

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

Clinical Psychologist Licensing and Disciplinary Board

Date: July 15, 2016
 Meeting Convened: 10:50 a.m.
 Meeting Adjourned: 12:22 p.m.
 Location: IDFPR Chicago office
 Room 171-B and C

Board Members Present: Bernhard E. Blom, Ph.D.
 Michelle Hoy-Watkins, Psy.D.
 John Murray, Ph.D.
 Robert Rinaldi, Ph.D. (via telephone)
 Soterios Soter, Ph.D.
 Julie Waites, Psy.D.
 William N. Werner, M.D.

Board Members Absent: Sheila McCabe Baer, Ph.D.
 Peter F. Fore, M.D.
 Neil Pliskin, Ph.D.
 Proshanta K. Nandi, Ph.D.

Staff Present: Azeema Akram, Assistant General Counsel

TOPIC	DISCUSSION	ACTION
New Business		
Welcome and Announcements	<p>Chairperson Ben Blom's second full term on the Board is expiring.</p> <p>Board members reviewed the upcoming meeting dates for FY 2017.</p>	<p>The Board members thanked Dr. Blom for his dedication and service to the Department and the people of the State of Illinois.</p>
Election of Officers	<p>Board member John Murray was nominated for the position of Chairperson by Michelle Hoy-Watkins.</p>	<p>A motion was made and seconded to elect Dr. Murray as Chairperson (Soter/Waites).</p>

	Board member Michelle Hoy-Watkins was nominated for the position of Vice-Chairperson by John Murray and Julie Waites.	A motion was made and seconded to elect Dr. Hoy-Watkins as Vice-Chairperson (Soter/Werner).
Old Business Minutes Approval	The Board members reviewed the open minutes from the Board meeting held on September 18, 2015.	Subsequent to review, a motion was made and seconded to approve the open minutes from the September 18, 2015 meeting. (Murray/Werner). Motion passed.
Sunset of the Act and Rules Updates	Attorney Akram provided updates on the Department's sunset bill of the Clinical Psychology Licensing Act and the Prescribing Psychology Rules.	SB2433, the sunset bill, was sent to the Governor on June 23, 2016. The Prescribing Psychology Rules are awaiting approval by the Governor's Office to file on First Notice.
Application Review	The Board reviewed application files and recommendations were noted.	Action Sheets 161361 – 161391 were signed and will be forwarded to the Director for final review and signature.
Adjournment		A motion was made and seconded to adjourn the meeting at 12:22 p.m.