

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

**MINUTES
BOARD QUORUM MEETING
BY TELEPHONE CONFERENCE CALL
SEPTEMBER 26, 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.

Dr. Richard Hoffman, 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

Richard Hoffman, Ph.D., Chair
Amy Swan, Psy.D., Vice-Chair
Rafael Rivas-Vazquez, Psy.D.
Harry Reiff, Psy.D.
Luis Orta, Ph.D.
Ms. Patrice Moore

STAFF PRESENT

Allen Hall, Executive Director

MEMBERS ABSENT

Cheryl Levine

ASSISTANT ATTORNEY GENERAL

Mary Ellen Clark

PRELIMINARY ADMINISTRATIVE BUSINESS

1. Welcome and Introduction of New Members

The Board Chair extended a welcome to the three new Board members: Dr. Harry Reiff, Dr. Luis Orta and Ms. Patrice Moore, Esquire.

2. Ratification of Temporary Appointments to September 12, 2008 Credentials Committee Conference Call

Dr. Rafael Rivas-Vazquez moved to ratify the temporary appointment of Drs. Richard Hoffman and Rafael Rivas-Vazquez, as members of the September 12, 2008 Credentials Committee.

Dr. Amy Swan seconded the motion, which carried 7/0.

REVIEW OF PETITIONS FOR VARIANCE OR WAIVER

3. Stacey Brodie-Walker re: Waiver of Rule 64B19-11.005(1)(c), F.A.C., Supervised Experience Requirements

Dr. Brodie-Walker was not present.

Dr. Brodie-Walker's petition was considered during the September 12, 2008 Credentials Committee conference call. Dr. Brodie-Walker received post-doctoral supervision in Jamaica from a psychologist licensed in Virginia. Jamaica does not offer licensure in psychology. Following discussion, the Committee moved that supervision was the only issue of concern for the committee.

Following discussion, during the September 26, 2008 meeting, the Board determined that Dr. Brodie-Walker had not demonstrated that the purpose of the underlying statute, s. 490.005(1)(c), F.S., had been met. Dr. Amy Swan motioned to deny the petition for variance or waiver. Dr. Rafael Rivas-Vazquez seconded the motion, which carried 7/0.

Based upon the denial of the petition and concurrently the applicant's post-doctoral supervised experience, Dr. Amy Swan further moved to deny Dr. Brodie-Walker's application for licensure. Dr. Rafael Rivas-Vazquez seconded the motion, which carried 7/0.

4. Barrie Shaw re: Variance from Rule 64B19-12.0085, F.A.C., Delinquency Fee

Dr. Shaw was not present. Dr. Shaw filed a petition for variance from Rule 64B19-12.0085, F.A.C., to have the cost of his delinquent renewal fee waived. Following discussion, Dr. Amy Swan motioned to approve Dr. Shaw's petition for variance. Dr. Rafael Rivas-Vazquez seconded the motion, which carried 6/1. Dr. Harry Reiff opposed.

Following further discussion, it was noted that the delinquency fee can not be waived entirely, due to the fact that the requirement of a delinquency fee is set forth in s. 456.036(7), F.S. Dr. Amy Swan motioned to have the fee reduced from \$400 to \$1. Dr. Luis Orta seconded the motion, which carried 6/1. Dr. Harry Reiff opposed.

REVIEW OF MINUTES

5. August 11, 2008 General Business Conference Call Minutes

Dr. Rafael Rivas-Vazquez moved to approve the August 11, 2008 General Business meeting minutes. Dr. Amy Swan seconded the motion, which carried 7/0.

6. September 12, 2008 Credentials Committee Meeting Minutes

Dr. Rafael Rivas-Vazquez moved to approve the September 12, 2008 Credentials Committee minutes and to ratify the recommendations of the committee. Dr. Amy Swan seconded the motion, which carried 7/0.

APPLICANTS FROM APA ACCREDITED PROGRAMS FOR EXAMINATION AND LICENSURE AS NOTED

7. List of Applicants – as of September 26, 2008

Dr. Rafael Rivas-Vazquez moved to approve the list of APA-approved applicants as noted. Dr. Amy Swan seconded the motion, which carried 7/0.

ELECTIONS

8. Board Liaison and Committee Member Vacancies

o CONTINUING EDUCATION COMMITTEE MEMBER

Dr. Rafael Rivas-Vazquez moved that Dr. Amy Swan be appointed to fill the vacancy on the Continuing Education Committee. Ms. Patrice Moore seconded the motion, which carried 7/0. Dr. Swan accepted the appointment.

o CREDENTIALS COMMITTEE MEMBERS

Dr. Rafael Rivas-Vazquez moved that Dr. Harry Reiff and Dr. Richard Hoffman be appointed to fill the two vacancies on the Credentials Committee. The motion was properly seconded, and carried 7/0. Drs. Reiff and Hoffman accepted the appointments.

o CREDENTIALS COMMITTEE CHAIR

Dr. Rafael Rivas-Vazquez moved that Dr. Amy Swan be appointed as the Board's Credentials Committee Chair. The motion was properly seconded, and carried 7/0. Dr. Swan accepted the appointment.

o LEGISLATIVE LIAISON

Dr. Amy Swan moved that Dr. Harry Reiff be appointed to fill the Board's legislative liaison vacancy. Dr. Rafael Rivas-Vazquez seconded the motion, which carried 7/0. Dr. Reiff accepted the appointment.

Following discussion, the Board voted to postpone fulfillment of the two remaining positions, Impaired Practitioner Liaison and Continuing Education Committee Chair, until the October 24, 2008 General Business Meeting.

The meeting was adjourned at approximately 8:25 a.m.