

**MINUTES OF THE MEETING OF THE BOARD**

**February 21, 2014**

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, February 21, 2014, at the Attorney General’s Office, 313 NE 21st Street, Oklahoma City, OK.

In attendance were: M. Cohn, Chair of the Board; S. Beasley, Jr., Ph.D., Vice-Chair of the Board; R. Hand, Ph.D., Member of the Board; P. Fischer, Ph.D., Member of the Board; T. Bourdeau, Ph.D., Member of the Board; S. Balzar, Assistant Attorney General; T. Rose, Executive Officer of the Board.

Not present: B. Harris, Member of the Board; S. Turner, Member of the Board.

**Announcement and Introduction:**

Dr. Cohn 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.

**Minutes:**

The Board reviewed the minutes of the January 17, 2014 meeting presented by Ms. Rose.

*Dr. Beasley made a motion to approve the minutes of the January 17, 2014 meeting. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Beasley and Cohn voted for the motion.*

**Status of Current Request for Inquiries:**

**RFI 13-4;** An Investigator has been appointed.

**RFI 14-1;** An Investigator is being appointed.

**RFI 13-4;** An Investigator is being appointed.

**Probable Cause Committee Summaries and Recommendations:**

**RFI 12-9 and RFI 12-10;** Dr. Cohn reported the Probable Cause Committee reviewed the RFI’s and other documents. Both RFI’s were received within days of the initiation of a Board Complaint against the psychologist. Although allegations raised were substantiated, both RFI’s were fully addressed and resolved through the board action taken with the psychologist’s suspension in the previous complaint and no further action is needed. The recommendation was to close and dismiss RFI 12-9 and RFI 12-10. *Dr. Hand moved to approve. Dr. Bourdeau seconded the motion and the motion passed.* *Hand, Fischer, Bourdeau, Beasley and Cohn voted for the motion.*

**RFI 12-12;** Dr. Cohn reported the Probable Cause Committee recommends a formal board complaint be filed based on the following possible violations: APA Ethical Principles of Psychologists and Code of Conduct 6.01; ASPPB Code of Conduct, III, C and H(2); Oklahoma Licensing Act, Section 1370 B (2)(16)(17). *Dr. Hand moved to approve. Dr. Beasley seconded the motion and the motion passed.* *Hand, Fischer, Bourdeau, Beasley and Cohn voted for the motion.*

**RFI 13-2;** Dr. Cohn reported the Probable Cause Committee recommends a formal board complaint be filed based on the following possible violations: Oklahoma Licensing Act, Section 1353 and 1368 and ASPPB Code of Conduct. *Dr. Hand moved to approve. Dr. Bourdeau seconded the motion and the motion passed.* *Hand, Fischer, Bourdeau, Beasley and Cohn voted for the motion.*

**RFI 13-5;** Dr. Hand reported an informal meeting was held with the psychologist and the Attorney General Representative. At the conclusion of the interview and after review of the materials, it was determined that the allegations were not substantiated and there were no violations of any statute or rule. The recommendation was to close and dismiss RFI 13-5. *Dr. Beasley moved to approve. Dr. Bourdeau seconded the motion and the motion passed.* *Hand, Fischer, Bourdeau, Beasley and Cohn voted for the motion.*

**Reports of Miscellaneous Complaint Issues, Orders and Tutorials:**

**BC 12-4 Neal;** Ms. Rose provided an update that the case remains in District Court.

**BC 12-7 Turnock;** Final payment was received. Dr. Beasley is designated as a contact for Dr. Turnock regarding submission of the final paper required in the Consent Order.

**BC 12-11 Martin;** Dr. Fischer reported that Dr. Martin remains in compliance.

**BC12-20 Talley;** No action.

**Applications to sit for Licensure Examinations:**

*Dr. Hand made a motion to approve the following applications to sit for licensure examinations:*

**Luke Belsky, Ph.D.**
**Saba Shadid, Psy.D.**

*Dr. Beasley seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Beasley and Cohn voted for the motion.*

**Miscellaneous Requests:**

The Board reviewed the following miscellaneous requests for approval:

**Request for approval of applications for Internship and Postdoctoral Practice Under Supervision at Goddard Oklahoma Health Consortium for:** Brad Stennerson.

**Lela Ann Batcheler, Ph.D.;** request for extension of PPUS agreement with Daniel Stockley, Ph.D.

*Dr. Bourdeau made a motion to approve these requests. Dr. Beasley seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Beasley and Cohn voted for the motion.*

**Request for Licensure and HSP:**The Board reviewed the request for approval of Postdoctoral Supervision for Licensure and Health Service Psychologist Applications for:
**Veronika Karpenko, Ph.D.**

**Benjamin Solomon, Ph.D.**

*Dr. Hand made a motion to approve Postdoctoral Supervision for Licensure and HSP this date. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Beasley and Cohn voted for the motion.*

**Administrative Issues:
Monthly Budget/Revenue and Expense Report;** the board reviewed the monthly budget/revenue and expense report provided by Ms. Rose.
**OMES Shared Services Financial Contract;** *Dr. Hand made a motion to contract with OMES for accounts payable. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Beasley and Cohn voted for the motion.*

**QMRP Committee Report;** Dr. Hand reported the committee remains active and plans to request feedback from current psychologists that have QMRP technicians.

**BIS Document Scanning Services;** Dr. Hand requested a list of all files to be scanned along with decision points and potential costs to be reviewed at the March meeting.

**Approval to hire Candidate 1 as an Administrative Assistant;** *Dr. Bourdeau made a motion to approve the request contingent upon good references. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Bourdeau, and Cohn voted for the motion. Beasley was absent from the vote.*

**Discuss information needed and information needed for performance evaluations;** Ms. Rose will provide forms to Drs. Fischer and Bourdeau.

 **Adjournment***Dr. Bourdeau made a motion to adjourn. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Bourdeau, and Cohn voted for the motion. Beasley was absent from the vote.*

The meeting adjourned at 11:25 a.m.

Respectfully Submitted,



Teanne Rose

Executive Officer