VIRGINIA BOARD OF PSYCHOLOGY MINUTES

INFORMAL CONFERENCE COMMITTEE December 11, 2003

TIME & PLACE: The meeting of the Informal Conference Committee

convened at 9:45 p.m. on Thursday, December 11, 2003 at the Department of Health Professions, 6603 West

Broad Street, 5th Floor, Richmond, Virginia.

MEMBERS PRESENT: David L. Niemeier, Ph.D., Chair

Nadia B. Kuley, PH.D.

STAFF PRESENT: Evelyn B. Brown, Executive Director

Patricia Larimer, Senior Legal Assistant Joyce D. Williams, Administrative Assistant

OTHERS PRESENT: Jeannie A. Adams, Esquire

CONFERENCE David B. Stein, Ph.D., Case Nos. 86696 & 87749

SCHEDULED:

Dr. Stein, represented by Jeannie A. Adams, appeared before the Informal Conference Committee at 9:45 a.m. to review allegations that he may have violated portions of the laws and regulations governing the practice of psychology in the Commonwealth of Virginia.

The Chair recognized Dr. Stein and Ms. Adams and invited their comments regarding the allegations. Ms. Adams made an opening statement for Dr. Stein.

Dr. Kuley moved that the Committee convene a closed meeting pursuant to Section 2.2-3711(A)(28) of the *Code of Virginia* for the purpose of deliberation to reach a decision in the matter of Dr. Stein regarding the allegations outlined in the Notice of Hearing. Additionally, Dr. Kuley moved that Ms. Brown, Ms. Larimer and Ms. Williams attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried.

The Committee reconvened in open session.

Dr. Kuley moved that the Informal Conference Committee certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom on Information Act and only such public business matters as were identified in the motion by which the Closed Meeting was convened. The motion was seconded and carried.

ACTION:

Dr. Kuley moved that the cases against Dr. Stein be closed with findings of fact but with no sanction imposed. The motion was seconded and carried.

ADJOURNMENT:

The conference was adjourned at 12:45 p.m.

David L. Niemeier, Ph.D. Chair

Evelyn B. Brown, Executive Director Board of Psychology