

Open Session Meeting Minutes
IOWA BOARD OF BEHAVIORAL SCIENCE
November 7, 2013
Lucas State Office Building, 5th Floor Conference Room #526
Des Moines, Iowa

Call to Order:

The meeting was called to order at 9:07a.m. by Erik Oostenink, Chairman.

Roll Call:

Members Present:

Daniel Harkness, MFT; Amy Crow Sunleaf, MHC; Erik Oostenink, MHC; Sarah Thomas, MFT; Sherill Whisenand, Public Member; Wade Leuwerke, Public Member; Jill Struyk, Public Member

Members Absent:

Vickie Miene, MHC and David Kaptain, MFT

Staff Present:

Judy Manning, Board Executive; Barb Huey, Bureau Chief; Marcia Spangler, APL Division Director; Laura Cathelyn, AAG; Margaret LaMarche, Administrative Law Judge; Paulette Lappe, Licensure Specialist

Guests Present:

Two Students from Drake University

Review Agenda:

Approval of Minutes:

A motion was made by Whisenand to approve the meeting minutes of August 8, 2013. A second was received from Harkness. All ayes, opposed none, motion carried.

Public Comment: No public comment.

Reports:

Board Executive: Judy Manning reported on the Mental Health System Work Force Work Group recommendations. This material was not on the agenda so it will not be discussed further today. Dr. Miller-Meeks, IDPH Director, serves on this committee. A final draft from the policy will be more detailed. Changes possible for Behavioral Science but Social Work and Psychology are more affected. Behavioral Science board will be allowed to give input at a later time.

Chair: Erik Oostenink reported he is looking at further CACREP and CORE information. He would like to attend the AASCB conference in San Diego.

Bureau Chief: Barb Huey reported that she is working on the financial reports and will have a three year analysis to present at a future meeting. AMANDA system will go live on December 9, 2013. Applicants will be able to apply for initial licensure online as well as renew on line and scan documents.

AAG: Laura Cathelyn informed the board members that there will now be two sets of meeting minutes approved at each board meeting; open session and closed session minutes. The closed session minutes will be reviewed during closed session and approved in open session during closed session follow up.

Hearing: Closed session at 10:00a.m.

Board returned to Open Session at 10:28a.m.

A motion was made by Oostenink to instruct the ALJ to draft the decision as discussed in closed session. A second was received from Whisenand. All ayes, opposed none, motion carried.

Complaints:

Closed Session:

Amy Crow Sunleaf moved the board go into closed session at 10:36 a.m.to discuss whether to initiate licensee disciplinary investigations or proceedings as allowed under Iowa Code section 21.5(1)d and to discuss records that are required to be kept confidential as allowed under Iowa Code section 21.5(1)(a). A second was received. Roll call taken: Crow Sunleaf – Aye; Harkness – Aye; Leuwerke – Aye; Oostenink – Aye; Struyk – Aye; Thomas – Aye; Whisenand – Aye
Motion carried.

A motion was made and seconded to return to open session at 12:05p.m. Motion passed.

Follow Up From Closed Session:

A motion was made by Struyk to approve the August 8, 2013 closed session meeting minutes. A second was received from Oostenink. All ayes, opposed none, motion carried.

A motion was made by Oostenink to close case #13-015. A second was received from Struyk. 6 Ayes, Thomas was recused, motion carried.

A motion was made by Oostenink to approve the Combined Statement of Charges in case #12-001. A second was received from Crow Sunleaf. All ayes, opposed none, motion carried.

A motion was made by Whisenand to approve the Settlement Agreement for case #12-014. A second was received from Struyk. All ayes, opposed none, motion carried.

A motion was made by Crow Sunleaf to approve the Statement of Charges with corrections for case #12-013. A second was received from Oostenink. All ayes, opposed none, motion carried.

A motion was made by Oostenink to close case #13-002. A second was received from Crow Sunleaf. All ayes, opposed none, motion carried.

A motion was made by Struyk to close case #13-013. A second was received from Oostenink. All ayes, opposed none, motion carried.

A motion was made by Oostenink to close case #13-014. A second was received from Whisenand. All ayes, opposed none, motion carried.

Future Board Meetings:

February 6, May 1, August 7, and November 6, 2014

Adjournment:

A motion was made by Oostenink to adjourn the meeting at 12:15p.m. A second was received from Crow Sunleaf. All ayes, opposed none, motion carried.