

**VIRTUAL/TELECONFERENCE
PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
OCTOBER 14, 2020**

PRESENT: Marcus Desmonde, Psy.D.; John Greene, Ph.D. (*arrived at 10:10 a.m.*); Mark Jenkins; Daniel Schroeder, Ph.D.; Peter Sorce, David Thompson, Ph.D.

STAFF: Christine Poleski, 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 9:08 a.m. A quorum was confirmed with five (5) board members present.

ADOPTION OF AGENDA

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

APPROVAL OF THE MINUTES OF JULY 22, 2020

MOTION: Mark Jenkins moved, seconded by David Thompson, to approve the Minutes of July 22, 2020 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

Department, Staff and Board Updates

MOTION: Mark Jenkins moved, seconded by Peter Sorce, to commend and thank Sharon Henes for her exemplary and dedicated service to the Psychology Examining Board and the State of Wisconsin. Motion carried unanimously.

ADMINISTRATIVE RULE MATTERS

Pending or Possible Rulemaking Projects

MOTION: David Thompson moved, seconded by Peter Sorce, to request DSPS staff draft a Scope Statement revising PSY 4, relating to Continuing Education. Motion carried unanimously.

CLOSED SESSION

MOTION: David Thompson 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; Mark Jenkins-yes; Daniel Schroeder-yes; Peter Sorce-yes; and David Thompson-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:43 a.m.

(John Greene arrived at 10:10 a.m.)

CREDENTIALING MATTERS

Application Reviews

Mark Langgut – Reciprocal Applicant

MOTION: Mark Jenkins moved, seconded by Peter Sorce, to table the Psychologist License application of Mark Langgut. Motion carried unanimously.

MOTION: David Thompson moved, seconded by John Greene, to inform Dr. Mark Langgut that he is not eligible for reciprocal licensure, but that the Board encourages him to apply for a license through the regular application process under Psy 2.01 and will consider circumstantial evidence of his passing the EPPP. Motion carried unanimously.

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

Stipulations, Final Decisions and Orders

20 PSY 010 – Lindsay E. Danforth, Psy.D.

MOTION: David Thompson moved, seconded by Peter Sorce, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Lindsay E. Danforth, Psy.D., DLSC Case Number 20 PSY 010. Motion carried unanimously.

Case Closings

19 PSY 004 – S.J.K.

MOTION: Mark Jenkins moved, seconded by John Greene, to close DLSC Case Number 19 PSY 004, against S.J.K., for Insufficient Evidence. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Mark Jenkins moved, seconded by Peter Sorce, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 10:31 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: John Greene moved, seconded by David Thompson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:38 a.m.

Dr. Thompson is excused from the November 11, 2020 meeting.