

Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
Illinois Clinical Psychologists Licensing and Disciplinary Board

Open Meeting

Meeting Date: January 17, 2020

Call to Order: 10:33 a.m.

Adjournment: 11:41 a.m.

Location: Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
James R. Thompson Center
100 W. Randolph St., 9th Fl, Room 9-171B
Chicago, Illinois

Board Members Present: Neil Pliskin, Ph.D., Chair
Karla Steingraber, Psy.D., Vice-chair
Frank Cushing, Ed.D., Member
Vida B. Dyson, Ph.D., Member
Peter F. Fore, M.D., Prescribing Member
Robert C. Rinaldi, Ph.D., Prescribing Member (via telephone)
Soterios J. Soter, Ph.D., Prescribing Member (via telephone)
William N. Werner, M.D., Prescribing Member

Board Members Absent: Carrie Channell, Public Member
Derek Hess, J.D., Ph.D., Member
Blaine Lesnik, Psy.D., Member

Staff Members Present: Lauren Craig, Office of General Counsel
Christopher Menich, Law Clerk
Robert Gerton, Board Liaison

TOPIC	DISCUSSION	ACTION
CALL TO ORDER		Dr. Pliskin called the meeting to order at 10:33 a.m.
MINUTES ACCEPTANCE	Board members reviewed the minutes from open session of the November 15, 2019 meeting.	Motion was made and seconded to accept the minutes. Motion carried.
FY2021 MEETING SCHEDULE	Board members reviewed proposed meeting dates for Fiscal Year 2021 (July 2020 to June 2021).	<p>The following meeting dates and locations were established for FY2021:</p> <p>July 17, 2020 Chicago</p> <p>September 18, 2020 Springfield</p> <p>November 13, 2020 Chicago</p> <p>January 15, 2021 Chicago</p> <p>March 19, 2021 Chicago</p> <p>May 14, 2021 Chicago</p>
ELECTION OF OFFICERS	An election of officers was held.	Neil Pliskin was retained as Chair. Karla Steingraber was retained as Vice Chair.
DEPARTMENT TIME	Board members did not suggest any substantive Rules changes. Lauren Craig will continue to work on the draft with DPR technical changes and cleanup. The draft will go through the JCAR process.	

	Lauren Craig answered questions concerning continuing education requirements.	
MOTION TO ENTER INTO CLOSED SESSION		<p>At approximately 10:53 a.m. motion was made and seconded that the Board enter into Closed Session for the purposes set forth in Section 2(c)(15) & (21) of the Illinois Open Meetings Act.</p> <p>Pliskin, PhD – Yes Steingraber – Yes Cushing, EdD – Yes Dyson, Ph.D. – Yes Fore, MD – Yes Rinaldi, PhD– Yes Soter, PhD – Yes Werner, MD – Yes</p> <p>Motion carried.</p>
MOTION TO RETURN TO OPEN SESSION		<p>At 11:31 a.m. motion was made and seconded that the Board return to Open Session. Motion carried.</p>
RECOMMENDATIONS		<p>Motion was made and seconded to reaffirm the following recommendations made in closed session:</p> <p>Brandi BOAN Application deferred Action Sheet No. 200134</p>

		Motion was made and seconded to accept the minutes of closed session for the November 15, 2019 meeting. Motion carried.
SIGNATURES		The following Action Sheet was signed by the Board: 200134
ADJOURNMENT		Motion was made and seconded to adjourn the meeting. Motion carried. At 11:41 a.m., the meeting adjourned.