

**TELECONFERENCE/VIRTUAL  
PSYCHOLOGY EXAMINING BOARD  
MEETING MINUTES  
APRIL 29, 2020**

**PRESENT:** Marcus Desmonde, Psy.D. (*joined at 9:10 a.m.*); John Greene, Ph.D. (*joined at 10:02 a.m.*); Mark Jinkins; Daniel Schroeder, Ph.D.; Peter Source; David Thompson, Ph.D.

**STAFF:** Christian Albouras, Executive Director; Jameson Whitney, Legal Counsel; Megan Glaeser, Bureau Assistant; and other Department Staff

**CALL TO ORDER**

Daniel Schroeder, Chairperson, called the meeting to order at 9:02 a.m. A quorum was confirmed with four (4) board members present.

**ADOPTION OF AGENDA**

**MOTION:** Peter Sorce moved, seconded by Mark Jinkins, to adopt the Agenda as published. Motion carried unanimously.

**APPROVAL OF THE MINUTES OF MARCH 25, 2020**

**MOTION:** Mark Jinkins moved, seconded by Peter Sorce, to approve the Minutes of March 25, 2020 as published. Motion carried unanimously.

*(Marcus Desmonde joined the meeting at 9:10 a.m.)*

**ADMINISTRATIVE RULE MATTERS**

**Scope Amending Psy 2 Relating to Reciprocal Credentials for Service Members, Former Service Members and Their Spouses (2019 Act 143)**

**MOTION:** Mark Jinkins moved, seconded by Peter Sorce, to approve the Scope Statement revising Psy 2, relating to Reciprocal Credentials for Service Members, Former Service Members and Their Spouses (2019 Act 143), for submission to the Department of Administration and Governor's Office and for publication. Additionally, the Board authorizes the Chairperson to approve the Scope Statement for implementation no less than 10 days after publication. Motion carried unanimously.

**Scope Amending Psy 5 Relating to Telehealth**

**MOTION:** Peter Sorce moved, seconded by David Thompson, to approve the Scope Statement revising Psy 5, relating to Telehealth, for submission to the Department of Administration and Governor's Office and for publication. Additionally, the Board authorizes the Chairperson to approve the Scope

Statement for implementation no less than 10 days after publication.  
Motion carried unanimously.

*(John Greene joined the meeting at 10:02 a.m.)*

### **CLOSED SESSION**

**MOTION:** Mark Jinkins moved seconded by Peter Sorce, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Daniel Schroeder, Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Marcus Desmonde-yes; John Greene-yes; Mark Jinkins-yes; Daniel Schroeder-yes; Peter Sorce-yes; and David Thompson-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:08 a.m.

### **DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS**

#### **Proposed Stipulations, Final Decisions and Orders**

#### ***17 PSY 013 – Susan P. Trafton, Ed.D.***

**MOTION:** Marcus Desmonde moved, seconded by David Thompson, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Susan P. Trafton, Ed.D., DLSC Case Number 17 PSY 013. Motion carried unanimously.

#### ***18 PSY 026 – Kathryn A. Baker, Ph.D***

**MOTION:** David Thompson moved, seconded by Marcus Desmonde, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Kathryn A. Baker, Ph.D, DLSC Case Number 18 PSY 026. Motion carried unanimously.

### **RECONVENE TO OPEN SESSION**

**MOTION:** Peter Sorce moved, seconded by David Thompson, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 10:25 a.m.

### **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** David Thompson moved, seconded by Peter Sorce, to affirm all motions made and votes taken in closed session. Motion carried unanimously.

*(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)*

**ADJOURNMENT**

**MOTION:** Mark Jenkins moved, seconded by David Thompson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:32 a.m.