



STATE OF OKLAHOMA

Board of Examiners of Psychologists

MINUTES OF THE MEETING OF THE BOARD

March 15, 2013

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, March 15, 2013, at The Attorney General's Office, 313 NE 21st Street, 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; R. Hand, Ph.D., Member of the Board; T. Bourdeau, Ph.D., Member of the Board; S. Turner, Member of the Board; B. Harris, Member of the Board; T. Vaughn, Ph.D., Psychological Consultant to the Board; M. Lane, Assistant Attorney General; K. Kramer, Assistant Attorney General, serving as Hearing Officer; T. Rose, Executive Officer of the Board.

Announcement and Introduction:

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.

Minutes:

The Board reviewed the minutes of the February 15, 2013 meeting presented by Ms. Rose. Dr. Beasley made the motion to approve the minutes of the February 15, 2013 open meeting. Mr. Turner seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to approve the minutes of the February 15, 2013 open meeting.

Hearing:

A quorum was identified. R. Hand recused from hearing. Teanne Rose was identified as a witness. Marissa Lane was identified as the Prosecutor and Karl Kramer was identified as the Hearing Officer.

Linda Neal, Ph.D. was present along with Jim Foster, an Investigator for Dr. Neal's Counsel Doug Friesen.

Mr. Foster requested the Board grant a continuance for Dr. Neal on behalf of Mr. Friesen.

Dr. Beasley made the motion to enter into Executive Session pursuant to Title 25, Sections 307.b4 & 307.b7 for the purpose to discuss the request for continuation of the Hearing of Dr. Linda Neal to April 26, 2013. Dr. Cohn seconded the motion and the motion passed. Bourdeau, Beasley, Turner, Harris, Cohn and Fischer voted for the motion to enter into Executive Session for the purpose to discuss the request for continuation of the Hearing of Ms. Linda Neal to April 26, 2013.

The Board returned from Executive Session.

Dr. Beasley made the motion to return to Open Meeting and Dr. Cohn seconded the motion and the motion passed. R. Hand recused. Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to return to Open Meeting.

Dr. Bourdeau motioned to grant continuation of the hearing of Dr. Linda Neal to April 26, 2013. Mr. Turner seconded the motion and the motion passed. Hand recused. Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to grant continuation of the hearing of Dr. Linda Neal to April 26, 2013. Dr. Linda Neal was present at the time it was announced and the continuation was granted. Dr. Fischer reminded Dr. Neal she has an invalid license and may not practice psychology.

Status of Current Request for Inquiries:

RFI 12-9, RFI 12-10 and RFI 12-12; pending the outcome of BC 12-20.

Reports of Miscellaneous Complaint Issues, Order and Tutorials:

BC 09-8 Reynolds; M. Lane will contact Dr. Reynolds counsel for an update from supervisor and pay remaining balance.

BC 10-2 Coyle; The Board reviewed Dr. Coyle's final clientele list. Ms. Rose reported that Dr. Coyle has met the requirements of Consent Order. Dr. Bourdeau motioned to accept Dr. Coyle's final clientele list as successful completion of the Consent Order and send a letter to Dr. Coyle stating the terms of continued practice in psychology. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to accept Dr. Coyle's final clientele list as successful completion of the Consent Order and send a letter to Dr. Coyle stating the terms of continued practice in psychology.

BC 10-6 Palmer; Dr. Hand made the motion to accept Dr. Palmer's revised clientele list as presented. Mr. Turner seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to accept Dr. Palmer's revised clientele list as presented.

BC 11-3 Tedder; Ms. Rose reported that Dr. Tedder paid the \$1,350.00 fine in full as agreed in the Consent Order.

BC12-20 Talley; Dr. Vaughn provided an update that Dr. Tally remains in compliance with the consent order.

BC 12-4 Neal; Ms. Lane reported the hearing date continued to April 26, 2013. Dr. Beasley made the motion to enter into Executive Session pursuant to Title 25, Sections 307.b4 & 307.b7 to discuss the request for continuation of the Hearing of Dr. Linda Neal. Mr. Harris seconded the motion and the motion passed. Hand voted against the motion. Turner, Cohn, Beasley, Harris and Fischer voted for the motion to enter into Executive Session pursuant to Title 25, Sections 307.b4 & 307.b7 to discuss the request for continuation of the Hearing of Dr. Linda Neal.

The Board returned from Executive Session. Dr. Bourdeau made the motion to return to Open Meeting. Dr. Beasley seconded the motion and the motion passed. Hand voted against the motion. Turner, Cohn, Beasley, Harris and Fischer voted for the motion to return to Open Meeting.

There was no action from the Executive Session.

BC 12-7 Turnock; There was no action at this meeting.

BC 12-11 Martin; Ms. Lane reported a Board Complaint and Consent Order will be presented at the April 26, 2013 meeting.

Licensure Applications/Reports:

John Matthew Faubian, Ph.D.; The Board reviewed Dr. Faubian's application for licensure by ABPP. Dr. Bourdeau made a motion to accept Dr. Faubian's application for licensure by ABPP and grant licensure upon successful completion of the Jurisprudence examination. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to approve Dr. Faubian's application for licensure by ABPP and grant licensure upon successful completion of the Jurisprudence examination. Dr. Bourdeau made a motion to approve Dr. Faubian's Health Service Psychologist application after successful completion of the Jurisprudence Examination and licensure. Mr. Turner seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to approve Dr. Faubian's Health Service Psychologist application after successful completion of the Jurisprudence Examination and licensure.

Benjamin Solomon, Ph.D.; The Board reviewed Dr. Solomon's licensure application. Dr. Cohn made a motion to approve Dr. Solomon's application to sit for the licensure examinations. Dr. Bourdeau seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to approve Dr. Solomon's application to sit for the licensure examinations.

Psychological Technician Applications:

Karen Maston, Ph.D.; The Board reviewed Dr. Karen Maston's request to hire Reagan Reimer as a Psychological Technician with QMRP. Dr. Beasley made the motion to accept Dr. Maston's request to hire Reagan Reimer as a Psychological Technician with QMRP. Dr. Bourdeau seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to accept Dr. Maston's request to hire Reagan Reimer as a Psychological Technician with QMRP.

Roland Palmer, Ph.D.; The Board reviewed Dr. Roland Palmer's request to hire Iantha Fusilier as a Psychological Technician with QMRP. Dr. Hand made the motion to accept Dr. Palmer's request to hire Iantha Fusilier as a Psychological Technician with QMRP. Dr. Bourdeau seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to accept Dr. Palmer's request to hire Iantha Fusilier as a Psychological Technician with QMRP.

Continuing Professional Education:

The Board reviewed the request for Continuing Professional Education for "Experimental Approaches to Treating Depression", sponsored by OK Association for Marriage and Family Therapists for 6 CPE on April 19, 2013. Dr. Cohn made a motion to approve "Experimental Approaches to Treating Depression", for 6 CPE. Dr. Beasley seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to approve "Experimental Approaches to Treating Depression", for 6 CPE.

The Board reviewed the request for Continuing Professional Education for "Diagnosis & Establishing Treatment of Binge Eating Disorder & Compulsive Overeating", sponsored by Hope Springs for 6 CPE on April 5, 2013. Dr. Hand made a motion to approve "Diagnosis & Establishing Treatment of Binge Eating Disorder & Compulsive Overeating" for 6 CPE. Dr. Bourdeau seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau,

Harris and Fischer voted for the motion to approve “Diagnosis & Establishing Treatment of Binge Eating Disorder & Compulsive Overeating” for 6 CPE.

Administrative Issues:

Budget, Revenue and Expense Report; Ms. Rose provided a monthly Budget, Revenue and Expense report to the Board.

Strategic Plan Committees: The Board discussed developing strategic planning committees to help develop the five year Strategic Plan.

Continuing Education Programs and Sponsors; Dr. Cohn provided a report to communicate with OPA.

Legislative Committee; Dr. Beasley provided an update.

The July 19, 2013 Board Meeting will be held at the University of Tulsa, Tulsa, Oklahoma.

Peer Review Update; there was no update at this meeting.

Office of Management and Enterprise Services Information Services Division (OMES); The Board reviewed the revised Service Level Agreement from OMES. Dr. Hand made a motion to approve the revised agreement with OMES. Mr. Harris seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to approve the revised agreement with OMES.

Discussion of Psychological Consultant Position and Staff Organization; Dr. Cohn made a motion to dissolve the position of Psychological Consultant as it currently is. Dr. Beasley seconded the motion. The motion was tabled until the next Board meeting.

The motion was made by Dr. Beasley to enter into Executive Session pursuant to 25 O.S. Section 307 (B)(1) for the purpose the Board to discuss the employment, of salaried public employees, Teanne Rose, Executive Officer, Becca Terrell, Administrative Assistant and Tom Vaughn, Psychological Consultant. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to enter into Executive Session.

Mr. Turner left early.

The Board returned from Executive Session. Dr. Hand made the motion to accept Ms. Terrell’s evaluation provided by Ms. Rose as requested at the December 2012 meeting and review again in six months. Dr. Cohn seconded the motion and the motion passed. Hand, Cohn, Beasley, Bourdeau, Harris and Fischer voted to accept Ms. Terrell’s evaluation provided by Ms. Rose as requested at the December 2012 meeting and review again in six months.

New Business; Dr. Vaughn announced plans to retire from his position as Psychological Consultant to the Board.

Mr. Harris requested that the Board look at the possibility of using a Consent Agenda in the future. Mr. Harris and Dr. Bourdeau offered assistance to Ms. Rose on using a Consent Agenda at future meetings.

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

The meeting adjourned at 2:55 p.m.

Respectfully Submitted,



Teanne Rose
Executive Officer