

**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., 9<sup>th</sup> 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

| <b>TOPIC</b>                   | <b>DISCUSSION</b>                                                                                                                                                                                | <b>ACTION</b>                                                                                                                                                                                                                                                      |
|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CALL TO ORDER</b>           |                                                                                                                                                                                                  | Dr. Pliskin called the meeting to order at 10:33 a.m.                                                                                                                                                                                                              |
| <b>MINUTES ACCEPTANCE</b>      | 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.                                                                                                                                                                                                |
| <b>FY2021 MEETING SCHEDULE</b> | Board members reviewed proposed meeting dates for Fiscal Year 2021 (July 2020 to June 2021).                                                                                                     | The following meeting dates and locations were established for FY2021:<br><br>July 17, 2020<br>Chicago<br>September 18, 2020<br>Springfield<br>November 13, 2020<br>Chicago<br>January 15, 2021<br>Chicago<br>March 19, 2021<br>Chicago<br>May 14, 2021<br>Chicago |
| <b>ELECTION OF OFFICERS</b>    | An election of officers was held.                                                                                                                                                                | Neil Pliskin was retained as Chair. Karla Steingraber was retained as Vice Chair.                                                                                                                                                                                  |
| <b>DEPARTMENT TIME</b>         | 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. |                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>MOTION TO ENTER INTO CLOSED SESSION</b> |                                                                               | <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) &amp; (21) of the Illinois Open Meetings Act.</p> <p>Pliskin, PhD – Yes<br/> Steingraber – Yes<br/> Cushing, EdD – Yes<br/> Dyson, Ph.D. – Yes<br/> Fore, MD – Yes<br/> Rinaldi, PhD– Yes<br/> Soter, PhD – Yes<br/> Werner, MD – Yes</p> <p>Motion carried.</p> |
| <b>MOTION TO RETURN TO OPEN SESSION</b>    |                                                                               | <p>At 11:31 a.m. motion was made and seconded that the Board return to Open Session. Motion carried.</p>                                                                                                                                                                                                                                                                                                             |
| <b>RECOMMENDATIONS</b>                     |                                                                               | <p>Motion was made and seconded to reaffirm the following recommendations made in closed session:</p> <p>Brandi BOAN<br/> Application deferred<br/> 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. |
| <b>SIGNATURES</b>  |  | The following Action Sheet was signed by the Board:<br><br>200134                                                       |
| <b>ADJOURNMENT</b> |  | Motion was made and seconded to adjourn the meeting. Motion carried. At 11:41 a.m., the meeting adjourned.              |