

STATE OF OKLAHOMA Board of Examiners of Psychologists

MINUTES OF THE MEETING OF THE BOARD December 7, 2012

A Meeting of the Board of Examiners of Psychologists was held at 1:00 p.m. on Friday, December 7, 2012 at The State Capitol Building, Room 419C, Oklahoma City, Oklahoma. In attendance were P. Fischer, Ph.D., Chair of the Board; M. Cohn, Ph.D., Vice-Chair of the Board; S. Beasley, Ph.D., Member of the Board; T. Bourdeau, Ph.D., Member of the Board; R. Hand, Ph.D., Member of the Board; K. Dean, Ph.D., Member of the Board; T. Vaughn, Ph.D., Director of Professional Affairs; M. Lane, Assistant Attorney General; B. Terrell, Administrative Assistant; T. Rose, Executive Officer of the Board; S. Turner, Member of the Board was not present.

Dr. Fischer announced that a quorum was present to conduct business. She confirmed with Ms. Rose that the meeting was filed with the Secretary of State and the agenda was posted in accordance with the Open Meeting Act.

The Board reviewed the minutes of the November 16, 2012 meeting presented by Ms. Rose. Dr. Cohn made the motion to approve the minutes of the November 16, 2012 open meeting of the Board with the amendments. Dr. Beasley seconded the motion and the motion passed. Hand, Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to approve the minutes of the November 16, 2012 open meeting of the Board with the amendments.

The Board reviewed Dr. Reynolds' revised supervision agreement with Dr. Paul Schwartz. Dr. Hand made the motion to accept Dr. Reynolds' revised supervision agreement with Dr. Schwartz. Dr. Bourdeau seconded the motion and the motion passed. Hand, Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to accept Dr. Reynolds' revised supervision agreement with Dr. Schwartz.

The Board reviewed Elizabeth Bard, Ph.D. licensure application. Dr. Cohn made a motion to approve Dr. Bard's application to sit for the licensure examinations. Dr. Bourdeau seconded the motion and the motion passed. Hand, Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to approve Dr. Bard's application for licensure to sit for the licensure examinations.

The Board reviewed Benjamin Solomon, Ph.D. licensure application. Dr. Bourdeau made the motion to table Dr. Solomon's licensure application and request additional information. Dr. Beasley seconded the motion and the motion passed. Hand, Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to table Dr. Solomon's licensure application and request additional information.

The Board reviewed Sonia Hocherman, Ph.D. request for an extension of her Private Practice Under Supervision agreement with Dr. Pamela Vrooman. Dr. Hand made the motion to deny Dr. Hocherman's request to extend her Private Practice Under Supervision with Dr. Vrooman and request information confirming her psychological practice is within Dr. Vrooman's Private Practice and invite Dr. Hocherman and Dr. Vrooman to attend the next Board meeting. Dr. Bourdeau seconded the motion and the motion passed. Dr. Cohn recused. Hand, Bourdeau, Beasley, Dean and Fischer voted for the motion to deny Dr. Hocherman's request to extend her Private Practice Under Supervision with Dr. Vrooman and request information confirming her psychological practice is within Dr. Vrooman's Private Practice and invite Dr. Hocherman and Dr. Vrooman to attend the next Board meeting.

The Board reviewed Dr. Linda Evan's Health Service Psychologist application. Dr. Hand made a motion to approve Dr. Evan's for licensure this date. Dr. Bourdeau seconded the motion and the motion passed. Hand, Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to approve Dr. Evan's for licensure this date. Dr. Beasley made the motion to approve Dr. Evan's Health Service Psychologist application. Dr. Hand seconded the motion and the motion passed. Hand, Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to approve Dr. Evan's Health Service Psychologist application.

The Board reviewed Dr. Sadie Willmon Haque's postdoctoral supervision application. Dr. Cohn made a motion to approve Dr. Willmon Haque's postdoctoral supervision application for licensure this date. Dr. Beasley seconded the motion and the motion passed. Hand was absent from the vote. Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to approve Dr. Wilmon Haque's postdoctoral supervision application for licensure this date. The Board reviewed Dr. Willmon Haque's Health Service Psychologist application. Dr. Cohn made a motion to approve Dr. Willmon Haque's Health Service Psychologist application. Dr. Beasley seconded the motion and the motion passed. Hand, Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to approve Dr. Willmon Haque's Health Service Psychologist application.

The Board reviewed Dr. Lisa Cromer's postdoctoral supervision application and request for licensure effective January 1, 2013. Dr. Hand made a motion to approve Dr. Cromer's postdoctoral supervision application for licensure effective January 1, 2013. Dr. Dean seconded the motion and the motion passed. Hand, Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to approve Dr. Cromer's postdoctoral supervision application for licensure effective January 1, 2013. The Board reviewed Dr. Cromer's Health Service Psychologist application. Dr. Beasley made a motion to approve Dr. Cromer's Health Service Psychologist application effective January 1, 2013. Dr. Bourdeau seconded the motion and the motion passed. Hand, Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to approve Dr. Cromer's Health Service Psychologist application.

The Board reviewed the 2013 meeting dates presented by Ms. Rose. Dr. Hand made a motion to approve the 2013 meeting dates. Dr. Bourdeau seconded the motion and the motion passed. Hand, Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to approve the 2013 meeting dates.

Ms. Rose provided a monthly Revenue and Expense report to the Board.

Dr. Cohn made the motion to enter into Executive Session for the purpose to discuss the employment of salaried public employees, Teanne Rose, Executive Officer; Becca Terrell, Administrative Assistant; Tom Vaughn, Ph.D., Psychological Consultant. Dr. Bourdeau seconded the motion and the motion

passed. Hand, Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to enter into Executive Session for the purpose to discuss the employment of salaried public employees, Teanne Rose, Executive Officer; Becca Terrell, Administrative Assistant; Tom Vaughn, Ph.D., Psychological Consultant.

The Board returned from Executive Session.

Dr. Hand made the motion to accept Ms. Terrell's evaluation and approve her employment on a 90 day evaluation review. Dr. Beasley seconded the motion and the motion passed. Hand, Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to accept Ms. Terrell's evaluation and approve her employment on a 90 day evaluation review.

Dr. Hand made a motion to adjourn. Dr. Beasley seconded the motion and the motion passed. Hand, Bourdeau, Beasley, Dean, Cohn and Fischer voted for the motion to adjourn.

The meeting adjourned at 4:17 p.m.

Deanne Rose

Respectfully Submitted,

Teanne Rose

Executive Officer