

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

**MINUTES
BOARD QUORUM MEETING
BY TELEPHONE CONFERENCE CALL
SEPTEMBER 21, 2007**

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.

Dr. Herbert Goldstein, Chair, called the meeting to order at approximately 8:00 a.m. Those present for all or part of the meeting, included the following:

MEMBERS PRESENT

Herbert Goldstein, Ph.D., Chair
Richard Hoffman, Ph.D., Vice-Chair
Katurah Jenkins-Hall, Ph.D.
Amy Swan, Psy.D.
Ana Martin-Lavielle

STAFF PRESENT

Allen Hall, Program Operations Administrator
Lora Graham, Regulatory Specialist II
Cassandra Smith, Regulatory Specialist I

MEMBERS ABSENT

Rafael Rivas-Vazquez, Psy.D.
Cheryl Levine

ASSISTANT ATTORNEY GENERAL

Mary Ellen Clark

REVIEW OF LEGISLATION

Tab 1. 2008 Legislative Proposal Draft: Section 490.005(1)(e), F.S. – Re: Establishment of File Closure Timeframes for Board-Approved Applicants

The Florida Psychological Association's Legislative Affairs Public Policy Board (LAPPB) requested that the Board of Psychology prepare sample language for a 2008 legislative proposal, which would limit the timeframe under which board-approved applicants could practice under supervision.

Following discussion, Ms. Ana Martin-Lavielle moved to approve the proposed language as amended. Dr. Richard Hoffman seconded the motion, which carried 5/0. The language reads as follows:

490.005(1)(a) - (d) No change

e) Effective January 1, 2009, the Board will close the application file of any applicant who fails to pass the psychology licensure examination and the Florida laws and rules examination within a timeframe determined by Board rule. The Board will close the application file of any applicant who fails to submit evidence of completion of the post-

doctoral supervised experience within a timeframe determined by Board rule. Individuals who complete the required post-doctoral training residency may continue to practice under supervision so long as they do so in a manner prescribed by Board rule and so long as the individual has a current application on file and no final order of denial has been issued.

Tab 2. Florida Psychological Association Position Statement – Re: Impact of SB 1604 (2007), Sexual Offenders & Predators, on Rule 64B19-18.001, F.A.C., Qualifications to Evaluate and Treat Sex Offenders as a Qualified Practitioner

Following discussion, Dr. Amy Swan moved to table this item until the October 26, 2007 General Board Meeting. Dr. Richard Hoffman seconded the motion, which carried 5/0.

REVIEW OF MINUTES

Tab 3. August 31, 2007 Credentials Committee Minutes

Dr. Richard Hoffman moved to approve the minutes and ratify the recommendations of the committee. Dr. Katurah Jenkins-Hall seconded the motion, which carried 5/0.

APPLICANTS FROM APA ACCREDITED PROGRAMS FOR EXAMINATION AND LICENSURE AS NOTED

Tab 4. List of Applicants

Dr. Katurah Jenkins-Hall moved to approve the list of APA-approved applicants as noted. Ms. Ana Martin-Lavielle seconded the motion, which carried 5/0.

OTHER INFORMATION

Tab 5. Computer-Based Testing Vendor Change

The Department of Health's current contract with computer-based testing (CBT) vendor, Prometric, expires December 31, 2007. Through the required competitive bidding process and evaluation of potential vendors, the Department awarded a new contract to CBT vendor, PSI (Psychological Services, Incorporated). PSI will assume CBT responsibilities January 1, 2008 for the administration of thirteen examinations encompassing ten health professions. Additional information regarding this change will be provided to the Board at the October 2007 meeting.

The meeting was adjourned at 8:29 AM.