

RECORD OF PROCEEDINGS

**STATE BOARD OF PSYCHOLOGIST EXAMINERS
PUBLIC MINUTES**

May 6, 2014

*Notice of this meeting was given in accordance with Division of Professions and Occupations
Policy Number 80-17*

CONVENE

The emergency meeting of the State Board of Psychologist Examiners was convened in the Civic Center Plaza Building, 1560 Broadway, Conference Room 1250 A, Denver, Colorado 80202, at 4:02 PM, by Bennett Leslie, Psy. D., Professional Member, Board Chair, via teleconference.

Present via teleconference, in addition to Bennett Leslie, Psy. D., Professional Member, Board Chair, were Board Members:

Nikki Johnson, Ph. D., Professional Member
Cynthia Brooks, Psy. D., Professional Member
Jermaine Carroll, Esq., Public Member, Board Vice Chair

Jennifer Gabrius, Public Member
Randyl Smith, Ph. D., Professional Member

Staff present:

Jacqueline Arcelin, Acting Program Director
Jessica Googins, Discipline & Enforcement Specialist
Angie Hunt, Assistance Attorney General (via teleconference)

Melissa Garner, Expedited Settlement Program

OLD BUSINESS

Agenda Item #1

JP

Case #2012-5953

The Board reviewed the complaint, response, and additional information.

A motion was made, seconded, and carried to refer the case to executive session for discussion and the legal basis for potential disciplinary action.

In open session, a motion was made, seconded, and carried pursuant to the Board's authority under C.R.S. 24-4-104(4) (a), that the Board has objective and reasonable grounds to believe and finds, upon full investigation, that the public health, safety, or welfare imperatively requires emergency action and incorporates the findings in its order that the license of JP be summarily suspended pending proceedings for suspension or revocation which shall be promptly instituted.

MOTION TO MOVE INTO EXECUTIVE SESSION

At 4:07 PM, Board Chair, Leslie, Psy. D., asked for a motion that the Board enter into Executive Session for the purpose of discussing with counsel disputes that are the subject of pending or imminent court action, discussing specific claims or grievances, and receiving legal advice on specific legal questions, pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II), including:

- The legal basis for potential disciplinary action, and, where warranted, recommended settlement guidance for matters discussed in open session today and referred for discipline and discussion as well as legal guidance in executive session, specifically, case number 2012-5953 (JP) (Agenda No. 1).

There was a motion, which was seconded. The vote was unanimous with at least two-thirds of the membership of the board approving the motion to go into Executive Session and none opposing.

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State Board of Psychologist Examiners
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EXECUTIVE SESSION

The legal basis for potential disciplinary action, and where warranted, recommended settlement guidance and/or legal advice/guidance:

- Agenda Item #1, Case No. 2012-5953 (JP)

By unanimous agreement, the Board exited Executive Session at 4:19 PM and reconvened in Open Session.

OPEN SESSION

Board motions made in open session for matters referred to executive session are noted above, if applicable.

ADJOURN

The Board formally adjourned the meeting at 4:22 PM. The Board will reconvene on Friday, June 6, 2014 at the Civic Center Plaza Building, 1560 Broadway, Conference Room 1250 C, Denver, CO 80202, at approximately 9:00 AM.

As Board Chair/Vice-Chair, I attest that these minutes of the open public meeting of the Colorado State Board of Social Work Examiners substantially reflect the substance of the discussions and actions taken related to matters under the authority of the Board, pursuant to § 12-43-203, C.R.S, and in compliance with § 24-6-402, C.R.S.



Board Chair

Vice-Chair