

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

Minutes of Open Session

Meeting Date: May 15, 2020

Location: Meeting conducted via conference call in accordance with Executive Order 2020-07.

Call to Order: 10:35 a.m.

Adjournment: 12:13 p.m.

Board Members Participating: Neil Pliskin, Ph.D., Chair
Karla Steingraber, Psy.D., Vice-chair
Carrie Channell, Public Member
Frank Cushing, Ed.D., Member
Vida B. Dyson, Ph.D., Member (Dr. Dyson joined the meeting during closed session.)
Peter F. Fore, M.D., Prescribing Member
Blaine Lesnik, Psy.D., Member
Soterios J. Soter, Ph.D., Prescribing

Board Members Unavailable: Robert C. Rinaldi, Ph.D., Prescribing Member
William N. Werner, M.D., Prescribing Member

Staff Members Participating: Lauren Craig, Office of General Counsel
Robert Gerton, Board Liaison

Guests: Rebecca Mason, Illinois Association of Prescribing Psychologists
Mark Taylor, TAYLORUHE LLC

TOPIC	DISCUSSION	ACTION
CALL TO ORDER		Dr. Pliskin called the meeting to order at 10:35 a.m.
MINUTES ACCEPTANCE	Board members reviewed the minutes from open session of the January 17, 2020 meeting.	Motion was made and seconded to accept the minutes. Motion carried.
DEPARTMENT TIME	Lauren Craig provided a brief synopsis of some of the Department's steps to combat the virus.	
MOTION TO ENTER INTO CLOSED SESSION		<p>At approximately 10:55 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 Fore, MD – Yes Lesnick, PsyD – Yes Soter, PhD – Yes</p> <p>(Dr. Dyson joined the meeting during closed session.)</p> <p>Motion carried.</p>
MOTION TO RETURN TO OPEN SESSION		At 12:06 p.m. motion was made and seconded that the Board return to Open Session. Motion carried.

<p>RECOMMENDATIONS</p>		<p>Motion was made and seconded to reaffirm the following recommendations made in closed session:</p> <p>AMITA HEALTH Application deferred Action Sheet No. 200346</p> <p>Gretchen BOULES Application deferred Action Sheet No. 200347</p> <p>Motion was made and seconded to accept the minutes of closed session for the January 17, 2020 meeting. Motion carried.</p>
<p>SIGNATURES</p>		<p>The following Action Sheet was signed by the Board:</p> <p>200346 - 200347</p>
<p>ADJOURNMENT</p>		<p>Motion was made and seconded to adjourn the meeting. Motion carried. At 12:13 p.m., the meeting adjourned.</p>