

DRAFT
VIRGINIA BOARD OF PSYCHOLOGY
MINUTES
INFORMAL CONFERENCE COMMITTEE
June 16, 2004

TIME & PLACE: The meeting of the Informal Conference Committee convened at 1:14 p.m. on Wednesday, June 16, 2004 at the Department of Health Professions, 6603 West Broad Street, 5th Floor, Richmond, Virginia.

MEMBERS PRESENT: Jeanne E. Decker Ph.D., Chair
Nadia B. Kuley, Ph.D.

STAFF PRESENT: Evelyn B. Brown, Executive Director
Julia Messersmith, Senior Legal Assistant
Joyce D. Williams, Administrative Assistant

OTHERS PRESENT: Stephen D. Rosenthal, Esquire
Client A

CONFERENCE SCHEDULED: **Michael F. Martelli, Ph.D., Case No. 90557**

Dr. Martelli, represented by Stephen D. Rosenthal, appeared before the Informal Conference Committee at 1:14 p.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. Martelli and Mr. Rosenthal and invited their comments regarding the allegations. Dr. Martelli made an opening statement.

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. Martelli regarding the allegations outlined in the Notice of Hearing. Additionally, Dr. Kuley moved that Ms. Brown, Ms. Messersmith 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 Dr. Martelli's license be placed on probation with terms. The motion was seconded and carried

ADJOURNMENT:

The conference was adjourned at 4:31 p.m.

Jeanne E. Decker, Ph.D.
Chair

Evelyn B. Brown, Executive Director
Board of Psychology