, which carried 4/0.

The meeting was adjourned at 9:06 AM.

CONTINUING EDUCATION COMMITTEE MEETING

MEMBERS PRESENT

Richard Hoffman, Ph.D., Chair
Herbert Goldstein, Ph.D., Vice-Chair
Katurah Jenkins-Hall, Ph.D.
Rafael Rivas-Vazquez, Psy.D.

STAFF PRESENT

Allen Hall, Executive Director
Anna King, Program Operations Administrator
Lora Graham, Regulatory Specialist II
Cassandra Smith, Regulatory Specialist I

MEMBERS ABSENT

Ana Martin-Lavielle
Cheryl Levine

ASSISTANT ATTORNEY GENERAL

Mary Ellen Clark

Dr. Richard Hoffman, Chair, called the Continuing Education Committee meeting to order at approximately 9:08 a.m.

(The applicants were not present or represented at the committee meeting unless otherwise noted.)

Tab 1 Lacanian Orientation Group of South Florida (LOGOS)

Following discussion, the Board requested a more detailed description of the course content and course objectives. Dr. Herbert Goldstein moved to deny the application unless the addendum, to include waiver of the 90-day requirement for Board action and necessary supplemental documentation, is submitted for review by the Committee by August 28, 2008. Dr. Rafael Rivas-Vazquez seconded the motion, which carried 4/0.

Tab 2 The Consultation & Evaluation Center (CEC)

Following discussion, Dr. Richard Hoffman encouraged the Board to accept this application. Dr. Herbert Goldstein motioned to approve the application. Dr. Katurah Jenkins-Hall seconded the motion, which carried 4/0.

Tab 3 Institute for Integral Development (APA CE Provider - Medical Errors Course)

Following discussion, Dr. Richard Hoffman encouraged the Board to accept this application. Dr. Herbert Goldstein motioned to approve the application. Dr. Katurah Jenkins-Hall seconded the motion, which carried 4/0.

Tab 4 Institute for Natural Resources (APA CE Provider - Medical Errors Course)

Following discussion, Dr. Richard Hoffman encouraged the Board to accept this application. Dr. Herbert Goldstein motioned to approve the application. Dr. Katurah Jenkins-Hall seconded the motion, which carried 4/0.

The Continuing Education Committee adjourned at 9:15 a.m.