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

Minutes of Open Session

| Meeting Date: | October 9, 2020 Meeting conducted via conference call in accordance with Executive Order 2020-07. | |
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| Location: | | |
| Call to Order: | 10:34 a.m. | |
| Adjournment: | 11:43 a.m. | |
| Board Members Participating: | Neil Pliskin, Ph.D., Chair Karla Steingraber, Psy.D., Vice-chair Carrie Channell, Public Member Vida B. Dyson, Ph.D., Member Peter F. Fore, M.D., Prescribing Member Blaine Lesnik, Psy.D., Member Robert C. Rinaldi, Ph.D., Prescribing Member | |
| Board Members Unavailable: | Frank Cushing, Ed.D., Member Soterios J. Soter, Ph.D., Prescribing Member | |
| Staff Members Participating: | Lauren Craig, Office of General Counsel Robert Gerton, Board Liaison | |
| Guests: | None | |

| TOPIC | DISCUSSION | ACTION |
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| CALL TO ORDER | | Dr. Pliskin called the meeting to order at 10:34 a.m. |
| MINUTES ACCEPTANCE | Board members reviewed the minutes from open session of the September 18, 2020 meeting. | Motion was made and seconded (Steingraber/Lesnik) to accept the minutes. Pliskin, PhD – Yes Steingraber – Yes Channell – Abstains Dyson, PhD– Yes Fore, MD – Yes Lesnik, PsyD – Yes Rinaldi, PhD – Yes Motion carried. |
| MOTION TO ENTER INTO CLOSED SESSION | | At approximately 10:38 a.m. motion was made and seconded (Rinaldi/Dyson) that the Board enter into Closed Session for the purposes set forth in Section 2(c)(15) & (21) of the Illinois Open Meetings Act. Pliskin, PhD – Yes Steingraber – Yes Channell – Yes Dyson, PhD– Yes Fore, MD – Yes Fore, MD – Yes Rinaldi, PhD – Yes Rinaldi, PhD – Yes Motion carried. |

| MOTION TO RETURN TO OPEN SESSION | At 11:39 a.m. motion was made and seconded (Steingraber/Fore) that the Board return to Open Session. |
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| | Pliskin, PhD – Yes Steingraber – Yes Channell – Yes Dyson, PhD– Yes Fore, MD – Yes Lesnik, PsyD – Yes Rinaldi, PhD – Yes |
| | Motion carried. |
| RECOMMENDATIONS | Motion was made and seconded (Channell/Fore) to affirm the following recommendations made in closed session: |
| | Accept the minutes of closed session for the September 18, 2020 meeting. |
| | Jessica RANSOM Application approved Action Sheet No. 200722 |
| | Gretchen BOULES Application deferred Action Sheet No. 200723 |
| | Pliskin, PhD – Yes Steingraber – Yes Channell – Yes |
| | Dyson, PhD– Yes Fore, MD – Yes Lesnik, PsyD – Yes Rinaldi, PhD – Yes |
| | Motion carried. |

| SIGNATURES | The following Action Sheets were signed by the Chair on behalf of the Board: 200722 - 200723 |
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| ADJOURNMENT | Motion was made and seconded to adjourn the meeting. |
| | Pliskin, PhD – Yes Steingraber – Yes Channell – Yes Dyson, PhD– Yes Fore, MD – Yes Lesnik, PsyD – Yes Rinaldi, PhD – Yes |
| | Motion carried. At 11:43 a.m., the meeting adjourned. |