

## **AGENDA**

### **STATE OF CONNECTICUT BOARD OF EXAMINERS OF PSYCHOLOGISTS**

**Friday, February 1, 2008 at 9:00 a.m.**

**DEPARTMENT OF PUBLIC HEALTH  
410 Capitol Avenue, Hartford, Connecticut  
Conference Room F- Second Floor**

#### **CALL TO ORDER**

- I. **MINUTES**  
Review and approval of the minutes from the December 7, 2007 meeting.
  
- II. **NEW BUSINESS**  
Board member duties and responsibilities.
  
- III. **OLD BUSINESS**

#### **ADJOURN**

**STATE OF CONNECTICUT  
BOARD OF EXAMINERS OF PSYCHOLOGISTS  
MINUTES OF MEETING NO. 283**

Meeting Number 283 of the Board of Examiners of Psychologists was convened at the Department of Public Health, 410 Capitol Avenue, Conference Room F, 2<sup>nd</sup> Floor, Hartford, Connecticut on Friday, December 7, 2007.

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**BOARD MEMBERS PRESENT:** James J. Monahan, PhD, Chairman  
Richard J. Colangelo, Jr., Esq.  
Nancy Horn, PhD.  
Elizabeth Thayer, PhD.

**BOARD MEMBERS ABSENT:** Jennifer Hillgen-Santa, Esq.

**ALSO PRESENT** Jeffrey Kardys, Board Liaison  
Kathleen Boulware, Public Health Services Manager, DPH  
Barbara Bunk, PhD  
Lynn Kratzer, PhD

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The meeting was called to order at 9:08 a.m.

**I. MINUTES – October 12, 2007**

The Board reviewed the minutes of the meeting of October 12, 2007. Mr. Colangelo moved, and Dr. Monahan seconded, that the minutes be approved. The motion passed unanimously.

**II. NEW BUSINESS**

**A. Psychologists Consultants**

Kathleen Boulware, Public Health Services Manager, Practitioner Investigation Unit, Department of Public Health was present for this discussion. Dr. Monahan expressed the Board's concern as to the qualifications of consultants utilized by the Department of Public Health during the review of complaints. The Board suggested that the consultant used by the Department in the matter of James Connolly, PhD – Petition No. 2005-0304-008-005 be dropped from the list of consultants. There was discussion as to how to recruitment qualified individuals. It was suggested that the Department communicate with the Connecticut Psychological Association in identifying qualified individuals. It was also suggested that the Department consider funding for the payment of consultants.

**B. Meeting dates for 2008**

The following meeting dates have been scheduled for 2008:

February 1, 2008

April 18, 2008

June 6, 2008

September 5, 2008

December 12, 2008

All meetings will be scheduled for 9:00 a.m., at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut.

**III. OTHER BUSINESS**

Kathleen Boulware reported that the Department is reviewing complaints recently received concerning job postings for State positions with the Department of Mental Health and Addiction Services as and with the Department of Corrections through the University of Connecticut Health Center that would allow for psychological testing/interpretations to be performed by non-licensed individuals.

**IV. ADJOURNMENT**

Mr. Colangelo made motion to adjourn, seconded by Dr. Horn. The motion passed unanimously and the meeting ended at 9:30 a.m.

Respectfully Submitted,

James Monahan, PhD  
Connecticut Board of Examiners of Psychologists