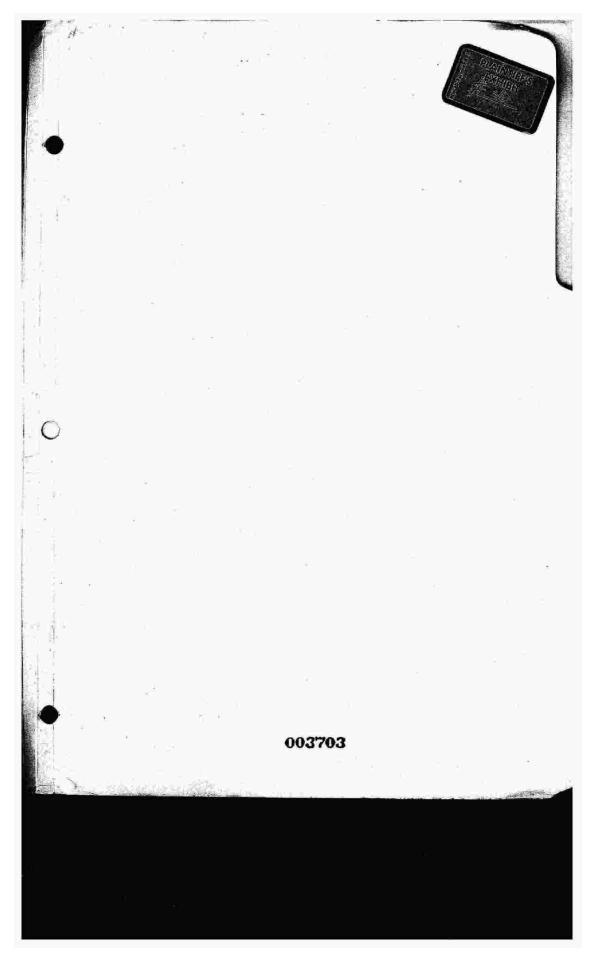
...

PETITIONER'S EXHIBIT #40 FOIA file re: Dr. Wilkins

#### 

Rosemary M. Jones Official Court Reporter #317 420 West Hale Ave. Osceola, AR 72370-2532 870-563-2007





## Arkansas Psychology Board

Janet M. Welsh Executive Secretary

101 East Capitol, Suite 415 Little Rock, Arkansas 72201 (501) 682-6167

November 4, 2003

Emily Fisher/Nancy Pemberton Pemberton & Associates 600 Townsend, Suite 329 E San Francisco, CA 94103

RE: William Wilkins, Ph.D. Complaint File #91-05

Dear Ms. Fisher and Pemberton:

Enclosed please find the copies of Dr. William Wilkin's complaint file as you have requested. Because of the physical size of the file and the fact that it has been over 10 years since the original complaint was filed, these documents may not be in chronological order. Many people have gone through the file over the past 10 years and because of that, the individual documents may have been somewhat shuffled.

There were a total of 202 copies made, we'll round it off to 200. Please remit to the Board a check or money order for \$20.00 plus the mailing costs of \$3.95.

Sincerely,

Executive Secretary

#### TRANSMISSION VERIFICATION REPORT

IME : 11/03/2003 12:59

FAX : 14155221506 TEL : SER.# : BROL2J854452

DATE, TIME FAX NO./NAME DURATION PAGE(S) RESULT 11/03 12:58 15016026165 00:00:29 02 0K STANDARD ECM

### PEMBERTON

& Associates-

TO: Janet Welsch

FAX NUMBER: (501) 682 -6165

FROM:

Nancy S. Pemberton

DATE: 11/03/03

RE: Information Request

Total number of pages, including this cover letter: 2

If you do not receive all of the pages indicated above, please contact us at 415/522-0840.

#### PEMBERTON

-& Associates----

November 3, 2003

Attn: Janet Welsch Arkansas Board of Examiners in Psychology 101 East Capitol, Suite 415 Little Rock, AR 72201

Dear Janet Welsch:

This letter is a request under the Arkansas Freedom of Information Act. A.C.A. § 25-19-101.

Accordingly, I am requesting the release to me of the following:

A copy of the complete disciplinary file on William E. Wilkins, Ph.D. in the custody and control of the Arkansas Board of Medical Examiners in Psychology.

Please let me know how much the file will cost and how to arrange payment.

Thank you for your attention to this matter.

Characa

Sincerely,

600 Townsend, Suite 329 E • San Francisco, California 94103

Phone (415) 522-0840 • Fax (415) 522-1506 • nspemberton@earthlink.net

#### PEMBERTON

\_\_\_\_\_& Associates

TO: Janet Welsch

FAX NUMBER: (501) 682 -6168

FROM:

Nancy S. Pemberton

DATE:

11/03/03

RE:

Information Request

Total number of pages, including this cover letter: 2

If you do not receive all of the pages indicated above, please contact us at 415/522-0840.

CONFIDENTIALITY NOTE: The information contained in this facsimile messages is privileged and confidential information only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any retention, dissemination, distribution, or copying of the message is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone, and return the original facsimile to us at the address below via the U.S. Postal Service. Thank you.

600 Townsend, Suite 329E • San Francisco, California 94103

Phone (415) 522-0840 • Fax (415) 522-1506 • nspemberton@earthlink.net

RECEIVED

JUL 2 1 1994

Ans'd....7635,19 (1)

July 18, 1994

CONFIDENTIAL

Janet M. Welsh
Executive Secretary
Arkansas Board of
Examiners in Psychology
101 East Capitol
Suite 415
Little Rock, Arkansas 72201

Dear Ms. Welsh:

This is to acknowledge the receipt of your letter and to thank you for the materials relative to the disciplinary action taken by the Arkansas Board against Dr. William Wilkins. I would, however, appreciate receiving a copy of the Agreement Dr. Wilkins was found to have violated.

Your continued cooperation in this matter would be greatly appreciated.

Sincerely,

Patricia Green Investigator

Office of Ethics

PG:su

750 First Street, NE Woshington, DC 20002-4242 (202) 336-5500 (202) 336-6123 TDD



# ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS REPORT ON DISCIPLINARY ACTION (Refer to instructions on Reverse Side)

	Arkansas			
3	Jurisdiction Reporting Wilkins Last Name	william First Name	Edward Middle Name	
3	Assumed Names	-	words (salis	
	Date of Birth	Welsville, N.	Social Security Number	oer .
	Address At Time of Disciplinary Activ	C. Center, Stc	00, 1217 Stone S	Jonesh Ar 72
	Previous Addresses (if known)	Crossett,	Ar 71635	
<u>.</u>	Psychologist Type of License	D-12-87	Method of Licensure	<del>-</del>
	Jurisdiction of Original Licensure, if By Endorsement	Date of Original Licensi	ure License Number(s)	
). 	MISSOURI Other Jurisdictions Where Licensed	(IZONA (F KNOWN)		·
١.	Psycholosy Cornell Univ Degree Program	Ithaca, NY	Date or Graduation	<u>3</u>
ś "	2-92 Date of Discipline	Type of Discipline	· · · · · · · · · · · · · · · · · · ·	
	Anticipated Length of Temporary Acti	on	Date Action Cleared	
SCF	RIBE CASE BRIEFLY:			
			T p a	
	Permission is hereby given to the release of this information to inter-	Association of State and Prested parties.	ovincial Psychology Boards for	the
		H		*
	+"	Signature		4"



#### Arkans Board of Examiners in Psychology

101 East Capitol, Suite 415 Little Rock, Arkansas 72201 (501) 682-6167

September 10, 1992

Mr. John Wesley Hall, Jr. Attorney at Law 523 W. Third Street Little Rock, AR 72201

RE: Dr. William E. Wilkins, Ph.D.

Dear Mr. Hall:

The Board of Examiners in Psychology is in receipt of your letter dated August 11, 1992, addressing two matters pertinent to your client Dr. William E. Wilkins which are currently pending before the Board:

- (1) A disciplinary action in the form of a Settlement Agreement and (2) A certificate of registration. (1) Dr. William E. Wilkins has not complied fully with the terms and Settlement Agreement pending before the Board. A letter detailing the requirements of the agreement yet to be satisfied was sent to Dr. Wilkins, a copy of which was forwarded to you under separate cover.
- (2) The Board previously found that Dr. Wilkins was not in compliance with A.C.A. §4-29-210(c)(2), and presently disciplinary actions is pending against Dr. Wilkins. Attached to this letter is an opinion from the Attorney General's Office, Assistant Attorney General, Rick D. Hogan which supports the finding of the Board. Disciplinary action can be pending by way of a Settlement Agreement which has not been finally satisfied.

Sincerely,

Elliot M. Fielstein, Ph.D.

Chairman

RH/EF/jw

#### BEFORE THE ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

DR. WILLIAM E. WILKINS, Ph.D.

RESPONDENT No. 91-05

#### SETTLEMENT AGREEMENT

Comes the Arkansas Board of Examiners in Psychology in agreement with Dr. William E. Wilkins, Ph.D., and state as grounds for this Settlement Agreement as follows:

Ι.

Dr. William E. Wilkins, Ph.D., is a licensed psychologist in the State of Arkansas and holds license #87-26P. Dr. Wilkins has been licensed in the State since October 19, 1987.

II.

After the receipt of a complaint, Board investigator Dr. William E. Siegel, Ph.D. conducted an investigation of the Respondent to determine whether he had violated Act 129 of 1955 as codified in A.C.A. §17-96-301 et seq. or had committed negligent or wrongful actions in the performance of his duties in violation of the rules and regulations adopted by the Board.

III.

The Respondent has agreed to waive his right to a formal hearing under A.C.A. §17-96-301 et seq. and agrees to the following probationary stipulations:

IV.

The Respondent will obtain a complete psychological evaluation by a psychologist chosen by the Board.



The evaluating psychologist chosen by the Board will be given access to the complaint and will discuss the nature of the complaint and the requested evaluation with the Board's investigator.

VI.

If this evaluation indicates factors which, in the opinion of the Board, would impair the Respondent's ability to practice psychology, this agreement may be modified by the Board to address those impairments.

VII.

Respondent further agrees to choose, from a list of psychologists chosen by the Board, a licensed psychologist to supervise his practice. Said supervisor will develop an appropriate remedial plan and provide supervision of the Respondent's practice. This plan should be approved by the Board and will include, but not be limited to: reading, coursework, workshops, or additional training experiences deemed appropriate by the supervisor.

VIII.

Respondent further agrees that the supervision outlined in paragraph VII. above shall continue for a minimum of six (6) months and will not end until the Board receives a report from the supervisor documenting his opinion on whether the Respondent is able to continue to practice psychology.

TY.

Respondent further agrees that he will provide quarterly reports from his supervisor to the Board describing the nature of the remedial program and the status of the Respondent's practice.

Respondent further agrees to refrain from providing either assessment or therapy services in cases involving current accusations of sexual abuse until the Board receives the appropriate results from the required evaluation and quarterly reports submitted by the supervisor for the six (6) month period.

XI.

Respondent further agrees to pay all costs associated with supervision and evaluation incurred as the result of this agreement.

WHEREFORE, Respondent agrees that failure to comply with any of the provisions of this agreement shall be grounds for immediate suspension and/or revocation of the Respondent's license to practice psychology.

Dr. William E. Wilkins, Ph.D.

Chair, Board of Examiners in Psychology

STATE OF ARKANSAS)
COUNTY OF PULASKI)

SS.

SUBSCRIBED AND SWORN to before me, a Notary Public, on this day of \_\_\_\_\_\_, 1992.

My Commission Expires

NOTARY PUBLIC

BEFORE THE ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

IN THE MATTER OF:

WILLIAM E. WILKINS, Ph.D. License No. 87-26P

RESPONDENT HEARING NO. 93-05

#### ORDER AND NOTICE OF CONTINUANCE OF HEARING

On its own motion, the Arkansas Board of Examiners in Psychology has determined that an adjudicatory hearing should be held on February 25, 1994, at 9:00 a.m. at the offices of the Arkansas State Board of Psychological Examiners at 101 East Capitol, Suite 415, Little Rock, AR 72201.

This hearing will be conducted pursuant to the authority given to the Board in A.C.A. §17-96-101 et seg. and the rules and regulations adopted by the Board thereunder. William E. Wilkins, Ph.D. is a licensed psychologist in the State of Arkansas and holds License No. 87-26P. Dr. Wilkens has been licensed in the State since October 19, 1987.

TT.

The respondent is hereby notified of his right to appear in person and with his attorney and present evidence to confront the allegations that the respondent did violate the stipulations entered into with the Board pursuant to A.C.A. §25-15-208(b) in a hearing held before the Board in the following manner:

- A. That the respondent failed to develop and have approved an appropriate remedial plan which provided for supervision over the respondent's practice.
- B. That the respondent failed to submit and have approved a supervisor who is qualified to supervise the respondent's area of practice.
- C. That the respondent failed to provide the Board with documentation evidencing that he is qualified to practice forensic psychology.

#### III.

The Board of examiners in Psychology has determined that a hearing should be held in order to resolve the allegations contained herein and to determine whether the respondent is in violation of §17-96-203(3) and Rules 2.5(B)(4), (C)(1) and (2), and 10.5(H) adopted thereunder and if so, whether any penalties should be assessed which may include revocation, suspension, probation or a remedial/rehabilitation plan or any other penalty consistent with the Board's authority.

#### IV.

The respondent is hereby notified that continuances shall be granted only for good cause, and if the respondent fails to appear at the hearing, and has not obtained a continuance, the Board may conduct a hearing in the respondent's absence. The allegations in this Notice of

Hearing will be considered as true and substantiated if the respondent fails to appear or get a continuance of this hearing.

V.

The Board will consider all relevant and material testimony and evidence in order to determine whether there is a violation of the Board's Act or Rules.

#### ORDER

WHEREFORE, the respondent is hereby notified and requested to attend a hearing on February 25, 1994, at 9:00 a.m. at the offices of the Arkansas State Board of Psychological Examiners at 101 East Capitol, Suite 415, Little Rock, Arkansas 72201. The respondent may be heard in person or by counsel and may offer such witnesses, affidavits, and documentary evidence in defense of the above charges which are relevant and material to the above charges. The record will be completed on the date of the hearing, after the Board has heard all testimony from witnesses and any documents that will be introduced at the hearing. No further exhibits, documents or testimony will be included in the record after the hearing is concluded on the above date. The respondent's failure to appear on that

date may result in the immediate suspension of his license to practice as a psychologist in the State of Arkansas.

> ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY



MICHAEL G. HAZLEWOOD, Ph.D. CLINICAL PSYCHOLOGIST GLINICAL NEUROPSYCHOLOGICAL CONSULTANT Laur olline may 300 NORTH LITTLE ROCK, ARKANSAS 72115

RECEIVED JUN 2 3 1992

OFFICE HOUSE BY APPOINTMENT PRONE 214-9875

Ans'd....

Evaluation of William E. Wilkins, Ph.D. Complaint No. 91-05

CONSULT RE: WILLIAM E. WILKINS, PH.D. (ARKANSAS LICENSE No. 87-26P)

REFERRAL: WILLIAM E. SIEGEL, PH.D. DATE(6) SEEN: JUNE 13, 1992

REPORT DATE: JUNE 17, 1992

REASON FOR REFERRAL: At the request of the Arkansas Board of Examiners in Psychology, this individual, a Jonesboro-based, licensed psychologist engaged in private practice since 1989, was seen to address the following specific issues, which were detailed in a letter dated 11 May 1992 to the undersigned from Dr. Siegel:

- 1. Do you find any evidence of psychopathology, and if so, would this pathology interfere with the ability of Dr. Wilkins to provide clinical services?
- 2. Are you able to provide any insight into why this ethical violation occurred? Do you attribute the violation to lack of knowledge or to psychopathology?
- 3. What is your assessment of the potential for rehabilitation, particularly in light of Dr. Wilkins continued denial of wrongdoing? Do you have any suggestions concerning the most appropriate method of conducting supervision or regarding the need for individual psychotherapy?
- 4. Based on your assessment are there areas of practice that should be restricted or limited in any way?

Initially, this evaluation consisted of review of provided correspondence pertaining to the evolvement of this case, specifically the review of the 13 March 91 request for inquiry into the psychological practice of Dr. Wilkins from Dr. Anice Causey; review of two subsequent responses, dated 15 March 91 and 19 April 91, from Dr. Wilkins to the Arkansas Board of Examiners in Psychology; and, review of a letter, dated 22 October 91, to Dr. Siegel from Dr. Wilkins. Following this examination of pertinent background information, there was telephone contact with Dr. Wilkins to request a copy of his resume and copies of the publications referenced in his October '91 letter to Dr. Slegel, with this contact additionally serving as an opportunity to introduce myself and explain my perceived role in this evaluation,

articulation of this requested Board investigation indicating "the agenda of Dr. Causey," along with several disclosures establishing the perception on his part that there was no ethical or professional violation committed. Of note, statements within this particular letter and the March '91 letter tended to impugn the integrity of Dr. Causey. Additionally, this correspondence to the Arkansas Board contained assertions of suspected "illegal activities" apparently on the part of Dr. Causey and Charter Lakeside Hospital, coupled with mention of involvement of an attorney and being "... in the middle of developing a variety of other legal procedures involving both Dr. Causey and Charter Lake Side Hospital of Memphis."

The October '91 letter to Dr. Siegel from Dr. Wilkins, as stated, was in response to earlier correspondence with Dr. Siegel. This letter, unlike the others to the Arkansas Board, was more elaborate in terms of addressing the issue raised by Dr. Causey. This particular letter provided brief mention of his three-year therapeutic involvement with the family of the teenage boy and daughter, disclosure that the "young man in question was and is a patient of mine," and related details regarding the investigation of the allegation of sexual abuse, which was brought to his attention by the mother of this family. In description of procedures utilized in this investigation, there was no denial of brief genital exposure in his office. this reportedly conducted with the father present in the room and to confirm the veracity of the daughter's allegation of sexual abuse. As reported, no clothing was removed and no "pressure or force" was employed, rather the boy voluntarily unzipped his pants in front of Dr. Wilkins and the father with the genital exposure stated to last little more than ten seconds. Also, in this letter, numerous references were cited to justify this method of investigative procedure (i.e., genital exposure) as a customary standard of professional practice; and, there was description of background training and experience in the area of sexual abuse.

Additional information provided in this same letter to Dr. Siegel related (1) background information pertaining to his professional interaction with Dr. Causey prior to her formal inquiry to the Arkansas Board, this including mention of the original effort by Dr. Causey's to discuss professional concerns regarding his therapeutic treatment of this family; (2) their disagreement on this matter and inability to reach a resolution; (3) subsequent conviction on his part of "abusive" care by Dr. Causey of his patient, the mother of the family in question, during the hospitalization at Charter Lakeside; (4) professional actions taken on his part to have the hospital administration remove Dr. Causey from the direct care of this patient; (5) his perception that the inquiry filed by Dr. Causey to the Arkansas Board was merely "an out growth of the anger as a result of my asking to have Dr. Causey removed from my patient's case . ...; (6) solicitation of a psychiatrist to interview the family involved in Dr. Causey's inquiry; (7) willingness of the family "to make formal statements or to appear to any kind of hearing board necessary"; and, (8) decisions being made regarding "suits against Dr. Causey and Charter Lakeside Hospital" by "my wife and I and by the family involved."

In the letter written to the undersigned by Dr. Siegel, his preliminary investigation of this inquiry resulted in failure to find justification for the appropriateness of the method employed in the investigation of the alleged sexual abuse. Furthermore, in the process of investigating this inquiry, concerns were raised regarding Dr. Wilkins over-involvement in treatment of the family in question, his unawareness that his professional actions appear inconsistent with customary standards of

a copy of this information to me.

B. Interview of Dr. Curtis Atkinson - A brief interview with Dr. Atkinson resulted in no disclosure of awareness of any unethical or inappropriate professional conduct on the part of Dr. Wilkins. This was relterated in a letter to the undersigned dated 20 May 92.

Noteworthy, during our interview, there was revealed uncertainty as to what was expected of him as a supervisor by the Arkansas Board. At the time of our conversation, he had held two supervisory sessions and had heard Dr. Wilkins' account of what precipitated the formal inquiry. Yet, as reported, he did not formally review the patient records with Dr. Wilkins. As reported in the letter to me, his present supervisory agreement with Dr. Wilkins will be to go over "a couple of books on ethics as well as appropriateness of the investigation of sexual abuse."

- C. Evidence of Psychopathology and Interference of Ability to Provide Clinical
  Services -
- 1. Review of Available Correspondence A review of Dr. Wilkins' written correspondence to the Arkansas Board and to Dr. Siegel, In my professional opinion, provides convincing evidence of a significant and persistent maladaptive emotional reaction, beginning with the initial questioning by Dr. Causey regarding the appropriateness of his professional practices. Indeed, this maladaptive reaction would not be atypical of that seen in serious and persistent adjustment disorders. The impact of this on provision of overall clinical services is uncertain, yet, from review of his correspondence, he seemed to have lost his ethical compass early on and to have become exceedingly accusatory, vindictive, insightless, exploitive in professional conduct. In this correspondence, also, there is much to suggest magnification of this inquiry by Dr. Causey, digression from the original complaint to the Arkansas Board, and tendency for misinterpretation of information.

In review of his letters, great concern was found with his first letter to the Arkansas Board in which there was tendency to impugn the professional integrity of Dr. Causey, to provide unsubstantiated claims of "half truths, innuendo and exaggeration," and to mention attempts to interfere with the ongoing treatment of a referred patient to Charter Lakeside Hospital. This first letter alone would provide initial evidence of a maladaptive emotional reaction that was interrupting his professional capacity to maintain cooperative professional relations, to respect the opinions of other professionals, to respect and safeguard the welfare of a patient, and to effectively examine his own professional actions.

The letter to Dr. Siegel was viewed as similar to this first letter to the Arkansas Board in that there was found continued indication of impugnment of Dr. Causey's professional integrity, inability to respect the opinions of other professionals, improper intrusiveness into the care of a referred patient, and unprofessional and outlandish accusations of a fellow practitioner. Additionally, this letter tends to raise serious concern that existing psychological conflicts very likely resulted in undermining the confidence in a professional institution and fellow practitioner and also lead to exploitation of a family to come to his defense in an ethical inquiry that had nothing to do with his treatment of the family, instead his standard of practice in investigating an alleged perpetrator of sexual abuse. This involvement of the

family represents digression from the focus of the ethical inquiry by Dr. Causey, not to mention possible improper discussions of this complaint with the family, exploitation of patients, and serious lack of insight into general ethical principles of psychological practice.

Review of the complaints by Barbara Wilkins, the spouse of Dr. Wilkins, to the Tennessee State Board of Examiners and to the Arkansas Board of Examiners provide further confirmation of digression from the focal nature of Dr. Causey's inquiry to the Arkansas Board and further evidence of serious deviation from general ethical principles of psychological practice. These complaints, written on the letterhead of Dr. Wilkins, were issued by his wife, an individual never identified in any correspondence as having been therapeutically involved in this The fact that she is now involved in this matter suggests improper involvement of office staff in this matter, questionable maintenance of confidentiality in his professional practice, and inadequate supervision of the ethical conduct of office personnel. Quite alarming in review of these complaints were the disclosures to the Tennessee Board that the complainant and an office secretary have engaged in conversations with a patient regarding Dr. Causey and prior treatment at Charter Lakeside Hospital and that the patient is willing to provide a statement to the Tennessee Board. At best, from review, such conduct seems to represent an ethical misadventure on the part of Dr. Wilkins' office staff to malign the professional integrity of two fellow practitioners, to intrude Improperly into the privacy of a patient, to evidence disregard and insensitivity to the welfare of a patient, and to exploit a patient in defense of Dr. Wilkins. At worse, it might represent Dr. Wilkins complete disregard for ethical principles, inability to exhibit concern for the integrity and welfare of others, and abandonment of professional responsibility. Given interview findings, there is reason to belief that Dr. Wilkins was aware of this conduct by his office staff and was aware of the filing of these complaints. Moreover, and importantly, he was aware of the motive for the filing of this complaint by his wife, specifically retaliation. With this, there is little doubt that psychological conflicts, whether the maladaptive reaction to this ethical inquiry, disturbing personality traits, or a combination of the two, have been instrumental in impairment of his ability to recognize and conform to general ethical principles of psychological practice.

2. Review of Provided Publications - In review of the publications provided by Dr. Wilkins to substantiate the practice of utilizing genital exposure in the investigation of alleged perpetrators of sexual abuse, nothing could be found to verify this as a customary standard of practice by psychologists in such examinations. The furnished articles pertaining to sexual therapy and sexual research were not viewed as applicable and, if deemed as so, would suggest deficient comprehension of this psychological literature. Needless to say, this was not a situation involving sexual therapy or sexual research, instead an investigation of alleged sexual abuse. Even if it were, the provided Ethic Guidelines for Sex Therapists, Sex Counselors and Sex Researchers, apparently established in March of 1978 and developed to establish pertinent guidelines for practitioners in these fields, state that "procedures involving nuclity of either the client or the therapist or observation of client sexual activity go beyond the boundaries of established therapeutic practice and may be used only when there is good evidence that they serve the best interests of the client." In this casee, genital exposure, obviously, was not requested to serve the best interests of the

boy, instead to incriminate him. Additionally, this willingness of Dr. Wilkins to conduct such an investigation while serving in the capacity as a family therapist to this teenage boy and other members of his family seggests deficient appreciation of the potential for a conflicting role and its impact on his potential therapeutic effectiveness with family members. His letter to Dr. Siegel so states "the young man in question was and is a patient of mine, as is his sister, his mother, his father and his younger brother."

In the provided articles pertaining to examination of sexual abuse by mental health professionals (e.g., Child Sexual Abuse: Assessment & Treatment, 1988), there could be found no documentation to establish the method utilized in this investigation as a customary standard of practice. Also, in this cited reference manual developed by the Arkansas Child Sexual Abuse Education Commission and a manual that Dr. Wilkins reports to have utilized in the teaching of other medical and mental health professionals, the introduction to this manual states "no single entity can adequately meet the needs of child victims and their families or deal effectively with perpetrators." The first chapter of this manual, written by Carolyn Layman, Ed.S., on community networking, reemphasizes that "no one agency or discipline has all the resources, skills or legal authority to respond to the needs of victims, families, perpetrators and the community" and mentions that "police, rather than service workers, should conduct the initial interview with the alleged perpetrator(s). This information, contained within a manual utilized as a personal and training reference by Dr. Wilkins, would seem to establish that his initial investigation of the alleged perpetrator is not recommended practice, nor his acceptance post this investigation to assume the sole therapeutic responsibility for treatment of the family, the victim, and the alleged perpetrator. Per interview findings, he did assume these multiple therapeutic responsibilities and roles, this again suggesting deficient appreciation of potentially conflicting responsibilities/roles in therapy and fallure to consider appropriate referrals that might better serve the welfare of a patient. Referral, at least of the daughter, the victim of this sexual abuse, should have been considered.

A final point to be made in this section pertains to the psychotherapeutic treatment of the daughter by Dr. Wilkins at the time. As discovered during my interview of him, the evaluation of the daughter at the time of this claim of alleged sexual abuse consisted of an interview, request for an anatomical drawing, and an administration of a House-Tree-Person. Reportedly, no formal report was written regarding her status at the time, aithough his findings apparently did suggest emotional disturbance associated with what was believed to be actual incestuous encounters, The fact that no psychological report was written on this victim suggests an incomplete evaluation, but what was more disturbing in our interview was the lack of ability to recall the specifics of any psychotherapeutic treatment actually provided to the daughter at the time. In discussing this matter, inconsistent disclosures were provided, leaving the impression that the daughter was possibly never seen for any specific individualized treatment at the time. He was unable to find any billing records of having seen her individually during this time period (i.e., late February 90), although he reported billing for five sessions to AETNA insurance at a later time (5/91 to 3/92). This particular finding, that is the absence of individual therapeutic care, unless proven otherwise, would suggest a lack of professional regard for the welfare of a child victim of sexual

3. Interview of Dr. Wilkins - As noted above, Dr. Wilkins was seen for a 5-hour interview session on 13 June 92. This interview involved exploration of background training and experiences, current psychological practice, perceived limitations in professional expertise, perceptions of the ethical inquiry, review of his reactions prior and subsequent to the ethical inquiry, therapeutic involvement with the family, the investigation of the sexual abuse allegation, the matter of utilizing genital exposure in investigation of sexual abuse, and the recent complaints by his wife to the Arkansas and Tennessee Board of Examiners in Psychology.

It should be remarked that Dr. Wilkins arrived for this evaluation in a punctual manner and was accompanied by his wife. Across the course of the questioning. he was cooperative with general mannerisms suggesting an appropriate level of tension and apprehension. After 45 minutes, he did request the opportunity to tape our session, this apparently stemming from discomfort with some of the questions pertaining to basic competency in a specialized area of psychological practice. While not found to be significantly evasive during this interview, he did evidence inability to provide specific information regarding certain relevant details (e.g., did he provide individual therapy to the daughter of this family; specific training in hypnotherapy; qualifications of prior supervisor in neuropsychology), exhibited some discrepancy and vagueness in response to certain questions (e.g., did he provide individual therapy to the daughter, involvement of family in this ethical inquiry, awareness of his wife's recent filing of complaints), and provided some discrepancies in verbal reports during this interview and written correspondence to the Board and Dr. Siegel (e.g., involvement of W. Gerald Fowler, M.D., In Interviewing the family; past instances of use of genital exposure in evaluation alleged sexual offenders). But, at no time during this interview was there detection of overt psychotic mentation, signs of significant cognitive Impairment, or acute emotional distress. However, in the exploration of the ethical inquiry by Dr. Causey, there was observed tendency to misinterpret information contained within her letter to the Board. Also, not unlike that found in his written correspondence, in discussing his perceptions of Dr. Causey and Charter Lakeside Hospital, an outlandish assertion was utilized (e.g., "blackmail" the patient) and there was shown proclivity for digression into issues that were beyond the scope of the ethical inquiry.

In this interview of Dr. Wilkins, there was the report in discussing his allegations against Dr. Causey and Charter Lakeside of him having become "totally lost and confused with what was going on." This would tend to support the earlier conclusion in review of the available written correspondence of a very significant maladaptive mentional preaction having been instrumental in clouding his professional conduct and ethical principles from the outset of this ethical inquiry, even at the informal stage. A self-portrayal of being "arrogant" and "impatient" would also tend to suggest a few underlying personality characteristics that could well have promoted the initiation and persistence of this maladaptive emotional response which, no doubt, has been distinguished by mixed emotional features and disturbance of conduct. Prior to this ethical inquiry, especially given findings pertaining to previous treatment of the family and other findings during this interview, it is very possible that this self-described arrogance to personality functioning has hampered ability to recognize and/or admit to limitations in his own

professional practice, to regard alternative approaches that might serve the best interests of patients, and to disregard the need to practice within customary standards of psychological practice.

Based on these interview findings, despite Dr. Wilkins ability to possibly now recognize the inappropriateness and unethical nature to much of his professional conduct in interactions with this family and in response to the ethical inquiry, the Impression was substantiated that personal conflicts have impaired his professional and ethical responsibilities to a family, to fellow practitioners and a psychiatric institution, and in resolving ethical matters. No information gained during the Interview subtracted from the above suggestions that he was insensitive to the need to work cooperatively and colloboratively with other professions in the best Interest of a client; that there was disregard for the welfare and improper intrusion into the care of his client during the inpatient stay at Charter Lakeside; that there were actions taken that could have undermined confidence in a fellow practitioner and a treatment facility; that there was exploitation of a family in his defense; that there was limited appreciation to recognize potential conflicts in the various roles assumed in working with the family in question; that there has been failure to fully appreciate the unorthodox nature of some of his psychological practices; that there has been failure to respect the opinions and beliefs of another practitioner and to react appropriately to professional feedback; that there has been failure to consider the appropriate needs of a client; that there has been fallure to provide appropriate supervision to subordinates in his practice; that there has been been improper intrusions into the privacy of a patient by subordinales in his practice; that there has been questionable maintenance of patient confidentiality within his practice; and that there has been awareness and allowance of an improper ethical claim to be filed against a fellow practitioner with Intent to harm.

All told, these interview data, combined with the above findings, would indicate that what was originally an attempt to informally resolve an ethical concern regarding the appropriateness of a standard of practice has escalated into a malignant enec of suspected unprefeccional and unethical conduct accordary to possible personality characteristics and a maladaptive emotional reaction. It is felt that personality characteristics and this maladaptive emotional reaction to the ethical inquiry has affected provision of clinical services, at least in regards to the family in question.

b. Insight Into Reasons For This Ethical Violation - In the above section, there is elaboration as to why violations of professional conduct and ethical responsibilities might have occurred subsequent to the ethical inquiry by Dr. Causey. Again, it is the opinion of this examiner that existing personality characteristics and a maiadaptive emotional reaction were responsible. Also, there is suggestion that personality characteristics (e.g., self-described arrogance) may be responsible for his fallure to recognize limitations, to appreciate the need to follow customary standards of practice, and even to appreciate and recommend alternative interventions that best fit the interests and needs of patients.

It is my opinion that the original inquiry into his standard of practice would be difficult to label as an ethical misadventure, though it would be viewed as a significant departure from customary standard of practice. However, since the time

of the inquiry by Dr. Causey, beginning with the informal attempt at resolution, there would appear to be a multitude of serious errors in professional and ethical practice.

E. Assessment of Potential For Rehabilitation - From the available correspondence to the Board, there was never any indication of relinquishment of his position of having done anything wrong. Moreover, his additional disclosures of involving the family in this ethical inquiry, his mention of intrusiveness into the care of this patient while at Charter Lakeside, and his outlandish assertions regarding Dr. Causey and Charter Lakeside failed to indicate any recognition on his part of personal problems overwhelming his professional judgment and conduct. The allowance of an improper ethical complaint to be filed by his business administrator, who also happens to be his spouse, suggests further inability to appreciate decay of personal and professional insight. By his admission, he was aware that the recent filing of the ethical complaint by his wife was retaliatory in intent. With all of this, a prediction of his rehabilitation potential would not be favorable at this time.

Suggestions concerning the most appropriate method of conducting supervision or regarding the need for psychotherapeutic intervention escape formulation at this time. However, both may well be indicated, in particular supervision of assessment and therapeutic practice and office management practices. Certainly, as can be gathered from the above, there is significant concern that not only he, but office personnel, committed some serious errors. Continuing education in the specific area of ethical principles would be advised for Dr. Wilkins and his staff.

All in all, however, it would be my recommendation that the Board members collectively reconsider this case which from my evaluation has evolved into a more serious set of violations.

F. Areas of Practice That Should Be Restricted - Review of this individual's Statement of Intent to Practice, filed with the Board in August of 1987, indicated no defined restrictions in clinical populations or restrictions on practice. In fact, in response to both of these questions (Items 3 and 4) the typed response was "None."

During our interview, he remarked that his current psychological practice involves addressing neuropsychological and clinical issues. Moreover, he remarked that he does represent himself to the public as both a neuropsychologist and clinical psychologist, despite failure to obtain an academic degree in clinical psychology and absence of specific training in neuropsychology during his listed internship in 1977 – 1979. Nevertheless, regarding the latter, listed in his resume and reported during interview is background of neuropsychological training in 1986.

Initial concerns, stemming from our interview, included (1) possible failure of his internship to conform with requirements set forth in Act 129, Section 8, Item 6.3; and, (2) possible failure to receive formal internship or neuropsychological training. As reported, both of these supervised experiences were arranged informally and involved supervision under only one person. Also, during our interview, he was unable to provide any specifics regarding the credentials of the individual who provided the neuropsychological training.

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With these concerns aside, exploration into basic areas of neuropsychological competence indicated some fundamental deficits in knowledge. For example, there was misnaming of certain tests (e.g., "Trail Mapping" tests); inability to provide the subtests of the Wechsler Memory Scale, a measure he reportedly utilizes; inability to provide normative performances for a 26 year-old male in measurement of finger tapping and grip strength; inability to provide normative performances on the Trail Making Tests; misnaming of MMPI clinical scales; and, inability to spontaneously recite the clinical scales of the MMPI. Moreover, there was demonstrated failure to follow standardized procedures in the administration of the finger oscillation test; and, fallure to conduct comprehensive examinations of clients (e.g., no speechlanguage evaluation). These findings alone raise serious doubt as to whether unrestricted neuropsychological practice should be allowed. Of additional note, his resume imparts "expertise established in . . . neuro-psychological evaluations," which could be viewed as a misleading statement.

Hypnotherapeutic techniques were also reported to be utilized in his professional practice, but background training experiences could not be specifically reported at the time.

In sum, at a minimum, it would appear that the Board may need to review qualifications and competencies in specialty areas of psychological practice and assign whatever restrictions are deemed appropriate. In the area of neuropsychological practice, a peer review would be recommended, this including a review of randomly selected work samples and observation of administration of standardized neuropsychological instruments.

CONCLUDING REMARKS: In closing, an apology is submitted for the length of this evaluative report. In all sincerity, an earnest effort was made to more succinctly relate these evaluative findings and conclusions, but obviously there was fallure in the process. Regardless, among my many concern in this case are the suggestions of some very significant deviations in professional and ethical conduct and responsibilities following the ethical inquiry by Dr. Causey, unorthodox patterns of practice prior to the ethical inquiry, failure to appreciate limitations in professional competence, and failure to recognize basic principles of our ethics code. Consequently, as stated above, it is a recommendation that the Board collectively reconsider this case as the findings at this time go well beyond the original complaint flied by Dr. Causey.

Hope this is helpful.

THEZIOWOOD, Ph.D.

Clinical Neuropsychological Consultant

provide the first of the second payment which is the first of

Psychology

ATTORNEY GENERAL

6584 Poplar Avenue, Suite 390 Memphis, Tennessee 38138 ) 885-2148 Comprehensive Psychological Services
Adults - Adolescents - Children

March 13, 1991

Arkansas Board of Examiners in Psychology 1515 West Seventh Street, Suite 315 Little Rock, AR 72201

Dear Sirs: -

I am a clinical psychologist licensed in the state of Tennessee. Approximately three weeks ago I began seeing an adult patient at Charter Lakeside Hospital in Memphis. Prior to admission this patient had been in treatment with Dr. William Wilkins of Jonesboro, Arkansas.

The information I wish to present for your consideration was reported to me by this patient during an individual therapy session on February 27. The patient's thirteen year old daughter reported sexual abuse at the hands of her 16 year old brother, and the patient informed Dr. Wilkins. Dr. Wilkins responded by having the girl draw pictures related to the abuse. He then had the boy remove his pants in his office so as to validate the accuracy of the information given by the girl.

On March 5, after consulting with several colleagues, I spoke to Dr. Wilkins by phone and expressed my concern at the patient's report. Dr. Wilkins said that the report given by this patient was accurate and further informed me that such practice is not uncommon for him. He stated that he has had alleged perpetrators remove their clothing so that he could check the accuracy of victims' reports on "color of pubic hair" and other physical features.

I respectfully request that the Arkansas Board consider the appropriateness and prudence of this practice as conducted by a psychologist. If I can provide any additional useful information please contact me. I would appreciate being informed of your decision in this matter.

Sincerely,

Anice R. Causey, Ph.D. Clinical Psychologist

TN P 1209

cc: William E. Wilkins, Ph.D.

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Mempho 2-3-94

The late afternoon testimony followed statements by the kinesboro psychologist in the morning who after testing Missibelley over 19 hours last year, concluded that he was on the borderline of intellectual functioning, suffered from the consequences of drug abuse, and often could not tell fantasy from reality

Psychologist William E. Wilkins also testified that Misskelley would have been highly "suggestible" to police pressure. His testimony came after Burnett ruled that he would not be permitted to testify about the results of a "suggestibility scale" devised by a clinical psychologist named Gisli Gudjonson. Burnett said the test lacked a scientific basis or, if it had one, Wilkins was not qualified to administer it.

Wilkins testified he had never used the test before Misskelley's case.

Pictures Misskelley drew of a tree, house and a person were entered into evidence after Wilkins said they 3 indicated a laundry list of personality traits, including "abnormal or low levels of inferiority, insecurity, a tendency to low self-assurance ... a need to demonstrate masculinity ... and some preoccupation with phallic symbols."

Wilkins's qualification to offer expert testimony was also contested by Davis and Deputy Prosecutor John N. Fogleman.

In addition to the two experts, a fifth wrestler, Johnny Hamilton of Knoxville, testified he

have known that fact.

William E. Wilkins, a Jonesboro psychologist, testified that Misskelley had a "full-scale" intelligence level of 72.

Before Wilkins was qualified by the court as an expert in his field, Prosecutor Davis questioned Wilkins on pending "matters" before the state Board of Examiners for Psychiatry.

In response to Davis' questions, Wilkins said he has not received any type of training to practice "forensic psychiatry" in Arkansas.

Wilkins added that the state board had placed him on probation and ordered him to only practice his field under "supervision."

Wilkins said the board has not appointed a supervisor to oversee his work. 14.3

Wilkins added that he did not file a letter of intent to practice "forensic psychiatry," which is required by the board, until last week.

He said he had been practicing the field in Arkansas for more than five years, without having filed his letter of intent.

"I filed it because it became an issue in other cases," he said.

Wilkins said he performed a series of intelligence tests on Misskelley, including one that he had not received training on how to administer properly.

Dr. Vaughn Rickert, a psychologist and associate professor at the University of Arkansas Medical Sciences (UAMS) in Little Rock, testified he would be "very uncomfortable" in administering a test for which he had not received training.

Judge Burnett ruled that Wilkins could not testify about the test because the results were "fatally flawed" due to his lack of training. Also, Burnett ruled that the test was flawed because it does not meet a scientific standard recognized in the psychiatric field.

On cross examination, Wilkins said Misskelley knew "right from wrong," and could conform his conduct to the law. ... with the land

"He (Misskelley) knew what criminal conduct was and that he

# State board revokes psychologist's license

ittle Rock Bureau

William E. Wilkins of Jonesby the state voked Friday DOTO WAS TE-Psychology af aminers in Board of Exter he stormed

plinary

hearing. The board

Dr. William adopted a moE Wilkins timby Dr. Tom
lackson of Fayetteville that Wilins' license be revoked im-

o ampeal to curcuit court be action, he has 30 days in which If Wilkins decides to challenge

pprove and that he had not found emedial practice plan it could gency. Specifically, the board ound Wilkins had failed to submit a wo earlier settlements with the and to fulfill the requirements of board found Wilkins had

TLE ROCK - The license of

Arkansas. because he had decided to leave had no intention of seeking renewal expire in June but that his client Crego said Wilkins' license would Before the bearing began Friday, Williams' attorney, Phillip Crego of Jonesboro, offered a settlement

board through Crego to take go action. Crego said Wilkins would not ake any neuropsychology cases or Therefore, Wilkins asked the

SEE STATE-2A

criminal matters Forensic is a term that applies to

als after the youth's sister accused the teen-aged son in the family to according to board documents. him of sexually molesting her, drop his pants and expose his genitacted improperly when he required tensely in their problems, and had attention about three years ago ng multiple members of the same plained that he (Wilkins) was treatamily, had become involved too inwhen a Memphis psychologist com-Wilkins came to the board's

under previous leadership. ed the qualifications of board memmismanagement of the agency charged there had been "financial bers to judge him and at one point In his statement, Wilkins attack-

cus Vadencies Little Rock and Con-way attorney hired as an indepen-dent hearing officer, to chastise Wilkins, advising him that "the board is not on trial" and he must charges against him in the hearing confine himself to responding to the This statement prompted Mar-

Susan Skinner of Little Rock. bers, five of whom are psycholog-ists. Only two psychologists particlsared in the vore - Jackson and Dr. The board's chairman, Dr. Patri-The board consists of eight memsomeone qualified in forensic psychology to supervise his prac-

in February 1992 and July 1993, were entered into the hearing resettlements reached with Wilkins go said his client wanted to make a cord by Assistant Attorney General eigh Anne Treat, after which Cre-

appropriate professional manner and demeanor." dence of the rambling discourse" that had been cited in a psycholoordered of him and of his "lack of mailed. Jackson later described he said he drafted Feb. 6 but never gical examination the board had Wilkins' remarks as "clear evi-Wilkins read in part from a letter

cia Griffen of Little Rock, attended the hearing but did not vote. The mit the name of a supervisor of his choice and the board's role was strictly one of approval ments specified Wilkins was to sub-Jackson said the previous settle sion of Mental Health Services are available from the state Divithe names of qualified individuals

other two psychologists, the hearing but did not vote.

> recused themselves from the case Dr. Cynthia Rickert of Little Rock Others who voted to revoke Wil-

the board on a metion by Jackson ment was rejected unanimously by

Numerous documents, including

before leaving the state. The settlecases involving acute sexual abuse State-

Continued from page

5

sumer representative Evelyn Bryan of Russellville. ville, senior citizen representative Louise Davies of Gurdon and conexaminer Dennis Boyer of Fayettekins' license were psychological

news media Treat, the assistant attorney genersomething about the inaccurate held her ground and he muttered in Jonesboro, but she vehemently attributed to her. He insisted she sisted she had never said what he al, on forensic psychology, she inhad said it on KAIT-TV (Channel 8) When Wilkins purported to quote

case and left the room. announced, "Now I'm leaving. I'm kins jumped to his feet and to mail the letter to the governor and legislature, among others, Wilcriteria and saying he now planned apies and practices for which he wanted the board to tell him its going home." He grabbed his brief-After rattling off a list of ther-

tained that he repeatedly had asked the board to furnish him a list of Arkansas forensic psychologists qualified to act as his supervisor but had never received a response. That complaint appeared to bother members Boyer and Davies, both of whom asked for an explanation Grufen, the chairman, noted that In his statement, Wilkins main-

". this boog in brack A January disciplinary hearing

being derelict and perhaps even falling to read his responses because several had appeared at the hearing without them. The hearing his written responses 45 days ago. He accused the board members of Among other charges, Wilkins said the board's decision process noted that the agency had received was "adrift" and, as evidence and to be recessed for copies to be

that Brad Williams, his third choice as a supervisor, had been disqual-Wilkins and Crego said two reme-dial plans had been put together on which no action was taken by the board. Wilkins also complained COMPINITO IDE." fied by the board for "reasons un-

Wilkins, Williams was not considered qualified in forensic According to the board's file on

or "engages in adversarial proto correct deficiencies and errors attempts to delay with "distracand observed that complaints could follow two paths. He said a psychotwo state boards during his career logist either works with the board ate. Jackson said be had served on As the group deliberated Wilkins

his client had tried to deal with the perception" from Crego, who said to do that and had "quite a different-Jackson said Wilkins had elected:

at Corning trial of Jessie Lloyd Misskelley Jr. the defense in the recent murder against Wilkins was postponed af-ter be was subpoented to testify for

STO: Or Post Winty Board

Jonesbore

# Disciplinary hearing for psychologist delayed

#### By CAROL GRIFFEE Little Rock Bureau

LITTLE ROCK — A disciplinary hearing for a Jonesboro psychologist has been postponed because he has been subpoenaed to testify for the defense in the capital murder trial of Jessie Misskelley in Corning.

The hearing for Dr. William E. Wilkins before the state Equad of Examined in Psychology Waste have begin in the Attention Grants at's office at the page of the Attention of the

Howevers Administrative Assisting fanet Welch said Wednesday, that she had received a call from board Chairman Dr. Patricia L. Griffen of Little Rock, saying the hearing had been postponed because of Wilkins' subpoena.

Wilkins, who has been licensed as a psychologist in Arkansas since Oct. 19, 1987, has been the subject of disciplinary action by the state board since Feb. 18, 1992, when he signed a probation settlement with the agency.

'he jonesboro Sun examined Wilkins' file at the board office Wednesday under a Freedom of Information Act request.

Among other things, the board has issued amonder forbidding Wilkins to held himself out as a neuropsychologist and benefit psychologist, or to practice neuropsychology and forensic psychology. The latter is a specialty related to criminal matters.

The board contends Wilkins has , failed to comply with most of the

682-6165

was to have been the agency has the authority to suspend or revoke licenses as welkas to place psychologists on probation.

Misskelley is one of three East Arkansas teen-agers charged with murdering three 8-year-old West Memphis boys last May. His trial is being being charge of yenue:

The two other teen agers are scheduled to be tried in February in Jonesboro, also under a change of venue.

Wilkins cames to the board's attention in March 1991 when Ir. Anice Causey, a Memphis psychologist, filed a complaint against him.

# Curtis Atkinson, Ph.D.

plessional Plaza
31 A-2 South Caraway
188 AR 72401

September 17, 1992

Office Phone 932-7838 Home Phone 932-8433

Dr. Elliot Fielstein Arkansas Board of Examiners in Psychology 101 East Capitol, Suite 415 Little Rock, AR 72201



Dear Dr. Fielstein:

I received your letter 9-14-92 in regard to supervision of Dr. William Wilkins of Jonesboro, practicing psychol-sogist.

I first saw Dr. Wilkins in 4-3-92 for an hourly session. We met again in April for one hour and last on 6-4-92 for another hour. At that time he informed me that he wanted to hold off on supervision for a while.

In the three sessions together we reviewed the case. We discussed procedures that Dr. Wilkins was to fulfill. Discussion centered around treatment planning, and there were statements regarding ethical issues. We were to review two books, one being on the ethical principles of psychologists by the APA. We also talked about a rehabilitation plan.

I talked to Dr. Wilkins, September 16, to let him know that I am responding to your letter. I believe that it is best that I remove myself as his supervisor. It seems that the Board of Examiners is requiring a very strict supervisor. In all honesty I do not believe I can provide the supervision. The charges and Dr. Wilkin's account of the accusations do not seem to justify a very strict supervision. In areas that I have known Dr. Wilkins at George W. Jackson CMHC and in private practice he seems like a contributing, ethical psychologist in his areas of work.

Sincerely yours,

(Linting Cottlement Curtis Atkinson, Ph.D. AR Licensed Psychologist 78-16P

CA/Da +

cc: Dr. William Wilkins



BEFORE THE ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

IN THE MATTER OF:

WILLIAM E. WILKINS, Ph.D. License No. 87-26P

RESPONDENT HEARING NO. 93-15F

#### ORDER AND NOTICE OF CONTINUANCE OF HEARING

On its own motion and based in part upon a complaint against the respondent, the Arkansas Board of Examiners in Psychology has determined that an adjudicatory hearing should be held on June 26, 1993, at 10:00 o'clock, a.m. at the offices of the Attorney General located at 200 Tower Building, 323 Center Street, Little Rock, Arkansas 72201.

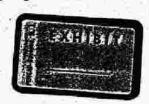
Ι.

This hearing will be conducted pursuant to the authority given to the Board in A.C.A. § 17-96-301 et seq. and the rules and regulations adopted by the Board thereunder. Dr. William E. Wilkins, Ph.D. is a licensed psychologist in the State of Arkansas and holds License No. 87-26P. Dr. Wilkins has been licensed in the state since October 19, 1987.

II.

The respondent is hereby notified of his right to appear and present evidence to confront the allegations of negligent or wrongful actions in performance of his duties in violation of A.C.A. § 17-96-310 et seq. and the rules and regulations of the Arkansas Board of Examiners in Psychology adopted thereunder as follows:

A. That the respondent did engage in negligent or



wrongful action in the performance of his duties when he had a male patient under the age of majority expose his genitalia for purposes of confirming allegations of sexual abuse by the child's sister.

- B. That the respondent did engage in negligent or wrongful actions in the performance of his duties by failing to properly care for and treat a young female patient under the age of majority who had complained of sexual misconduct on the part of her brother.
- C. That the respondent did engage in negligent or wrongful actions by treating numerous family members in both individual, marital, and family therapy, without considering the implications of the multiple therapeutic relationships.
- D. That the respondent did engage in negligent and wrongful actions by holding himself out as a "Licensed Neuropsychologist" in Arkansas.
- E. That the respondent did engage in negligent and wrongful actions by administering neuropsychological tests in idiosyncratic ways ignoring validated procedures and diminishing the validity of his findings.

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That the respondent did commit negligent and wrongful actions by violating the probationary stipulations entered into with the Board pursuant to a settlement agreement in the following manner:

A. That the respondent failed to develop and have

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approved an appropriate remedial plan which provided for supervision over the respondent's practice.

- B. That the respondent failed to undergo the necessary supervision of his practice for the minimum of six (6) months as agreed pursuant to the probationary stipulations entered into between the Board and the respondent.
- C. That the respondent has failed to provide quarterly reports from his supervisor to the Board describing the nature of any remedial program and the status of the respondent's practice.
- D. That the respondent failed to provide the Board with a report from his supervisor documenting his opinion whether the respondent is able to continue in the practice of psychology.
- E. That the evaluation of the respondent conducted by Michael G. Hazelwood, Ph.D., Clinical/Neuro Psychological Consultant, indicated factors which impair the respondent's ability to practice psychology.

TV.

The Board of Examiners in Psychology has determined that a hearing should be held in order to resolve the allegations contained herein and to determine whether the respondent is in violation of the Arkansas Board of Examiners in Psychology Act and the rules and regulations adopted thereunder.

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The Board of Examiners in Psychology will consider whether the rules and regulations of the Board or the Board of Examiners in Psychology Act has been violated and if so, whether any penalties should be assessed which may include revocation, suspension, probation or a remedial and rehabilitative plan required by the Board of Examiners in Psychology pursuant to A.C.A. § 17-96-310 et seq. and the rules and regulations of the Board.

VI.

The respondent is hereby notified that continuances shall be granted only for good cause, and if the respondent fails to appear at the hearing, and has not obtained a continuance, the Board may conduct a hearing in the respondent's absence. The allegations in this Notice of Hearing will be considered as true and substantiated if the respondent fails to appear or get a continuance of the hearing as notified above.

VII.

The Board of Examiners in Psychology will consider all relevant material testimony and evidence in order to determine whether there is a violation of the Board of Examiners in Psychology Act or rules and regulations adopted thereunder.

#### ORDER

WHEREFORE, the respondent is hereby notified and

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requested to attend a hearing on June 26, 1993, at 10:00 o'clock, a.m. at the Office of the Attorney General, 200 Tower Building, 323 Center Street, Little Rock, Arkansas. The respondent may be heard in person or by counsel and may offer such witnesses, affidavits, and documentary evidence in defense of the above charges which are relevant and material to the above charges. The record will be completed on the date of the hearing, after the Board has heard all testimony from witnesses and reviewed any documents that will be introduced at the hearing. No further exhibits, documents or testimony will be included in the record after the hearing is concluded on the above date. The respondent's failure to appear on that date may result in the immediate suspension of his license to practice psychology in the State of Arkansas.

ARKANSAS BOARD OF EXAMINERS IN

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				Dr. Ell	iot Fiel	stein	
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Date:_	Ä	X 15 1			1 X		7

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# STATE OF ARKANSAS

Office of the Attorney General

September 29, 1993

Winston Bryant Attorney General

Telephone: (501) 682-2007

Mr. Phillip Crego Blackman Law Firm 512 W. Jefferson Ave. P.O. Box 1233 Jonesboro, AR 72403

Re: Settlement Agreement of Dr. William E. Wilkins

Dear Mr. Crego:

The Arkansas Board of Examiners in Psychology has requested that I write this letter regarding the above-referenced matter. The Board will be meeting on Friday, October 15, 1993 at 101 Fast Capitol, Suite 415, Little Rock, Arkansas to finalize the settlement agreement and would like Dr. Wilkins to be present at 11:00 a.m.

In order to comply with the settlement agreement, Dr. Wilkins must choose another supervisor because the one currently selected is not qualified in forensic psychology. Additionally, Dr. Wilkens needs to submit a description of the nature of his practice to the Board. Dr. Wilkins may also submit a response to Mike Hazelwood's psychological examination if he so chooses.

I apologize for the delay in addressing this matter. If you need a copy of the settlement agreement, I will be happy to send it to you. Please do not hesitate to call me if you have any questions.

Sincerely

Leigh Anne Treat

Assistant Attorney General

cc: Dr. Patricia Griffen, Chair Arkansas Board of Examiners

in Psychology

003738

200 Tower Building, 323 Center Street . Little Hock, Arkansas 72201-2610

WILLIAM E. WILKINS, Ph.D.

FORENSIC PSYCHOLOGY

2723 East Nettleton Avenue
P.O. Box 2125

Jonesboro, Arkansas 72402
(501) 931-9622

FAX # (501) 931-9722

RECEIVED JUL 1 5 1993 Ans'd.....

Arkansas Board of Examiners in Psychology Atten: Patricia L. Griffen, Ph.D. Chairperson 101 East Capitol, Suite 415 Little Rock, Arkansas 72201

Dear Dr. Griffen:

I am in receipt of your fax dated July 15, 1993, 11:04 AM. As requested by Ms. Welsh this is a confirmation of receiving that fax.

I have also enclosed in this fax a proposed supervision outline Dr. Brad Williams and I have been discussing. Dr. Williams has agreed to provide the requested supervision. At this time, I think, Dr. Williams will be present for the Board meeting on the 16th but if not I will be present and we can finalize the supervision plan.

Sincerely yours,

William E. Wilkins, Ph.D.

Eng. 1

WEW /db

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- My practice is now primarily diagnostic and forensic in nature.
  - A. Typically do 12-14 evaluations per week.
  - B. 1-2 court appearance, depositions, etc.. per month.
  - C. 3-4 SSD evaluations per week (mental status, WAIS-R, Completes).
  - D. Consulting with CRDC Critical Population Program: A dual diagnosis project for minorities.
  - E. 1-3 on going sessions per week.

### II. Proposed Supervision Outline:

- A. Review 3 evaluations per week (Non SSD) via fax.
- B. Review of evaluations by telephone on a weekly basis.
- C. Monthly face to face meetings to explore therapeutic issues, practice issues, etc.. as deemed appropriate by supervisor.
- D. Dr. Williams has routinely reviewed 5-10 of my evaluations per month over the past 5 years. This process will continue as part of his regular employment and will also provide a broader overview of the on-going practice.



## STATE OF ARKANSAS

## Office of the Attorney General

Vinston Bryant ttorney General

January 31, 1994

Telephone: (501) 682-2007

Arkansas Board of Examiners in Psychology 101 East Capitol, Suite 415 Little Rock, AR 72201

Re: Dr. William Wilkens

Dear Board Members:

As you know, the Board voted at its meeting on January 28, 1994 to have Dr. Wilkens appear before the Board on February 25, 1994. I also distributed copies of materials recently sent to me by Dr. Wilkens' attorney.

Please review the material carefully keeping in mind the requirements of the settlement agreement between Dr. Wilkens and the Board. I will conduct the February 25, 1994 meeting as a formal hearing with a hearing officer and court reporter. This is so that the Board may take any disciplinary action at that time against Dr. Wilkens. I need not remind you that this matter has been pending for over two years, and Dr. Wilkens continues to practice despite his failure to comply with the settlement agreement.

Additionally, it is important that Dr. Jackson, Dr. Skinner and Mr. be present at this hearing so that there may be a quorum. Since Dr. Rickert has been involved in the Miskelly trial, she should probably recuse herself from participating in any further proceedings involving Dr. Wilkens. Dr. DeReock has already recused himself, and Dr. Griffen will be unable to vote because of her involvement in this matter as chair.

Arkansas Board of Examiners in Psychology January 31, 1994 Page Two

I am enclosing a copy of the Order and Notice of Continuance of Hearing in this matter. If any of you have any questions, please do not hesitate to contact me.

Sincerely,

Leigh Anne Treat

Assistant Attorney General

Enclosure

BEFORE THE ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

IN THE MATTER OF:

WILLIAM E. WILKINS, Ph.D. License No. 87-26P RESPONDENT HEARING NO. 93-05

### ORDER AND NOTICE OF CONTINUANCE OF HEARING

On its own motion, the Arkansas Board of Examiners in Psychology has determined that an adjudicatory hearing should be held on February 25, 1994, at 9:00 a.m. at the offices of the Arkansas State Board of Psychological Examiners at 101 East Capitol, Suite 415, Little Rock, AR 72201.

I.

This hearing will be conducted pursuant to the authority given to the Board in A.C.A. §17-96-101 et seq. and the rules and regulations adopted by the Board thereunder. William E. Wilkins, Ph.D. is a licensed psychologist in the State of Arkansas and holds License No. 87-26P. Dr. Wilkens has been licensed in the State since October 19, 1987.

II.

The respondent is hereby notified of his right to appear in person and with his attorney and present evidence to confront the allegations that the respondent did violate the stipulations entered into with the Board pursuant to A.C.A. §25-15-208(b) in a hearing held before the Board in the following manner:

- A. That the respondent failed to develop and have approved an appropriate remedial plan which provided for supervision over the respondent's practice.
- B. That the respondent failed to submit and have approved a supervisor who is qualified to supervise the respondent's area of practice.
- C. That the respondent failed to provide the Board with documentation evidencing that he is qualified to practice forensic psychology.

III.

The Board of examiners in Psychology has determined that a hearing should be held in order to resolve the allegations contained herein and to determine whether the respondent is in violation of §17-96-203(3) and Rules 2.5(B)(4), (C)(1) and (2), and 10.5(H) adopted thereunder and if so, whether any penalties should be assessed which may include revocation, suspension, probation or a remedial/rehabilitation plan or any other penalty consistent with the Board's authority.

IV.

The respondent is hereby notified that continuances shall be granted only for good cause, and if the respondent fails to appear at the hearing, and has not obtained a continuance, the Board may conduct a hearing in the respondent's absence. The allegations in this Notice of

Hearing will be considered as true and substantiated if the respondent fails to appear or get a continuance of this hearing.

V.

The Board will consider all relevant and material testimony and evidence in order to determine whether there is a violation of the Board's Act or Rules.

#### ORDER

WHEREFORE, the respondent is hereby notified and requested to attend a hearing on February 25, 1994, at 9:00 a.m. at the offices of the Arkansas State Board of Psychological Examiners at 101 East Capitol, Suite 415, Little Rock, Arkansas 72201. The respondent may be heard in person or by counsel and may offer such witnesses, affidavits, and documentary evidence in defense of the above charges which are relevant and material to the above charges. The record will be completed on the date of the hearing, after the Board has heard all testimony from witnesses and any documents that will be introduced at the hearing. No further exhibits, documents or testimony will be included in the record after the hearing is concluded on the above date. The respondent's failure to appear on that

date may result in the immediate suspension of his license to practice as a psychologist in the State of Arkansas.

ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

2723 EAST NETTLETON AVE., P.O. BOX 212-JONESBORO, ARKANSAS 7240 TELEPHONE (501) 931-962. FAX (501) 931-972.

Before entering into a more detailed discussion of the specifics in the Hazelwood Report, it seems to me there are some more general issues which I feel compelled to note.

- I never have and still do not adhere to a deterministic view of psychology.
  I do not believe the primary premise of Psychology is the prediction and control of human behavior. While there is huge array of various philosophical arguments available on this topic, they do not seem to be appropriate here. What does seem to be appropriate to me is the fact, as a Psychologist within the confines of the ethics of the American Psychological Association, this philosophical perspective should be accepted and appreciated by my colleagues. As a practical matter long years of experienced work I believe at the very best Psychological Testing is ideographic in nature and to assume the results of any psychological evaluation have anymore merit than a description of the current life status of the individual is unwarranted and unjustified by any research.
- Much like Stanley Graham points out in his 1992 Presidential Address, "I will not have my values dictated by football coaches.

The maxim "winning is everything," leaves out too much. I will not give up the joy and excitement of competition but I am joined to all humanity, so that if I am the victor, then so I am vanquished. To deny this is to go through life as a half a person.

I resent being categorized. I resent people who place people into categories. To say men have certain characteristics is valid in a general sense. To say a man has certain characteristics is only valid with comprehensive knowledge of the individual. To attribute something to that person on the basis of stereotyping is disruptive of the essential human rights of that individual.

I believe life is a ship in distress, and the true task of humanity is to get everybody into the lifeboat. It is unfortunate so many people divide humanity into <u>us</u> and <u>them</u>, so that <u>us</u> is somehow better, more easily forgiven, and accepted. <u>Them</u> is forever below the salt, clothed in the darker garments of evil. (pp. 840-841)

III. One final introductory comment deals with the fact I am well aware of the underlying processes in self fulfilling prophecies. At this point I am in the

position that no matter what I say in the way of explanation or justification it will be viewed as being defensive, intransigent, or an indication of some sort of, "underlying significant psychological impairment." With these general perceptions in place, let me proceed on with a more specific response to the, "Hazelwood Report."

- In my original settlement agreement with the Board, I had agreed to undertake a Psychological Evaluation with a Psychologist of the Board's choosing. It was my perception a Psychological Evaluation would entail such issues as an assessment of my mental health, personality, social history, background characteristics, etc... These are typical, standard, techniques we would expect in a Psychological Evaluation. Having given many of them and having taken them in the past, this was my general expectation. On the date I appeared at Dr. Hazelwood's borrowed office, I was informed the purpose of the evaluation was to:
  - A. Indicate any significant psychopathology which would interfere with my ability to provide clinical practice.
  - Provide any insight into why an ethical violation occurred.
  - To attribute the violational act of knowledge or psychopathology
  - What is the assessment of potential rehabilitation, particularly in light of Dr. Wilkins' continual denial of wrong doing.
  - E. Do you have suggestions concerning an appropriate method of conducting supervision regarding the need for individual psychotherapy?
  - F. Based on this assessment and what areas of practice should be restricted or limited in any way?

Once I was informed this was to be the nature and scope of the evaluation, my original reaction was to leave forthwith. When I raised some objections to the nature and scope of the supposed evaluation, my concerns were met with a statement on Dr. Hazelwood's part, "this was his evaluation and he would do any damn thing he wanted to do." I was also somewhat concerned when Dr. Hazelwood noted, from his perspective sexuality and nudity were never an appropriate topic for Psychology. The constant underlying problem, as I view it, is being found guilty before any evidence is presented. The fact that Dr. Siegal was unable to engage in a meaningful discussion of the "Ethical Inquiry" of Dr. Causey, does not presuppose the validity of his position.

Given my desire to be cooperative and to have this unfortunate event over with, I did continue on with the evaluation with a great deal of trepidation. Also at this point it became very clear Dr. Hazelwood had come to the evaluation with a very strong adversarial perspective and any hope of a positive, open, productive evaluation process was not in the offing. Dr. Hazelwood had also insisted I bring the case files of the family involved. I did do so on this date, however I also brought with me a notarized letter from the patient and their attorney that they did not want their names to be known nor did they want any details of their case being discussed with anyone. While I informed Dr. Hazelwood of this matter, I did agree to discuss the general issues involved in the case. I would not let him see the files nor would I agree to a detailed discussion of their content. This decision on the part of the patient and her family was made on the basis of what they consider to be a very inappropriate and immoral intrusion into their life histories. At approximately the same time, Dr. Hazelwood also informed me, "if I did not keep my wife shut up, he would personally see to it that I lost my license." At this point since we appear to be loggerheads regarding the disclosure of patient information and given the fairly hostile and dogmatic approach of Dr. Hazelwood, I felt it was best to tape record the remainder of, "the evaluation." It also occurred to me at this point this evaluation had moved into an interrogation rather than any sort of assessment of my mental health or psychopathology.

One of the consistent issues along the way is the unwillingness to engage in a positive discussion of the appropriateness of the young man exposing his genitals to his father in my office. While this may have been a very unusual process, nonetheless it was done in an attempt to minimize the pain and suffering of those involved and also to assist the Division of Children and Family Services and the family in making appropriate decisions. While there is a report filed by a person during the July hearing, whose name I do not know, indicating this was clearly a massive, major trauma for this young man that would cause severe psychological damage, (this event occurred in November of 1990), This is "objective psychology" at its best. Given the author of the above noted report did not know the name, age, or any other information about this person and in fact, had never met nor reviewed any data about him; I continue to be amazed at his intuitive powers. Let me note, since that time he has grown into a man, has married, and he and his wife were very pleased one day to bring their new baby in for me to see and we had a very pleasant, short visit. This young man is in no way severely traumatized nor is there any severe long term emotional scars attached to this process. It should also be noted, when Dr. Curtis Atkinson was originally appointed as my Supervisor, he and I discussed these issues and for him he saw nothing particularly unethical about my behavior nor anything particularly horrendous. At the same time Dr. Atkinson

saw no reason why any kind of significant supervision of me and my practice was necessary. Further conversations with a variety of sexual abuse experts has also unable to turn up any nationally known experts who were at all ensensed nor bothered by this action. In fact, Dr. Tony Frankenthall, University of Washington, and Dr. Jerry Neems from Reno, Nevada both have indicated they in no way see any kind of unethical response whatsoever. A textbook by Dr. Horrwitz clearly indicates, the role of sexual abuse investigations has markedly changed in that to perceive oneself as, "a detective," is the most appropriate method of assessment.

I was also intrigued be another report at the July hearing which indicated any social worker and/or psychologist would immediately be suspended for engaging in the activity regarding this young man. In the real world courts, I have seen hundreds of photographs of abused children, elderly, and murder victims. Most of these photos were of genital areas, breasts, buttocks, etc., and all were taken by physicians, nurses, law enforcement officers, social workers, psychologists, mental health technicians, and other mental health/social services personnel. Also attached please find an ethical ruling from the Casebook on Ethical Principles of Psychologists.

During my discussion with Dr. Hazelwood on 6-13-92, we did discuss some of these issues and when I tried to present some possible alternative explanations or perceptions this was seen as defensiveness on my part. After a fair amount of discussion on this area, I did admit this was a fairly unusual event and I certainly would not pursue this course of action again in future. At the same time when Dr. Hazelwood also agreed this was probably a fairly marginal ethical violation, if indeed it was an ethical violation at all.

At this point, the family involved have not been patients of mine for nearly two years. Therefore, according the newest APA Guidelines they are no longer considered to be patients of mine and now I am at liberty to be somewhat more open in regard to some of those areas which in past because of their strongly held positions for their charts to remain closed other issues can now be addressed as well. Attached please find depositions completed by the patient and by her husband. That indeed my concerns about Dr. Causey and, "generally exhibited behavior," was not, "outlandish and outrageous." It should also be noted, the Children's' Defense Fund and the Bazelon Center for Mental Health Law is very much concerned with the activities of Charterlake Side Hospital. The Attorney General's Office of The State of Tennessee has also launched a full scale investigation of Dr. Causey and Charterlake Side. Hospital and contact has been made on numerous occasions with Dr. Kerry Tygrett who is head of the investigation. This is an area about which I am particularly sensitive given the activities of Dr. Wycoff at the Washo Medical Center, in Reno, Nevada occurred during the time I was there and the general public concern of the wide spread inappropriate and unethical hospitalization of

adolescents.

My primary concern with Dr. Causey treating any of my patients had to deal primary with my concern of unethical and perhaps illegal behavior on her part and the insistence on the part of the family in question that they were feeling immense pressure to have their son hospitalized against their wishes and also to hold the young man in the hospital against his will.

Dr. Hazelwood's comment on the bottom of page three that I was unaware of my actions as being inconsistent with customary standards and becoming over-emeshed in family systems is an issue which was of concern not only to Dr. Hazelwood but also to Dr. Seigal in early discussions. I am not unaware of the sensitive and sometimes conflicting roles one finds himself in when treating multiple family members. On the other hand I am well aware of this and have never disregarded the complexities of the situation. However, at the same time even though Dr. Seigal may chose to only treat one member of the family, the ethical standards indicate there is nothing wrong with seeing multiple members as long as one maintains a careful and cautious stance in the undertaking. At all times when I was seeing various members of this family, they were always aware of the fact I was seeing other members of the family. We had detailed discussions of the complications that were involved in that process and they needed to be aware of those. At the times I saw these family members they were also being treated by three different psychiatrists, by two different family practitioners, and regular formal and informal interactions and case staffings with these other treatment providers was also involved. At the same time after the possibility of incest came to light, the Division of Children and Family Services was also involved in the process and ongoing formal and informal consultation and interaction with them was also included. As a matter of fact there are a variety of articles and theoretical positions which argue effective therapy with adolescents can only be conducted within an interactive family process.

Having worked in a wide variety of public and private hospitals and public and private mental health agencies, it is clear, at least in terms of my experience and the experience of everyone I know, seeing multiple members of one family is a normative procedure. It is also important to note, at no time was I ever seeing this family in isolation of consolation with a wide variety of other mental health practitioners. Again, the inconsistent application of idiosyncratic practice methods should be of concern to all psychologists.

On page 7 of the evaluation Dr. Hazelwood indicates, I may have a, "deficient appreciation of potential conflicting responsibilities and roles in therapy and I may have failed to consider appropriate referrals." This is certainly not the case. I was always aware of this. I did contact Social Services. We did discuss a wide variety of issues with family members and with the patient. It should also be noted, in the final paragraph on that page we spent approximately two hours of the five hour evaluation period with Dr. Hazelwood trying to uncover details

involved in the charts of the family involved. Given I refused, as per patient request, to let Dr. Hazelwood see these files and meeting my ethical obligations to the patients, I was not always as direct and forthcoming with information that he wanted. Therefore, he has no way of knowing what was in the charts and that kind of treatment the various patients were indeed getting. If he had asked, I would have informed Dr. Hazelwood that the young lady in question had two complete written psychological evaluations, one which occurred long before the incident involving possible incest and was done in cooperation with the parents and the school district for various educational difficulties. There is also a second written evaluation of the patient concerning the alleged incest issues and ongoing reports to and from the Division of Children and Family Services. I will admit I was unable to provide for him exact billing date records from this patient, however it never occurred to me this information would be an appropriate need for a psychological evaluation and therefore I did not bring office billing dates with me.

Let me make a short note regarding the activities of my wife. I did not ever tell Dr. Hazelwood she made the complaint against Dr. Causey as a matter of spite or to get even. I also recognize that the time of treating wives as chattel is long past. I did not always agree with the action of Mrs. Wilkins but I certainly do agree with the fact she is a free and independent person who is fully capable of making her own decisions and taking responsibility for her own actions.

At this point we are now into the evaluation approximately four hours. During this time I have had no opportunity to have a drink of water or go to the bathroom. Also at this time a message came from an employee at the borrowed office that my wife is in need of medical care. Mrs. Wilkins is a severe, long term diabetic who does require a careful regiment of diet.

At this point I would readily admit my concerns were elsewhere and I probably did not respond with the careful thinking I should have done. However, it is clear given I taught tests and measurements at the graduate and under-graduate for a number of years and I have done some 4,000 to 5,000 evaluations and provided supervision for an equal number, I would certainly be aware of the names of the MMPI clinical scales. If indeed I did say Trail Mapping rather than Trail Making it was a mispronunciation on my part. As the three independent evaluators that I have had review Dr. Hazelwood's evaluation indicated, at this time for a variety of circumstances I certainly did, "choke," and this was not the best time for that.

At the bottom of page 9 Dr. Hazelwood says, "it is my opinion that the original inquiry into a standard of practice would be difficult to label as an ethical misadventure," but would be viewed as a significant departure of standard of practice. If at the time the inquiry by Dr. Causey and if at the time of the inquiry by Dr. Seigal further this level of discussion could have been maintained,

perhaps this whole issue would have been resolved some time ago. However, the ongoing statement I have engaged in multiple serious error in professional and ethical practice since the filing of Dr. Causey's original inquiry. In fact, if we want to assume Dr. Causey's comment was an inquiry, it seems to be the appropriate response for the Board and/or Dr. Seigal would be to follow through with an inquiry not to immediately assume severe wrong doing on my part. Given Dr. Hazelwood sees very little chance of my being rehabilitated, this opinion also seems to warrant discussion. I do not believe an appropriate evaluation within the customary standards of practice have been made of my mental health. While I have always enjoyed Ericson's Psycho Histories I never fully believed they were appropriate to current assessment techniques. Dr. Hazelwood has characterized me as being intransigent and without doubt on some of these issues I have been. The request by the family involved for their very personal and private information to remain private and personal had to be respected. Therefore, I would not then nor will I still disclose the records of this family. I have also always held with rare exception that all of my patients have been well aware of their own needs and wishes and unless there was a situation where they may harm themselves or someone else I should honor those requests.

My perception of ethics deals strongly with morality and morality therefore deals with universal principles and not with narrowly determined descriptions of individual practice preferences. I believe without doubt I have always acted in terms of the best interest and welfare of my patients. Having taken several courses in ethics, having taught courses in ethics, and having worked in a wide variety of mental health settings, I have never encountered a description of ethics as defined in this process nor have I ever been involved in a mental health setting adhered to the mandates of Dr. Seigal. I am also aware of the fact clearly the VA Hospital System does not follow through with this very restrictive set of procedural rules. (See Attachment) While Dr. Hazelwood does not make a formalized diagnosis, it would appear from his descriptions, he sees me has having a prolonged adjustment reaction. I have searched throughout the DSM III R and have found no diagnosis in this category. I also assume he is saying I have some kind of underlying characterlogical disorder. This being the case several issues occur to me. One is I have always insisted that every beginning intern I have ever supervised not make an AXIS II. diagnosis without a significant amount of objective data. If we are going to attribute rather permanent dysfunction to people, it seems to me, we are obligated to provide significant and objective indicators of that dysfunction. To not do so causes grave injustice to those we are evaluating and on a much more pragmatic level certainly invites malpractice suits. My other thought on this area is over the years I have worked with a wide variety of mental health professionals, none of whom have ever seen me as being characterlogically disabled. During the past

year or two of my practice I have interacted with 50 to 60 attorneys, a dozen judges in three states, 20 other Psychologists, 5 psychiatrists, and numerable social workers and other mental health professionals. I have also had two psychologists, two physicians, one attorney, and seven masters level mental health professionals as patients. At no time have any of these people indicated I was severely psychologically disabled nor have I engaged with them in any unusual or unethical practice procedures. Never have I been viewed in the portrait of psychopathology that Dr. Hazelwood paints. (See Attachments)

It also occurs to me the rules and procedures for psychological evaluation would entail such issues as previous psychological evaluations, previous mental health care, previous hospitalizations, medication, therapy, etc... we would typically view as being crucial to an assessment of the current mental health status of a patient. At no time did Dr. Hazelwood ever solicit this information and to me it appears to be a gross neglect of procedure on his part. It also appears to be somewhat unusual the Board chose to sit on this evaluation for fourteen months before providing me with a copy of it or before becoming an issue in my practice. If I am indeed suffering from significant psychopathology, it occurs to me to be unusual at best for those findings to be secretively held while I continue to interact with hundreds of patients and other mental health professionals. It is also unusual to me that all of my efforts including phone calls to Dr. Hazelwood and the efforts of my former attorney, John Wesley Hall to obtain copies of this evaluation went totally disregarded.

The final section of Dr. Hazelwood's report regards areas of my practice which may well be restricted. I feel a comment on that is also appropriate beyond what I've made in the past. I have been licensed in Arizona, Missouri, and Arkansas. I have been employed by a number of private and public psychiatric institutions. At no time was my experience and training viewed with the jaundiced and perhaps arrogant perspective of Dr. Hazelwood. I am reminded of Roger Brown's old work on, "How shall a thing be called," and the current hair splitting which has been raised in terms of licensure nomenclature. It is true I do not have a degree in clinical psychology and I have never professed to have one. I do have a degree which is primarily psychological in nature and has been declared by the licensing boards in three states. I have never held myself out of be a clinical psychologist except on those occasions which the job title of the institution listed me as such. I have consistently indicated I did practice clinical psychology. I am also distressed at Dr. Hazelwood's apparent dismissal of my veracity and the contempt for which he holds to people who supervised my psychological and neuro-psychological internships. A copy of a letter from my neuro-psychological internship director also accompanies to report along with a copy of his extensive resume. Let me also note, the newest evidence indicates between 60 and 70% of people who

currently practice neuro-psychology have not had any kind of formal internship and it has only been within the last three or four years this has only been available on a general level. It is also important to note, Faust and his colleagues have pointed out on numerous occasions at this point none of the instruments save for the Wechsler Series used in neuro-psychological assessment begin to meet the basic requirements of psychological tests as outlined by the APA. It should also be noted, as Dr. Lezak points out consistently, as of this point use of the WAIS-R by itself has been shown repeatedly to be a much more accurate assessment of neuro-psychological impairment than any battery or combination of rigid batteries that have, "standardized." These comments are made primarily to indicate any meaningful review of the validity and reliability of neuro-psychological assessment procedures leaves us with being able to account for even at the best a very small percentage of the variance. I have never forgotten nor have I let any of my students forget the grave importance of this. There appears to me to be no room for those who define themselves as neuro-psychologist or indeed other specialty areas as having any kind of specialized and unique insights that regular mortal psychologists do not have. It is my belief and it is shared by numerous others, psychology is a primary care process. I fully believe one of the primary obstacles in psychology is we have been bogged down with procedure to the disregard of content, for a number of years.

All of this again is to hopefully recapitulate some of the issues expressed at the beginning of this statement. I full well believe the ethical standards of psychology do dictate each member of the profession is allowed to engage in their perceptions of the field and as long they do not in any way engage in behavior that are clearly injurious to the people they interact with, this freedom should be maintained at all cost.

2723 EAST NETTLETON AVE., P.O. BOX 2125 JONESBORO, ARKANSAS 72402 TELEPHONE (501) 931-9622 FAX (501) 931-9722

TO: Arkansas State Board of Examiners of Psychology

FROM: William E. Wilkins, Ph.D. Tou

DATE: January 18, 1994

SUBJECT: Possible Supervisors

As of this point I am at somewhat of a loss to recommend potential supervisors. This loss is based on two factors.

- 1) The two supervisors I have picked in the past have not worked out appropriately. The first supervisor, Dr. Curtis
  Atkinson, indicated he felt no supervision was necessary and was unable to obtain information from the Board or its representatives as to where to proceed from that point.
  A second supervisor choice was Dr. Brad Williams who for reasons I do not know in detail was found unacceptable. The only information I have on his unacceptability was the fact he did not have the prerequisite background in Forensic Psychology to provide appropriate supervision.
- 2) The second issue which causes me difficulty is at this time other than a few people who do Competency to Stand Trial Evaluations, I know of no one in the State of Arkansas who practices Forensic Psychology. While it is true competency to stand trial is an important issue in Forensic Psychology, it accounts for only a very small fraction of the field. Much of my work in the forensic area deals with such topics as false confessions, interrogations, understanding of Miranda rights, language analysis thereof, the veracity of eye witness accounts, profiling, and jury selection. The remainder of my forensic work is in the area of application of mental health policy to various legal issues. This work entails the development of programs to detour recidivism rate, the function of substance abuse and mental health as it intersects with criminal activity, and the role of the prison/criminal system in the providing of mental health services which because of a variety of public policies has made the legal system one of the primary providers of mental health service.

Again, I am left with the difficulty in providing the acceptable supervisory candidates without moving into the national and international market place.

If this is determined by the Board to be the appropriate basis for which to draw supervisors, I would be pleased to provide a list of four to five possible candidates. Again, I would be most appreciative if some direct guidance could be offered by the Board. As noted above, I am unaware of anyone in the State of Arkansas who is practicing in the mainstream of Forensic Psychology. Since Dr. Williams was not qualified to supervise the other components of my practice and since Dr. Atkinson indicated there was no need for supervision of my practice, I am consistently faced with an unclear task.

WEW/db

ENC:



## STATE OF ARKANSAS

## Office of the Attorney General

Winston Bryant Attorney General

February 28, 1994

Telephone; (501) 682-2007

Dr. Patricia Griffen Chair, Arkansas Board of Examiners in Psychology 101 East Capitol, Suite 415 Little Rock, AR 72201

Re: Dr. William Wilkins

Dear Pat:

Enclosed please find the Findings of Fact, Conclusions of Law and Order for the Wilkins hearing. Please review and sign at your earliest convenience. This should be sent to Dr. Wilkins by certified mail as soon as possible.

Sincerely,

Leigh Anne Treat

Assistant Attorney General

Enclosure

RECEIVED

MAR - 1 1994

Ans'd.

003758

200 Tower Building, 323 Center Street ● Little Rock, Arkansas 72201-2610

BEFORE THE ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

IN THE MATTER OF:

WILLIAM E. WILKINS, Ph.D. License No. 87-26P RESPONDENT HEARING NO. 93-05

#### FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

Comes the Arkansas Board of Examiners in Psychology and after a public hearing, motion and vote of the Board makes the following Findings of Fact, Conclusion of Law and Order:

### FINDINGS OF FACT

Ι.

Dr. William E. Wilkins is a licensed psychologist in the State of Arkansas and holds License No. 87-26P. Dr. Wilkins has been licensed in the State since October 19, 1987.

II.

The Board hereby finds that the Respondent did violate the agreement entered into with the Board pursuant to A.C.A. §25-15-208(b).

III.

WHEREAS, Respondent did violate the agreement entered into with the Board by failing to develop and have approved an appropriate remedial plan which provided for supervision of Respondent's practice.

IV.

WHEREAS, Respondent did violate the agreement entered into with the Board by failing to submit and have approved a

supervisor who is qualified to supervise the Respondent's area of practice.

#### CONCLUSIONS OF LAW

I.

Based on the above Findings of Fact, the Board hereby finds the Respondent has violated A.C.A. §17-96-203(3) and Rules 2.5(B)(4), (C)(1) and 10.5(H) adopted thereunder by failing to submit and have approved a supervisor and by failing to submit and have approved a remedial plan of supervision in accordance with the agreement entered into with the Board pursuant to A.C.A. §25-15-208(b).

#### ORDER

I.

Respondent's license to practice psychology is hereby revoked.

WHEREAS, by unanimous vote, the Board hereby finds the Respondent to have violated A.C.A. § 17-96-203(3) and Rules 2.5(B)(4), (C)(1) and 10.5(H) adopted thereunder. The Board finds the Respondent's license should be revoked. The Respondent may seek judicial review of the Board's decision either in the circuit court of the county he resides or in the County of Pulaski if filed within thirty (30) days of the date this Finding is received by the Respondent. No further notice of the Board's findings will be sent and the Board's action will be final unless a stay is issued by the

Circuit Court in accordance with the Administrative

Procedure Act. All appeals or reviews must be in accordance
with the Administrative Procedure Act., A.C.A. §25-15-212.

ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

- Okay, across the desk... Q.
- (). ...from Dr. Wilkins?
- A . Yeah.
- Okay, and during the time that he lowered his pants Q.
- then raised them back up again, did Dr. Wilkins ever leave his
- 7 side of the desk?
- Α. He never got up.
- And, what particularly were you looking for in asking your 5 0.
- 10 son to disrobe?
- 11 Circumcision, circumcised. Α.
- Okay, there was a question... 12 Q.
- 13 Yeah, she was coming up with the idea that it was detailed A.
- this and detailed that and he was circumcised and drew pictures 14
- and all this baloney of it, and the only way Dr. Wilkins could 4.20
- get one hundred percent sure is ask him to remove his pants to 16
- where he could visually see one hundred percent sure that she 17
- was accurate about it. 18
- And, you were present the entire time that that took place? 19 Q.
- 20 Α. Yeah, I was present the whole complete session.
- 21 Your son was what age at that point in time? 0.
- 22 Sixteen, I believe. Α.
- 23 Okay, did he appear to be unduly upset or emotional U.
- 24 about ...
- 25 It didn't look like it bothered him a bit.

- Q. After he complied with the request, did he appear to be
- 2 unduly emotional or upset at having done so?
- A. No, he still didn't act like it bothered him any.
- 4 Q. Has he, any time that day or since, mentioned that
- 5 particular incident involving Dr. Wilkins?
- 6 A. He sure hasn't.
- ? U. Did he continue to have treatment and counseling with Dr.
- Wilkins after that?
- A. Maybe a time or two, but it didn't go on very much after
- ±0 that.
- ⊥i Q. Okay,
- A. Because it was shortly after that that he moved out.
- \_3 Q. Okay. Now, do you recall or were you involved in the
- 14 placement or hospitalization of your wife in Memphis at Charter?
- 15 A. I went over there to visit her quite often, and I talked to
- 16 that doctor one time that I remember.
- 17 Q. You say "that doctor," you are referring to Dr. Cozzie that
- is she has already mentioned?
- . y A. Yeah.
- 20 Q. Do you recall her first name?
- 4: A. Ancie or Annis one. Ancie, I think; A-n-c-i-e, I believe
- 22 is what I read.
- 23 Q. Were you present when the decision was made to hospitalize
- 24 your wife and she was, in fact, transported to Charter?
- 25 A. Yeah.

- 1 Q. Okay, how did that come about, do you recall?
- 2 A. We was at Dr. Wilkins' office, and went into some
- 3 kind of odd panic to where her arms were drawed up real tight to
- 4 her chin, she couldn't talk, the only thing she could do was
- 5 look around. And, Dr. Wilkins and his wife kept messing with
- 6 her for it seems like two or three hours, and they said that the
- 7 only thing that they knew to do is take her to the hospital.
- 8 And, they said something to me about taking her over there, and
- 9 I said well, I know nothing about Memphis, I know where nothing
- 10 is in Memphis, and it was after hours, and he said if you don't
- 11 mind, he said it won't bother us a bit to carry her over there
- 12 and you can admit her to the hospital. He said I can't admit
- 13 her, but you can go with us and meet us over there.
- 14 Q. And, is that, in fact, what was done?
- 15 A. Yeah.
- It Q. Okay.
- 17 A. So, we loaded her up, 1 can't remember what time it was,
- 18 but anyway, later on that night we loaded her up and went to
- 19 Memphis with her, and they kept her over there.
- 20 O. You mentioned that you visited with your wife during the
- 21 time that she was there, did you ever have occasion to attend
- 22 any of the counseling sessions...
- 23 A. Never did.
- 24 Q. ...that she and Dr. Cozzle had? Did you ever have occasion
- 25 to discuss her treatment with Dr. Cozzie or a request or

- suggestion by Dr. Cozzie that your son, , be hospitalized?
- 2 A. Yes.
- Q. And, what discussions did you have with her about that?
- A. She called me in this little old shoe box office, I guess
- 5 it was her office...
- 6' Q. Dr. Cozzie did?
- 7 A. Yeah, and then she asked me, she said can you get
- 8 your son, to come over here and visit your mama (sic), and 1
- 9 said what for, she said well, he has got problems, and he needs
- 16 to be hospitalized, and she said the only way we can get him
- inospitalized over here is if you ask him to come over here and
- 12 visit your mama, and we will lock the doors in behind him and
- 13 want let him out. And, I said no, you ain't either, I said if
- 14 he don't come over here willingly, I said you ain't locking him
- in this dang hospital. She said well, that's the only way we
- 16 can keep him over here, and I said well, you won't get him then.
- 17 And, he never did. The youngest boy and the girl went over
- is there, but never did go over there and visit his mama
- 19 while she was in there.
- 20 Q. Okay.
- 21 A. Because I wasn't going to let him go over there and her
- 10ck the doors behind him like an escaped prisoner and not let
- 23 him go back home.
- 24 Q. Did you discuss with her what course of treatment that your
- 25 son had already had as far as...

- A. That's the only thing that I can remember was ever said.
- Q. Now, did you have any discussions with Dr. Cozzie about
- 3 your wife regarding whether or not your wife could go home
- 4 Detore came over or anything of that sort?
- 5 A. Nope,
- 'b Q. Okay. How did your wife discharge from Charter? How die
- 7 that eventually come about, do you know?
- 8 A. It seems to me like called me one day at work of
- g called me at home or something another and said she was coming
- 10 home and asked me to come and get her, and that is the onl;
- 11 thing I can remember about it. I don't know what was done, wha:
- 12 was said or nothing else before that.
- 13 Q. Now, have you had any contact or discussion with Dr. Cozzie
- 14 since that point in time?
- 15 A. Hun-uh.
- 16 Q. During the course of your wife's therapy and treatment wit.
- Dr. Wilkins, did you ever have any problems with the care he was
- providing or her progress while she was under his treatment?
- 19 A. None whatsoever.
- 20 Q. Okay.
- 21 A. He done a super job as far as I am concerned with ner.
- Q. Okay.
- 23 A. Because he was the only doctor that she had been to in the
- 24 last five or six years that had done her any good.
- Q. Okay, and you had sought treatment, your wife had sought

- treatment from other psychologists prior to seeing Dr. Wilkins?
- A. Weil, maybe not psychologists, but she had psychiatrists.
- Q. Oxay.
- 4 A. And, Dr. Wilkins done her, if there was such a thing, one
- hundred and fifty percent more than the rest of them had ever
- 6' done for her.
- 7 Q. Okay. You don't have any complaints about...
- 8 A. None whatsoever.
- 9 Q. ...the treatment while it was ongoing or the end result of
- \_0 the treatment...
- ll A. None.
- 2 Q. ...that she received there? This same question about your
- 13 son, as far as the counseling and treatment that he
- received from Dr. Wilkins. Do you have any complaints...
- 15 A. I have no complaints about him or or anybody else.
- 16 Q. Okay, and the result of that treatment of both your son,
- and your daughter, , do you feel like the
- 18 results...
- 19 A. Great.
- 20 Q. ...were good? Okay. You were present when your wife was
- 21 pasically relating where your family is at now.
- 22 A. Un-huh.
- 23 Q. Is there anything that you care to add to that?
- 24 A. As far as I am concerned, she was doing great until this
- 25 bull came up.

- 1 Q. Osay.
- A. I think this is bothering her a little bit, but maybe she
- 3 can pull herself through it.
- 4 Q. Ukay. Is there anything that you want to add about any of
- 5 this or any of the questions that I have asked you regarding...
- A. The only thing I can say as far as Dr. Wilkins is that it
- 7 he has done as much good for all of his patients as he has
- he is a super doctor. Which I don't know that, but I am
- Just saying if he has done as much for them, he is a wonderfu-
- 10 doctor.
- 11 Q. Okay, that is everything that I have.

### REPORTER'S CERTIFICATE

STATE OF ARKANSAS COUNTY OF CRAIGHEAD

I, Dorothy Johnson, certified court reporter and notary public for the state of Arkansas, hereby certify that the attached and foregoing sworn statement of signature waived, is a true and accurate statement of the sworn testimony as given before me on the 23rd day of June, 1993.

I further certify that the above and foregoing sworn statement, as set forth in typewriting, is a true and accurate transcript of the proceeding, to the best of my ability.

WITNESS MY HAND AND SEAL as such notary public and court reporter on this the 24th day of June, 1993.

Dorothy Johnson

My Commission Expires: 02/01/00 June 8, 1993

William E. Wilkins, Ph.D. P.O. Box 2125 Jonesboro, AR 72402

Dear Dr. Wilkins:

Thank you for requesting a verification of my supervision of your work in neuropsychology.

The supervision has included twenty adult cases worked up with the Halstead-Reitan Neuropsychological Test Battery, report write-ups, focused upon brain behavior relationships on the above cases and our collaboration on case consultations involving the appropriate use of process approaches taking the unique aspects into consideration presented by the case.

It is my professional opinion that you practice within the level and scope of your training in providing neuropsychological evaluation services to your clients.

Thank you again for the opportunity of being of service.

Collegially,

genail Wallace, Ph.D.

John L. Wallace, Ph.D. Diplomate, American Board of Professional Neuropsychology

Enclosure: Vitae

JOHN L. WALLACE, Ph.D.

Office 2470 Wrondel Way, Suite 110 Reno, NV 89502 (702) 826-1244 003770

Correspondence 316 California Ave., Suite 220 Reno, NV 89509 (702) 789-2711 FAX (702) 329-9641

### VITAE

### JOHN L. WALLACE, Ph.D

Correspondence: Office:

316 California Avenue, Suite 220 2470 Wrondel Way, Suite 110

Reno, Nevada 89509 Reno, Nevada 89502

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Phone: Message: (702) 789-2711 Office: (702) 826-1244
Daytime: (702) 687-4195 FAX: (702) 329-9641
Night: (702) 246-3666 (702) 826-4387

EDUCATION

University of North Dakota, Grand Forks, North Dakota

1949-50, 1952-54

Major: Psychology Minor: Romance Languages

Graduated: 1954, B.A. with Honors

New School for Social Research, New York, New York

1954-57

Major: Psychology Minor: Political Science

Graduated: 1957, M.A.

o University of Vienna, Vienna, Austria

Major: Psychology Minor: Anthropology, Philosophy

Graduated: 1963, Ph.D.

One year seminar in Logotherapy under Professor Viktor Frankl, M.D., Ph.D. 1960-61

o University of New Mexico, Albuquerque, New Mexico.
Post Graduate Study in Neuropsychology under Professor Ronald Yeo. 1984-85

### INTERNSHIPS

1957-58 New Lisbon State Colony, New Lisbon, New Jersey, APA

Approved Internship

Internship Director: Henry P. David, Ph.D. Clinical Director: Erwin Friedman, Ph.D.

1977-78 Contra Costa County Hospital, Martinez, California

Clinical Director: Leonard Newman, Ph.D.

## POSITIONS

1958-60	New Lisbon State Colony, New Lisbon, New Jersey <u>Psychologist</u>
1963-65	Minnesota State Reformatory for Mcn, St. Cloud, Minnesota Chief Psychologist
1966-75	N.W. Region Mental Health Center, Grand Forks, North Dakota <u>Psychologist</u>
1969-76	Neuropsychiatric Unit, St. Michael's Hospital, Grand Forks, North Dakota Program Director
1977-79	Contra Costa County Hospital, Martinez, California Assistant Director, Post Doctoral Internship in Psychology Director: Leonard Newman, Ph.D.
1979-81	Spanish Peaks Mental Health Center, Pueblo, Colorado <u>Psychologist</u> Director: Robert Marshall, M.D.
1981-82	Wyoming State Hospital, Evanston, Wyoming  Psychologist  Director, William Karns, M.D.
1982-Present	Private Practice, Reno, Nevada
1986-88	Nevada State Human Resources Department Division of Mental Hygiene and Mental Retardation Rural Clinics, Mental Health Center, Hawthorne, Nevada Psychologist Director: Pat Hardy, M.A.
1988-92	Nevada State Human Resources Department Division of Mental Hygiene and Mental Retardation Nevada Mental Health Institute, Reno, Nevada Psychologist and Director of Neuropsychology Laboratory Director: Position periodically vacant
1992-Present	Nevada State Human Resources Department Division of Mental Hygiene and Mental Retardation Rural Clinics, Mental Health Center, Carson City, Nevada Director: Pat Hardy, M.A.

John L. Wallace Vitae Page 3

#### TEACHING

1969-74 Medical School Department of Psychiatry

University of North Dakota, Grand Forks, North Dakota

Instructor

Department Head: James Hoyme, M.D.

1977-79 John F. Kennedy University, Orinda, California

Graduate School Associate Professor

Dean of Graduate School: Ronald H. Levinson, Ph.D.

1988-Present University of Nevada, Reno, Reno, Nevada

Adjunct Professor of Psychology

#### ASSOCIATIONS

o American Psychological Association Member: 1958 -Division 40 - Neuropsychology

 Sigma XI - University of Utah Member: 1982

 National Academy of Neuropsychologists Member: 1984 -

 Northern Nevada Association of Licensed Psychologists Member: 1988 -

Nevada Psychological Association
 Member: 1991 -

International Neuropsychological Society
 Member: 1992 -

### LICENSES AND REGISTRATIONS

- Council for the National Register of Health Service Provides in Psychology Certificate Number 11935
- Nevada Licensed Psychologist, Number 45
   1976 -
- Colorado Licensed Psychologist, Number 352
   1974 -

John L. Wallace Vitae Page 4

- Minnesota Licensed Consulting Psychologist, Number C272
   1967 (Retired)
- North Dakota Licensed Psychologist, Number 25
   1967 -
- Diplomate American Board of Professional Neuropsychology, Number 15, 1985 -

### PUBLICATIONS

- 1988 Bacdeker of MMPI Interpretations
- 1990 Baedeker of Rorschach Interpretive Statements
- 1990 Baedeker of Wechsler Statements and Data
- 1990 Bacdeker of Neuropsychological Test Data, Interpretive Implications and References
- 1990 Baedeker of 16 PF Interpretive

#### MILITARY SERVICE

1951-52 U.S. Army: Sergeant Infantry - MOS 1812 Korea 1952 Honorable Discharge

### OTHER PROFESSIONAL QUALIFICATIONS

## Training with the following:

1952-1954 Professor Hermann F. Buegel (deceased) University of North Dakota

Physiological Psychology

1954 Professor James Brody, Ph.D. University of North Dakota

Served as laboratory assistant in the Anatomy Department of the medical

school

1955 Professor Kurt Goldstein, M.D.

New School for Social Research Lectures in Neurology

1956 Professor Han-Lukas Teuber, Ph.D. New School for Social Research

Lectures in Neuropsychological Investigations of Veterans with penetrating

head wounds

John L. Wallace Vitac Page 5

1957

Henry P. David, Ph.D. 8307 Whitman Drive Bethesda, MD 20817 (301) 469-6313

Was the Director of Psychological Services for the state of New Jersey. Directed interns in their psychology rotations.

He also can confirm my doctoral education from the University of Vienna.

1957-83 Erwin Friedman, Ph.D. (deceased)

Erwin was my internship supervisor. He continued as my chief after completion on the internship. He was my menter and a specialist in mental retardation with a strong presence in training and remediation. He died in 1983. He encouraged me to attend the University of Vienna where he had also served on the faculty.

1958 Professor Zygmund Piotrowski, Ph.D. (deceased) Temple University

Seminars in the Rorschach

Vorstand Professor Dr. Hubert Roracher, Director of the Psychology Institute of the University of Vienna. (Deceased.)

Dissertation Director for the thesis Microvibration Studies with Normal and Mentally Retarded Children. This was a psychophysiological study using a stress paradigm with brain damaged and healthy children.

1960-62 Vorstand Professor Viktor Frankl, M.D., Ph.D.

Director of the Vienna Poliklinik.

Frankl is renowned for his creation of logotherapy. He instructed me at the Poliklinik along with two other Americans for nearly two years.

1966-75 Consulted with vocational rehabilitation services for the state of North Dakota in rehabilitation of vocationally disabled -- collaborated in rehabilitation services with the Regional Rehabilitation Hospital of the University of North Dakota at Grand Forks, North Dakota. The Chief Psychologist of the hospital is:

Harold E. Randall, Ph.D. 1000 South Columbia Road Grand Forks, North Dakota 58206-6003

1969-74 James Hoyme, M.D., Director, The Institute of Pennsylvania Hospital 111 North Forty Ninth Street Philadelphia, PA 19139 (215) 471-2398

Dr. Hoyme was Professor of Psychiatry at the University of North Dakota School of Medicine at Grand Fork, North Dakota and Chief of Neuropsychiatric Service for St. Mary's Hospital Neuropsychiatric Unit. He directed my efforts as an instructor at the medical school and encouraged my establishing the first neuropsychology laboratory in a North Dakota hospital.

John L. Wallace Vitae Page 6

1977-80

Leonard Newman, Ph.D. 405 14th Avenue, Suite 1414 Oakland, CA 94612 (415) 444-7779

Dr. Newman was the Director of the Internship Program at the Contra Costa County Hospital at Martinez, California. I served as Assistant in the program. I also, after the the internship, worked with Dr. Newman in his private vocational rehabilitation practice in Oakland.

1977-80

Neuropsychological evaluations for closed and penetrating head injuries for the Contra Costa County Hospital Medical Services at Martinez, California in collaboration with Vocational Rehabilitation Services for California. Employed as a Neuropsychological Consultant in private practice with:

> Leonard Newman, Ph.D. 405 14th Avenue, Suite 1414 Oakland, CA 94612

1977-1980

Ronald Levinson, Ph.D., Dean Graduate School John F. Kennedy University 370 Camino Pablo Orinda, CA 94563 (415) 254-0110

I was an Associate Professor at JFK, teaching three semesters each year for three years in psychological evaluations, including a neuropsychology course to 30 graduate students per semester.

1980-81

Jose Vega, Ph.D.

A student of mine who became proficient in the Halstead-Reitan procedures. He is in private practice in neuropsychology evaluations and remediations, located at:

> Parkview Health Plaza North 56 Club Manor Drive Pueblo, CO 81009 (719) 584-4760

1982-90

Kenneth M. Clark, M.D. 75 Pringle Way Reno, NV 89520 (702) 323-1880

Dr. Clark and I have collaborated in patient care. I do his neuropsychological evaluations.

John L. Wallace Vitae Page 7

1985-90

Neuropsychological Evaluations for Vocationally Disabled Clients in Nevada in collaboration with:

David Cosens, Bureau of Rehabilitation 131 North Maine Fallon, NV 89406

1988-90

Ted W. Young, Ph.D., ABPP 2470 Wrondel, Suite 110 Reno, NV 89502 (702) 826-1244

Ted and I are in private practice together, specializing in neuropsychological evaluations.

1990-1992

Director, The Neuropsychology Laboratory, Nevada Mental Health Institute 480 Galletti Way

Sparks, NV 89431-5574

1990-91

Vice President, Northern Nevada Association of Licensed Psychologists

1991-

President, Northern Nevada Association of Licensed Psychologists

1992-

Member-Executive Committee for the Nevada State Psychological Association

# CONTINUING EDUCATION

	Sponsoring Agency	
Program	Leader	Year
Workshop in Clinical Neuropsychology	Rene, Univ. of Nevada Psychology Department 9 hours	3/85
Sensory Loss in the Aged Conference	Reno, Univ. of Nevada Medical School 12 hours	5/86
Assessment of Frontolimbic Forebrain	National Academy of Neuropsychology Karl Pribram, M.D. 3 hours	10/86
Forensic Neuropsychology	National Academy of Neuropsychology Sherry Skidmore, Ph.D. 3 hours	10/86
Neuropsychology in Clinical Practice	Reno, Univ. of Nevada Gorden J. Chelune, Ph.D. 9 hours	10/86
Neuropsychological Features of Dementia	National Academy of Neuropsychologists Nelson Butters, Ph.D. 3 hours	10/87
Forensic Neuropsychology	National Academy of Neuropsychologists Mclvin L. Swartz, Ph.D. 3 hours	10/87
Assessment of Subcortical Disorders	National Academy of Neuropsychologists Robert J. Spordone, Ph.D. 2 hours	10/87
The Neuropsychology of Memory, Attention and Judgement	California Neuropsychology Services Muriel Lezak, Ph.D. G. Sachs, M.D. J. Mueller, M.D. 6 hours	10/87

· ·	Sponsoring Agency	
Program	Leader	Year
The Uses of Psychological Testing .	Nevada Department of Human Resources John L. Wallace, Ph.D. 2 hours	9/88
Delirium - Recognition, Complications and Management	Nevada Department of Human Resources Barry Cole, M.D. I hour	10/88
What is Epilepsy? What's Not?	Nevada Department of Human Resources John Eaton, M.D. 1 hour	11/88
Rorschach - Advanced Interpretation	ABPP Summer Institute for Post-Graduate Study in Psycholog Morrison Center Portland, Oregon Philip Erdberg, Ph.D. 27 hours	7/89 By
Screening for Neuropsychological Impairment	Nevada Department of Human Resources Ted W. Young, Ph.D. 2 hours	5/90
Limbic System and Schizophrenia	Nevada Department of Human Resources William Torch, M.D. I hour	7/90
Cognitive and Emotional Sequelae of Closed Head Injuries	Nevada Department of Human Resources Ted W. Young, Ph.D. 8 hours	2/91
Neuroimaging and Neuropsychological Assessment	Intermountain Neuropsychology Interest Group Salt Lake City Erin D. Bigler, Ph.D.	6/91
	6 hours	15

Program	Sponsoring Agency and Leader	Year
Child Neuropsychology	Albert Einstein	Carterior
*	College of Medicine Postgraduate Course Jane Bernstein, Ph.D. 15 hours	8/91
Mild/Moderate Peole 1-		
Mild/Moderate Brain Injury	Intermountain Neuropsychology Interest Group Salt Lake City David Nilsson, Ph.D.	11/91
Advances in Behavioral Aspects of the Dementias	7 hours Intermountain Neuropsychology Society Jeffrey L. Cummings, M.D. 3 hours	2/92
Neurometrics and Brain Mapping Workshop	Cadwell Laboratories Carlton Cadwell, Ph.D. 14 hours	6/92
Developing Sensitivity to the Dually Diagnosed Individual: Understanding Men Illness in the Client with Mental Retardation	Nevada Department of Human Resources Mary Moliner, R.N., N.S.W., C.S.	1/21 & 22/93

#### PUBLICATIONS

Wallace, J.L. (1959) Healing and the Therapist (Paper read before the psychology interns seminar directed by Henry P. David, Ph.D., Trenton, NJ).

Friedman, E., and Wallace, J.L. (1960) 11 comparative studies of Szondi profiles of institutionalized mentally defective. 1. The sublimation phenomenon. Beitrage zur Diagnostik, Prognostic and Therapie des Schicksals. Han Huber. Bern (Paper read before the Zurich Conference on the Szondi Test in July 1960 by JLW).

Wallace, J.L. (1963) Microvibration study with normal, mentally retarded and brain damaged children. University of Vienna (Doctoral Dissertation).

Wallace, J.L. (1969) in Die Microvibration by Rohracher, H., and Inanaga, K. Verlag Hans Huber, Bern, Stuttgart, Wein (Studies on the relation between Microvibration and clinical conditions).

Wallace, J.L. (1982) Technical Handbook of Test Data for Neuropsychology. Blors Corporation, Madison.

Wallace, J.L. (1984) Wechsler Memory Scale Data Repository. The International Journal of Clinical Neuropsychology. Volume VI. Number 3, 216-226.

Wallace, J.L. (1988) Baedeker of MMPI Interpretations -- A Handbook of Trial MMPI Statements. The American Psychological Assessment Exchange. Milwaukee.

Wallace, J.L. (1990) Bacdcker of Rorschach Statements -- A Handbook of Trial Rorschach Interpretive Statements. The American Psychological Assessment Exchange. Milwaukee.

Wallace, J.L. (1990) Baedeker of Wechsler Statements and Data -- A Handbook of Trial Wechsler Statements. The American Psychological Assessment Exchange. Milwaukee (Neuropsychological implications of the Wechsler data are stressed).

Wallace, J.L. (1991) Neuropsychological Reference Group Test Data with Trial Interpretations. The American Psychological Assessment Exchange. Milwaukee.

LAW OFFICES OF

JOHN WESLEY HALL, JR.

Attorneys at Law

A Professional Corporation 523 West Third Street Little Rock, Arkansas 72201-2228 Telephone (501) 371-9131 Facsimile (501) 378-0888

John Wesley Hall, Jr.\* Craig Lambert Mark Alan Jesse

February 14, 1994

RECEIVED

FEB 1 6 1994

Ans'd.

\* Also licensed in D.C. and Tennessee

OF COUNSEL THEODORE C. LAMB

Arkansas Board of Examiners in Psychology 101 East Capitol, Suite 415 Little Rock, AR 72201

> Re: In the Matter of: William E. Wilkins, Ph.D. License No. 87-26P Hearing No. 93-05

Dear Sir or Madam:

Please let your records reflect that I no longer represent Dr. Wilkins in this matter and it is Dr. Wilkins and his new counsel's responsibility to be in attendance at the hearing set for February 25, 1994, at 9:00 a.m. I am forwarding a copy of the Order and Notice of Continuance of Hearing to Dr. Wilkins.

Thank you for your assistance in this matter.

Sincerely

The man of 1 -

JWHjr:sw

cc: William E. Wilkins, Ph.D.



# STATE OF ARKANSAS

# Office of the Attorney General

Winston Bryant Attorney General

Telephone: (501) 682-2007

To:

Janet Welsh

From:

Leigh Anne Treat

Date:

January 28, 1994

Re:

Wilkens Hearing

Attached is the Order and Notice of Continuance of Hearing for Dr. Wilkens. Please sign it and send it certified mail as soon as possible. Dr. Wilkens must receive this on or before February 2, 1994.

I will contact you soon about getting ready for the public hearing. If you have any questions, please do not hesitate to contact me.

RECEIVED JAN 3 1 1994 Ans'd.....

003783

200 Tower Building, 323 Center Street ● Little Rock, Arkansas 72201-2610

BEFORE THE ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

IN THE MATTER OF:

WILLIAM E. WILKINS, Ph.D. License No. 87-26P

RESPONDENT HEARING NO. 93-05

# ORDER AND NOTICE OF CONTINUANCE OF HEARING

On its own motion, the Arkansas Board of Examiners in Psychology has determined that an adjudicatory hearing should be held on February 25, 1994, at 9:00 a.m. at the offices of the Arkansas State Board of Psychological Examiners at 101 East Capitol, Suite 415, Little Rock, AR 72201.

I.

This hearing will be conducted pursuant to the authority given to the Board in A.C.A. §17-96-101 et seq. and the rules and regulations adopted by the Board thereunder. William E. Wilkins, Ph.D. is a licensed psychologist in the State of Arkansas and holds License No. 87-26P. Dr. Wilkens has been licensed in the State since October 19, 1987.

II.

The respondent is hereby notified of his right to appear in person and with his attorney and present evidence to confront the allegations that the respondent did violate the stipulations entered into with the Board pursuant to A.C.A. §25-15-208(b) in a hearing held before the Board in the following manner:

- A. That the respondent failed to develop and have approved an appropriate remedial plan which provided for supervision over the respondent's practice.
- B. That the respondent failed to submit and have approved a supervisor who is qualified to supervise the respondent's area of practice.
- C. That the respondent failed to provide the Board with documentation evidencing that he is qualified to practice forensic psychology.

### III.

The Board of examiners in Psychology has determined that a hearing should be held in order to resolve the allegations contained herein and to determine whether the respondent is in violation of §17-96-203(3) and Rules 2.5(B)(4), (C)(1) and (2), and 10.5(H) adopted thereunder and if so, whether any penalties should be assessed which may include revocation, suspension, probation or a remedial/rehabilitation plan or any other penalty consistent with the Board's authority.

IV.

The respondent is hereby notified that continuances shall be granted only for good cause, and if the respondent fails to appear at the hearing, and has not obtained a continuance, the Board may conduct a hearing in the respondent's absence. The allegations in this Notice of

Hearing will be considered as true and substantiated if the respondent fails to appear or get a continuance of this hearing.

v.

The Board will consider all relevant and material testimony and evidence in order to determine whether there is a violation of the Board's Act or Rules.

### ORDER

WHEREFORE, the respondent is hereby notified and requested to attend a hearing on February 25, 1994, at 9:00 a.m. at the offices of the Arkansas State Board of Psychological Examiners at 101 East Capitol, Suite 415, Little Rock, Arkansas 72201. The respondent may be heard in person or by counsel and may offer such witnesses, affidavits, and documentary evidence in defense of the above charges which are relevant and material to the above charges. The record will be completed on the date of the hearing, after the Board has heard all testimony from witnesses and any documents that will be introduced at the hearing. No further exhibits, documents or testimony will be included in the record after the hearing is concluded on the above date. The respondent's failure to appear on that

date may result in the immediate suspension of his license to practice as a psychologist in the State of Arkansas.

> ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY



# STATE OF ARKANSAS

## Office of the Attorney General

Winston Bryant Attorney General

Telephone: (501) 682-2007

To:

Janet Welsh, Executive Secretary

Arkansas Board of Examiners in Psychology

From:

Leigh Anne Treat

Date:

January 31, 1994

Re:

Dr. Wilkens hearing

Janet - please distribute copies of the attached letter and Order and Notice of Continuance of Hearing to all the Board members. Also, please send copies of the material that I gave you on Friday on Dr. Wilkens to any Board members who do not have copies yet.

Thank you for your help. Call me if you have any questions.



# STATE OF ARKANSAS

## Office of the Attorney General

Winston Bryant Attorney General

January 31, 1994

Telephone: (501) 682-2007

Arkansas Board of Examiners in Psychology 101 East Capitol, Suite 415 Little Rock, AR 72201

Re: Dr. William Wilkens

Dear Board Members:

As you know, the Board voted at its meeting on January 28, 1994 to have Dr. Wilkens appear before the Board on February 25, 1994. I also distributed copies of materials recently sent to me by Dr. Wilkens' attorney.

Please review the material carefully keeping in mind the requirements of the settlement agreement between Dr. Wilkens and the Board. I will conduct the February 25, 1994 meeting as a formal hearing with a hearing officer and court reporter. This is so that the Board may take any disciplinary action at that time against Dr. Wilkens. I need not remind you that this matter has been pending for over two years, and Dr. Wilkens continues to practice despite his failure to comply with the settlement agreement.

Additionally, it is important that Dr. Jackson, Dr. Skinner and Mr. be present at this hearing so that there may be a quorum. Since Dr. Rickert has been involved in the Miskelly trial, she should probably recuse herself from participating in any further proceedings involving Dr. Wilkens. Dr. DeReock has already recused himself, and Dr. Griffen will be unable to vote because of her involvement in this matter as chair.

Arkansas Board of Examiners in Psychology January 31, 1994 Page Two

I am enclosing a copy of the Order and Notice of Continuance of Hearing in this matter. If any of you have any questions, please do not hesitate to contact me.

Sincerely,

Leigh Anne Treat

Assistant Attorney General

Enclosure

BEFORE THE ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

IN THE MATTER OF:

WILLIAM E. WILKINS, Ph.D. License No. 87-26P RESPONDENT HEARING NO. 93-05

## ORDER AND NOTICE OF CONTINUANCE OF HEARING

On its own motion, the Arkansas Board of Examiners in Psychology has determined that an adjudicatory hearing should be held on February 25, 1994, at 9:00 a.m. at the offices of the Arkansas State Board of Psychological Examiners at 101 East Capitol, Suite 415, Little Rock, AR 72201.

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- A. That the respondent failed to develop and have approved an appropriate remedial plan which provided for supervision over the respondent's practice.
- B. That the respondent failed to submit and have approved a supervisor who is qualified to supervise the respondent's area of practice.
- C. That the respondent failed to provide the Board with documentation evidencing that he is qualified to practice forensic psychology.

III.

The Board of examiners in Psychology has determined that a hearing should be held in order to resolve the allegations contained herein and to determine whether the respondent is in violation of §17-96-203(3) and Rules 2.5(B)(4), (C)(1) and (2), and 10.5(H) adopted thereunder and if so, whether any penalties should be assessed which may include revocation, suspension, probation or a remedial/rehabilitation plan or any other penalty consistent with the Board's authority.

IV.

The respondent is hereby notified that continuances shall be granted only for good cause, and if the respondent fails to appear at the hearing, and has not obtained a continuance, the Board may conduct a hearing in the respondent's absence. The allegations in this Notice of

Hearing will be considered as true and substantiated if the respondent fails to appear or get a continuance of this hearing.

v.

The Board will consider all relevant and material testimony and evidence in order to determine whether there is a violation of the Board's Act or Rules.

#### ORDER

WHEREFORE, the respondent is hereby notified and requested to attend a hearing on February 25, 1994, at 9:00 a.m. at the offices of the Arkansas State Board of Psychological Examiners at 101 East Capitol, Suite 415, Little Rock, Arkansas 72201. The respondent may be heard in person or by counsel and may offer such witnesses, affidavits, and documentary evidence in defense of the above charges which are relevant and material to the above charges. The record will be completed on the date of the hearing, after the Board has heard all testimony from witnesses and any documents that will be introduced at the hearing. No further exhibits, documents or testimony will be included in the record after the hearing is concluded on the above date. The respondent's failure to appear on that

date may result in the immediate suspension of his license to practice as a psychologist in the State of Arkansas.

ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY



# Arkan is Board of Examiners in Psychology



101 East Capitol, Suite 415 Little Rock, Arkansas 72201 (501) 682-6167

July 9, 1993

Mr. John Wesley Hall, Jr., Attorney at Law 523 West Third Street Little Rock, AR 72201

William E. Wilkins, Ph.D. Suite 100, Executive Center 1217 Stone Street P.O. Box 2125 Jonesboro, AR 72402

Dear Sirs:

The Arkansas Board of Examiners in Psychology has placed you on the agenda for July 16, 1993, at 4:00 o'clock, p.m. It is my understanding that, at that time, you will present to the Board a written plan of remediation and provide for supervision of Dr. Wilkins' practice in accordance with the previous agreement reached with the Board on February 18, 1992.

You have agreed to present such a remediation plan prior to July 16, 1993, in writing, although Dr. Atkinson or the supervising psychologist who must be approved by the Board may or may not be present on July 16, 1993. You have agreed that either Dr. Atkinson and yourself or the supervising psychologist approved by the Board will, at some point, meet with the Board to discuss the proposed plan and that the Board will, at that time, consider whether to amend the proposal in accordance with the original agreement entered on February 18, 1992.

You have further agreed not to hold yourself out as or practice as a neuropsychologist hereafter. Furthermore, you have agreed that in accordance with the previous agreement of February, 1992, that you will continue to refrain from providing either assessment or therapy services in cases involving current accusations of sexual abuse until the Board approves the remedial plan and the quarterly reports are submitted by the supervisor for a six-month period.

Sincerely,

Patricia L. Griffen, Ph.D.

Patricia & Higgs Phs.

Chairperson

ψ



RECEIVED - 0CT 2 5 1993

Ans'd....

# STATE OF TENNESSEE DEPARTMENT OF HEALTH AND ENVIRONMENT

BUREAU OF MANPOWER AND FACILITIES
HEALTH RELATED BOARDS
814 JEFFERSON AVENUE
MEMPHIS, TN 38105

October 20, 1993

Arkansas Board of Examiners in Psychology 1515 W. Seventh Street, Suite 315 Little Rock, AR 72201

Dear Board Administrator,

I am an investigator for the State of Tennessee, Division of Health Related Boards, and I am conducting an investigation for the Tennessee Board of Psychological Examiners.

Please provide me with certified copies of Board Orders, Agreements, and/or notices of charges relating to Dr. William Wilkins, respondent #91-05.

I appreciate any assistance you can render.

Sincerely,

Kerry W Tygrett

Henry V. Typus

Investigator

Health Related Boards

(901)543-7583

KWT/91049293



RECEIVED SEP 3 0 1983 Ans'd.....

# STATE OF ARKANSAS

Office of the Attorney General

Winston Bryant September 29, 1993 Attorney General

Telephone: (501) 682-2007

Mr. Phillip Crego Blackman Law Firm 512 W. Jefferson Ave. P.O. Box 1233 Jonesboro, AR 72403

Re: Settlement Agreement of Dr. William E. Wilkins

Dear Mr. Crego:

The Arkansas Board of Examiners in Psychology has requested that I write this letter regarding the above-referenced matter. The Board will be meeting on Friday, October 15, 1993 at 101 East Capitol, Suite 415, Little Rock, Arkansas to finalize the settlement agreement and would like Dr. Wilkins to be present at 11:00 a.m.

In order to comply with the settlement agreement, Dr. Wilkins must choose another supervisor because the one currently selected is not qualified in forensic psychology. Additionally, Dr. Wilkens needs to submit a description of the nature of his practice to the Board. Dr. Wilkins may also submit a response to Mike Hazelwood's psychological examination if he so chooses.

I apologize for the delay in addressing this matter. If you need a copy of the settlement agreement, I will be happy to send it to you. Please do not hesitate to call me if you have any questions.

Sincerely,

Leigh Anne Treat

Assistant Attorney General

cc: Dr. Patricia Griffen, Chair Arkansas Board of Examiners in Psychology

003797

200 Tower Building, 323 Center Street • Little Rock, Arkansas 72201-2610

BEFORE THE ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

IN THE MATTER OF:

WILLIAM E. WILKINS, Ph.D. License No. 87-26P

RESPONDENT HEARING NO. 93-15F

## NOTICE OF CONTINUANCE OF HEARING

Due to the lack of quorum on June 18, 1993, you are hereby notified that the attached Order and Notice of Hearing has been amended to continue the hearing until June 26, 1993, at 10:00 a.m., at the offices of the Attorney General, located at 200 Tower Building, 323 Center Street, Little Rock, Arkansas 72201. The attached Order and Notice of Continuance of Hearing has been amended to reflect the change in date of the hearing.

ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

Dr. Elliot Fielstein

Date: 5-28-93\_



# STATE OF ARKANSAS

## Office of the Attorney General

Winston Bryant Attorney General Telephone: (501) 682-2007

### MEMORANDUM

TO:

Ginger

Arkansas Board of Examiners in Psychology

101 East Capitol, Suite 415

Little Rock, AR 72201

FROM:

RICK HOGAN R

SUBJECT: William E. Wilkins, Ph.D.

DATE:

May 27, 1993

Enclosed is "Order and Notice of Continuance of Hearing" and "Notice of Continuance of Hearing" in the William E. Wilkins' case. Please have Julie sign the Notice and send by Certified Mail, Return Receipt requested on Friday, May 28, 1993.

Also enclosed find "Ethical Principles of Psychologists and Code of Conduct" and "Arkansas Register Transmittal Sheet."

/nc Attachment

003799

200 Tower Building, 323 Center Street ● Little Rock, Arkansas 72201-2610

BEFORE THE ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

IN THE MATTER OF:

WILLIAM E. WILKINS, Ph.D. License No. 87-26P

RESPONDENT HEARING NO. 93-15F

## ORDER AND NOTICE OF CONTINUANCE OF HEARING

On its own motion and based in part upon a complaint against the respondent, the Arkansas Board of Examiners in Psychology has determined that an adjudicatory hearing should be held on June 26, 1993, at 10:00 o'clock, a.m. at the offices of the Attorney General located at 200 Tower Building, 323 Center Street, Little Rock, Arkansas 72201.

I.

This hearing will be conducted pursuant to the authority given to the Board in A.C.A. § 17-96-301 et seq. and the rules and regulations adopted by the Board thereunder. Dr. William E. Wilkins, Ph.D. is a licensed psychologist in the State of Arkansas and holds License No. 87-26P. Dr. Wilkins has been licensed in the state since October 19, 1987.

II.

The respondent is hereby notified of his right to appear and present evidence to confront the allegations of negligent or wrongful actions in performance of his duties in violation of A.C.A. § 17-96-310 et seq. and the rules and regulations of the Arkansas Board of Examiners in Psychology adopted thereunder as follows:

A. That the respondent did engage in negligent or

wrongful action in the performance of his duties when he had a male patient under the age of majority expose his genitalia for purposes of confirming allegations of sexual abuse by the child's sister.

- B. That the respondent did engage in negligent or wrongful actions in the performance of his duties by failing to properly care for and treat a young female patient under the age of majority who had complained of sexual misconduct on the part of her brother.
- C. That the respondent did engage in negligent or wrongful actions by treating numerous family members in both individual, marital, and family therapy, without considering the implications of the multiple therapeutic relationships.
- D. That the respondent did engage in negligent and wrongful actions by holding himself out as a "Licensed Neuropsychologist" in Arkansas.
- E. That the respondent did engage in negligent and wrongful actions by administering neuropsychological tests in idiosyncratic ways ignoring validated procedures and diminishing the validity of his findings.

III.

That the respondent did commit negligent and wrongful actions by violating the probationary stipulations entered into with the Board pursuant to a settlement agreement in the following manner:

A. That the respondent failed to develop and have

approved an appropriate remedial plan which provided for supervision over the respondent's practice.

- B. That the respondent failed to undergo the necessary supervision of his practice for the minimum of six (6) months as agreed pursuant to the probationary stipulations entered into between the Board and the respondent.
- C. That the respondent has failed to provide quarterly reports from his supervisor to the Board describing the nature of any remedial program and the status of the respondent's practice.
- D. That the respondent failed to provide the Board with a report from his supervisor documenting his opinion whether the respondent is able to continue in the practice of psychology.
- E. That the evaluation of the respondent conducted by Michael G. Hazelwood, Ph.D., Clinical/Neuro Psychological Consultant, indicated factors which impair the respondent's ability to practice psychology.

IV.

The Board of Examiners in Psychology has determined that a hearing should be held in order to resolve the allegations contained herein and to determine whether the respondent is in violation of the Arkansas Board of Examiners in Psychology Act and the rules and regulations adopted thereunder.

The Board of Examiners in Psychology will consider whether the rules and regulations of the Board or the Board of Examiners in Psychology Act has been violated and if so, whether any penalties should be assessed which may include revocation, suspension, probation or a remedial and rehabilitative plan required by the Board of Examiners in Psychology pursuant to A.C.A. § 17-96-310 et seq. and the rules and regulations of the Board.

VI.

The respondent is hereby notified that continuances shall be granted only for good cause, and if the respondent fails to appear at the hearing, and has not obtained a continuance, the Board may conduct a hearing in the respondent's absence. The allegations in this Notice of Hearing will be considered as true and substantiated if the respondent fails to appear or get a continuance of the hearing as notified above.

VII.

The Board of Examiners in Psychology will consider all relevant material testimony and evidence in order to determine whether there is a violation of the Board of Examiners in Psychology Act or rules and regulations adopted thereunder.

### ORDER

WHEREFORE, the respondent is hereby notified and

requested to attend a hearing on June 26, 1993, at 10:00 o'clock, a.m. at the Office of the Attorney General, 200 Tower Building, 323 Center Street, Little Rock, Arkansas. The respondent may be heard in person or by counsel and may offer such witnesses, affidavits, and documentary evidence in defense of the above charges which are relevant and material to the above charges. The record will be completed on the date of the hearing, after the Board has heard all testimony from witnesses and reviewed any documents that will be introduced at the hearing. No further exhibits, documents or testimony will be included in the record after the hearing is concluded on the above date. The respondent's failure to appear on that date may result in the immediate suspension of his license to practice psychology in the State of Arkansas.

	ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY
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	Dr. Elliot Fielstein
Date:	<del>-</del> :

BEFORE THE ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

IN THE MATTER OF:

WILLIAM E. WILKINS, Ph.D. License No. 87-26P

RESPONDENT HEARING NO. 93-15F

## ORDER AND NOTICE OF HEARING

On its own motion and based in part upon a complaint against the respondent, the Arkansas Board of Examiners in Psychology has determined that an adjudicatory hearing should be held on June 18, 1993, at 10:00 o'clock, a.m. at the offices of the Attorney General located at 200 Tower Building, 323 Center Street, Little Rock, Arkansas 72201.

I.

This hearing will be conducted pursuant to the authority given to the Board in A.C.A. § 17-96-301 et seq. and the rules and regulations adopted by the Board thereunder. Dr. William E. Wilkins, Ph.D. is a licensed psychologist in the State of Arkansas and holds License No. 87-26P. Dr. Wilkins has been licensed in the state since October 19, 1987.

II.

The respondent is hereby notified of his right to appear and present evidence to confront the allegations of negligent or wrongful actions in performance of his duties in violation of A.C.A. § 17-96-310 et seq. and the rules and regulations of the Arkansas Board of Examiners in Psychology adopted thereunder as follows:

A. That the respondent did engage in negligent or

wrongful action in the performance of his duties when he had a male patient under the age of majority expose his genitalia for purposes of confirming allegations of sexual abuse by the child's sister.

- B. That the respondent did engage in negligent or wrongful actions in the performance of his duties by failing to properly care for and treat a young female patient under the age of majority who had complained of sexual misconduct on the part of her brother.
- C. That the respondent did engage in negligent or wrongful actions by treating numerous family members in both individual, marital, and family therapy, without considering the implications of the multiple therapeutic relationships.
- D. That the respondent did engage in negligent and wrongful actions by holding himself out as a "Licensed Neuropsychologist" in Arkansas.
- E. That the respondent did engage in negligent and wrongful actions by administering neuropsychological tests in idiosyncratic ways ignoring validated procedures and diminishing the validity of his findings.

III.

That the respondent did commit negligent and wrongful actions by violating the probationary stipulations entered into with the Board pursuant to a settlement agreement in the following manner:

A. That the respondent failed to develop and have

approved an appropriate remedial plan which provided for supervision over the respondent's practice.

- B. That the respondent failed to undergo the necessary supervision of his practice for the minimum of six (6) months as agreed pursuant to the probationary stipulations entered into between the Board and the respondent.
- C. That the respondent has failed to provide quarterly reports from his supervisor to the Board describing the nature of any remedial program and the status of the respondent's practice.
- D. That the respondent failed to provide the Board with a report from his supervisor documenting his opinion whether the respondent is able to continue in the practice of psychology.
- E. That the evaluation of the respondent conducted by Michael G. Hazelwood, Ph.D., Clinical/Neuro Psychological Consultant, indicated factors which impair the respondent's ability to practice psychology.

IV.

The Board of Examiners in Psychology has determined that a hearing should be held in order to resolve the allegations contained herein and to determine whether the respondent is in violation of the Arkansas Board of Examiners in Psychology Act and the rules and regulations adopted thereunder.

v.

The Board of Examiners in Psychology will consider whether the rules and regulations of the Board or the Board of Examiners in Psychology Act has been violated and if so, whether any penalties should be assessed which may include revocation, suspension, probation or a remedial and rehabilitative plan required by the Board of Examiners in Psychology pursuant to A.C.A. § 17-96-310 et seq. and the rules and regulations of the Board.

VI.

The respondent is hereby notified that continuances shall be granted only for good cause, and if the respondent fails to appear at the hearing, and has not obtained a continuance, the Board may conduct a hearing in the respondent's absence. The allegations in this Notice of Hearing will be considered as true and substantiated if the respondent fails to appear or get a continuance of the hearing as notified above.

VII.

The Board of Examiners in Psychology will consider all relevant material testimony and evidence in order to determine whether there is a violation of the Board of Examiners in Psychology Act or rules and regulations adopted thereunder.

#### ORDER

WHEREFORE, the respondent is hereby notified and requested to attend a hearing on June 18, 1993, at 10:00

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c'clock, a.m. at the Office of the Attorney General, 200
Tower Building, 323 Center Street, Little Rock, Arkansas.
The respondent may be heard in person or by counsel and may offer such witnesses, affidavits, and documentary evidence in defense of the above charges which are relevant and material to the above charges. The record will be completed on the date of the hearing, after the Board has heard all testimony from witnesses and reviewed any documents that will be introduced at the hearing. No further exhibits, documents or testimony will be included in the record after the hearing is concluded on the above date. The respondent's failure to appear on that date may result in the immediate suspension of his license to practice psychology in the State of Arkansas.

ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

-,	
	Dr. Elliot Fielstein
Date:	 1

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SOLOTE THE MICHARD DURIN OF EMPITHERS IN ESTEROIDS

IN THE MATTER OF:

WILLIAM E. WILKINS, Ph.D. License No. 87-26P

RESPONDENT HEARING NO. 93-15F

#### SUBPOENA DUCES TECUM

STATE OF ARKANSAS COUNTY OF CRAIGHEAD

> To: William E. Wilkins, Ph.D. 2 Foxwood Executive Center, Suite 100 1217 Stone Street P. O. Box 2125 Jonesboro, AR 72402

You are commanded and summoned, pursuant to A.C.A. § 17-80-102, to present the following documents to the Arkansas Board of Examiners in Psychology on or before June 23, 1993:

- 1. All insurance records concerning the family in question which are the subject of the Order and Notice of Hearing No. 93-15F;
- all billing records and other statements concerning the above-referenced family which is the subject of the complaint leading to the Order and Notice of Hearing; and
  - 3. medical records of

BOARD OF EXAMINERES IN PSYCHOLOGY

Date

TOTAL P.02

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Ans'd,....



# STATE OF ARKANSAS

## Office of the Attorney General

\* Winston Bryant Attorney General

4 Telephone: (501) 582-200;

### **FAX TRANSMISSION**

TO:

DR. ELLIOT FIELSTEIN

FROM:

RICK HOGAN

DATE:

5-14-93

NUMBER OF PAGES 6 (including this page)

If you have any problems receiving this transmission, please contact the above at (501)682-2007. Fax # 501-682-8084.

THIS IS THE REVISED ORDER AND NOTICE OF HEARING.

Nancy

003811

200 Tower Building, 325 Centur Street & Little Book, Arkaness 72201-2510

BEFORE THE ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY

IN THE MATTER OF:

WILLIAM E. WILKINS, Ph.D. License No. 87-26P

RESPONDENT HEARING NO. 93-15F SMYP

## ORDER AND NOTICE OF HEARING

On its own motion and based in part upon a complaint against the respondent, the Arkansas Board of Examiners in Psychology has determined that an adjudicatory hearing should be held on June 18, 1993, at 10:00 c'clock, a.m. at the offices of the Attorney General located at 200 Tower Building, 323 Center Street, Little Rock, Arkansas 72201.

I.

This hearing will be conducted pursuant to the authority given to the Board in A.C.A. § 17-96-301 et seq. and the rules and regulations adopted by the Board thereunder. Dr. William E. Wilkins, Ph.D. is a licensed psychologist in the State of Arkansas and holds License No. 87-26P. Dr. Wilkins has been licensed in the state since October 19, 1987.

II.

The respondent is hereby notified of his right to appear and present evidence to confront the allegations of negligent or wrongful actions in performance of his duties in violation of A.C.A. § 17-96-310 et seq. and the rules and regulations of the Arkansas Board of Examiners in Psychology adopted thereunder as follows:

A. That the respondent did engage in negligent or

wrongful action in the performance of his duties when he participated in and requested that a male patient under the age of majority expose his genitalia for purposes of confirming allegations of sexual abuse by the child's sister.

- B. That the respondent did engage in negligent or wrongful actions in the performance of his duties by failing to properly care for and treat a young female patient under the age of majority who had complained of sexual misconduct on the part of her brother.
- C. That the respondent did engage in negligent or wrongful actions by treating numerous family members in both individual, marital, and family therapy, without considering the implications of the multiple therapeutic relationships.
- D. That the respondent did engage in negligent and wrongful actions by holding himself out as a "Licensed Neuropsychologist" in Arkansas.
- E. That the respondent did engage in negligent and wrongful actions by administering neuropsychological tests in idiosyncratic ways ignoring validated procedures and diminishing the validity of his findings.

III.

That the respondent did commit negligent and wrongful actions by violating the probationary stipulations entered into with the Board pursuant to a settlement agreement in the following manner:

- A. That the respondent failed to develop and have approved an appropriate remedial plan which provided for supervision over the respondent's practice.
- B. That the respondent failed to undergo the necessary supervision of his practice for the minimum of six (6) months as agreed pursuant to the probationary stipulations entered into between the Board and the respondent.
- C. That the respondent has failed to provide quarterly reports from his supervisor to the Board describing the nature of any remedial program and the status of the respondent's practice.
- D. That the respondent failed to provide the Board with a report from his supervisor documenting his opinion whether the respondent is able to continue in the practice of psychology.
- E. That the evaluation of the respondent conducted by Michael G. Hazelwood, Ph.D., Clinical/Neuro Psychological Consultant, indicated factors which impair the respondent's ability to practice psychology.

IV.

The Board of Examiners in Psychology has determined that a hearing should be held in order to resolve the allegations contained herein and to determine whether the respondent is in violation of the Arkansas Board of Examiners in Psychology Act and the rules and regulations adopted thereunder.

The Board of Examiners in Psychology will consider whether the rules and regulations of the Board or the Board of Examiners in Psychology Act has been violated and if so, whether any penalties should be assessed which may include revocation, suspension, probation or a remedial and rehabilitative plan required by the Board of Examiners in Psychology pursuant to A.C.A. § 17-96-310 et seg. and the rules and regulations of the Board.

#### VI.

The respondent is hereby notified that continuances shall be granted only for good cause, and if the respondent fails to appear at the hearing, and has not obtained a continuance, the Board may conduct a hearing in the respondent's absence. The allegations in this Notice of Hearing will be considered as true and substantiated if the respondent fails to appear or get a continuance of the hearing as notified above.

#### VII.

The Board of Examiners in Psychology will consider all relevant material testimony and evidence in order to determine whether there is a violation of the Board of Examiners in Psychology Act or rules and regulations adopted thereunder.

#### ORDER

WHEREFORE, the respondent is hereby notified and

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requested to attend a hearing on June 18, 1993, at 10:00 o'clock, a.m. at the Office of the Attorney General, 200 Tower Building, 323 Center Street, Little Rock, Arkansas. The respondent may be heard in person or by counsel and may offer such witnesses, affidavits, and documentary evidence in defense of the above charges which are relevant and material to the above charges. The record will be completed on the date of the hearing, after the Board has heard all testimony from witnesses and reviewed any documents that will be introduced at the hearing. No further exhibits, documents or testimony will be included in the record after the hearing is concluded on the above date. The respondent's failure to appear on that date may result in the immediate suspension of his license to practice psychology in the State of Arkansas.

		ARKANSAS BOARD OF EXAMINERS IN PSYCHOLOGY
		Dr. Elliot Fielstein
Date:		•

ncc58



# Arkan as Board of Examiners in Psychology

101 East Capitol, Suite 415 Little Rock, Arkansas 72201 (501) 682-6167 FAX # (501) 682-6165

TO: Rick Hogan, Assit Atty Cren.
FROM: Elliof m Fielstein, Psychology Board
DATE: 8/11/92

NUMBER OF PAGES SENT INCLUDING THIS COVER SHEET

Rick,
As per our recent conversation, please review the enclosed letter's from left perspective.

Pranks,

Buit

Ψ



# Arkan is Board of Examiners in Psychology

101 East Capitol, Suite 415 Little Rock, Arkansas 72201 (501) 682-6167

August 10, 1992

Curtis Atkinson, Ph.D. Professional Plaza 2701 A-2 South Caraway Jonesboro AR 72401

Dear Dr. Atkinson:

The Board of Examiners in Psychology has not yet received any correspondence from you as supervisor for William E. Wilkins, Ph.D. As per a settlement agreement entered into by Dr. Wilkins and this Board, a remedial plan from the supervisor is required and must be approved by this Board. You were sent a letter dated June 5, 1992 acknowledging your role as supervisor and asking that you formulate a plan for remediation.

You will be granted 21 days from the date of this letter to have submitted a rehabilitation plan. Otherwise, this Board will declare a failure to comply with the settlement agreement. As a result, Dr. Wilkins may be subject to a citation to be resolved in a formal hearing.

If you have been supervising Dr. Wilkins, please submit: a copy of any supervision plan you may have developed, a list of contact dates which should include length of each supervision session, a summary of the content of each supervision session, and a report of progress to date. If you have not been supervising Dr. Wilkins, please explain the reasons in writing to this Board.

Sincerely.

Elliot Fielstein, Ph.D. Chair

RE/jw





## Arkans 3 Board of Examiners in Psychology

101 East Capitol, Suite 415 Little Rock, Arkansas 72201 (501) 682-6167

August 10, 1992

William E. Wilkins, Ph.D. 3 Foxwood Executive Center. Suite 220 1218 Stone Street Jonesboro, AR 72401

Dear Dr. Wilkins:

The settlement agreement (Respondent No. 91-05) entrand into with the Board of Examiners in Psychology, dated was reviewed to determine compliance with each of the conditions stipulated. The relevant documentation which has been received included; a letter to Curtis Atkinson, Ph.D. dated June 5. 1992 acknowledging his role as supervisor and requesting a remedial plan; a letter to Michael G. Hazlewood, Ph.D. dated May 11. 1992 requesting completion of an psychological evaluation; a completed psychological evaluation by Dr. Hazlewood dated June 17, 1992; a letter from Dr. Hazlewood dated August 5, 1992 referencing an unpaid bill for service for the psychological evaluation.

A review of these materials revealed two areas of noncompliance: no remedial plan from the supervisor Dr. Atkinson has yet been received; and, failure to pay fees for psychological evaluation. A remedial plan for supervision is required in the settlement agreement, as referenced in paragraph 7. Payment of all costs associated with supervision and evaluation incurred as a result of the agreement is referenced in paragraph 11.

You are granted a period of 21 days from the date of this letter to comply in full with the settlement agreement on the above two matters. Failure to do so may result in the Board of Examiners in Psychology citing you with a violation of the terms of the agreement, with the matter to be resolved at a formal hearing.

Sincerely,

Elliot Fielstein, Ph.D. Chair

EF/JW





# JUL 2 7 1992 Ans'd.....

## STATE OF ARKANSAS

## Office of the Attorney General

Winston Bryant Attorney General July 24, 1992

Telephone (501) 682-2007

Ms. Julie Chandler Board of Examiners in Psychology 101 East Capitol, Suite 415 Little Rock, AR 72201

RE: William E. Wilkins, P.A.

Dear Julie:

I am receiving telephone calls from Murrey L. Grider, Attorney at Law who represents William E. Wilkins. He is asking about the Certificate of Registration which he had apparently sent payment of \$25.00 to receive from the Board. Apparently he has received no word from the Board as to whether his Certificate of Registration will be granted or nor has he received a Certificate of Registration. Furthermore, he is not received a reimbursement of the \$25.00 which he had previously sent.

Please inform me of the action of the Board and what has taken place with regard to this Certificate of Registration.

Sincerely,

RICK D. HOGAN

Assistant Attorney General

RDH:af

003820

200 Tower Building, 323 Center Street Little Rock, Arkansas 72201-2610

