

MINUTES OF THE MEETING OF THE BOARD March 24, 2023

The Oklahoma State Board of Examiners of Psychologists Meeting began at 9:00 a.m. on Friday, March 24, 2023. The meeting took place at the Colcord Center, 421 NW 13th Street, Suite 125, Oklahoma City, OK 73103.

In attendance were: C. Grundy, Ph.D., Chair of the Board; K. Ward, Ph.D., Vice-Chair of the Board; S. Sternlof, Ph.D., Member of the Board; A. Ivy, Member of the Board; K. Choate, Ph.D., Member of the Board; R. Pollard, Member of the Board; K. Peters, Member of the Board; B. Warren, Assistant Attorney General; T. Rose, Executive Officer of the Board.

Due to unforeseen circumstances, Dr. Grundy and Mr. Peters arrived late to the meeting, so the Board addressed agenda items out of order.

Announcement and Introduction:

Dr. Ward 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.

Statement of the Mission of the Oklahoma State Board of Examiners of Psychologists:

Dr. Ward announced the mission of the Oklahoma State Board of Examiners of Psychologists is to protect the public by regulating the practice of psychology in Oklahoma to ensure that only properly qualified psychologists practice psychology in the state and that the psychology profession as a whole is conducted in the public's best interest.

Minutes:

Board members reviewed the meeting minutes on January 20, 2023. *Ms. Pollard motioned to approve the meeting minutes on January 20, 2023. Dr. Sternlof seconded the motion and the motion passed. Choate, Pollard, Sternlof, Ivy, and Ward voted for the motion.*

Status of Current Request for Inquiries:

Ms. Rose provided a status update for the following Request for Inquiry (RFI): RFI 22-8; Investigation is pending.

Executive Officer's P-Card Statements for Review and Approval (January – February 2023):

Dr. Choate motioned to approve the Executive Officer's January – February 2023 P-Card Statements. Dr. Ivy seconded the motion and the motion passed. Choate, Pollard, Sternlof, Ivy, and Ward voted for the motion.

Administrative Issues:

Monthly Budget/Revenue/Expense Report:

Board members reviewed the monthly budget, revenue, and expense reports presented by Ms. Rose. *Dr. Sternlof made a motion to accept the reports as presented. Dr. Choate seconded the motion and the motion passed. Choate, Pollard, Sternlof, Ivy, and Ward voted for the motion.*

2022 License Renewal Audit:

Dr. Choate made a motion to accept the 2022 License Renewal Audit Report. Dr. Sternlof seconded the motion and the motion passed. Choate, Pollard, Sternlof, Ivy, and Ward voted for the motion.

Dr. Grundy arrived at the meeting.

PSYPACT Updates:

Ms. Rose informed Board members that she has upcoming meetings in May with the Executive Board and Finance Committee.

ASPPB Updates:

- Ms. Rose provided Board members with the revised Frequently Asked Questions about the EPPP from the ASPPB.
- Dr. Sternlof, Dr. Ward, and Ms. Rose plan to attend the ASPPB Midyear Meeting, April 26-30, 2023.

Mr. Peters arrived at the meeting.

Legislative Updates:

Dr. Emily Corley, Legislative Liaison for the Oklahoma Psychological Association, informed Board members that SB218, a bill that would have changed the process for how board members are appointed, failed, and provided updates on other current legislative matters.

<u>Applications approved by the Application Review Committee (January – February 2023):</u>

Dr. Choate motioned to ratify the applications approved by the review committee in January – February 2023. Dr. Grundy seconded the motion and the motion passed. Choate, Pollard, Peters, Ward, and Grundy voted for the motion. Sternlof and Ivy recused.

Complaints, Orders, and Miscellaneous Disciplinary Matters:

Unlicensed Complaint - U.C. 23-2; Ms. Warren presented a recommendation concerning U.C. 23-2. UC23-2 alleges that an individual is practicing psychology without a license. Upon receipt of the inquiry, it was decided that additional documentation was needed to support the allegations. Therefore, a request was sent to the individual that filed the complaint to provide the Board with any actual evidence/documentation that supports the allegation that the individual is practicing psychology without a license or is holding himself out as a psychologist. A letter was received, but the response failed to

provide any documentation supporting the allegations. Therefore, the recommendation is to dismiss and close U.C. 23-2. Dr. Sternlof motioned to accept the recommendation to dismiss and close U.C. 23-2. Ms. Pollard seconded the motion and the motion passed. *Choate, Pollard, Sternlof, Ivy, Peters, and Ward voted for the motion. Grundy recused.*

Individual Administrative Proceeding -

Consideration of the PETITION FOR DECLARATORY RULING, filed on January 6, 2023.

Dr. Grundy announced that this proceeding is being conducted pursuant to the procedures set forth in Article II of the Oklahoma Administrative Procedure Act, 75 O.S. §307, and the Board Rules OAC 575:1-1-2(h).

Bailey Warren, Board Advisor, briefly provided members with the legal overview for this proceeding, as requested by Dr. Grundy.

Dr. Grundy asked that all parties to the Petition rise and identify themselves and any witnesses.

Daniel Gamino identified himself as the Attorney for the Petitioner and William Chadwick Ellis as the Plaintiff.

Dr. Grundy explained the general procedures followed by the Board in conducting proceedings of this nature.

Dr. Grundy confirmed with Mr. Gamino, that as the Petitioner, he filed the Petition for Declaratory Ruling, which was received by the Board on January 6, 2023, and a supplement packet based on newly acquired evidence, which was received by the Board on March 8, 2023. In addition, that he was provided notice, via certified mail, of today's proceeding and also informed of the option to present evidence, and if so, with a time limit of 15 minutes. Mr. Gamino agreed.

Mr. Gamino was provided up to fifteen minutes to present his case.

The Plaintiff, Mr. Ellis, was sworn in for questions.

Dr. Grundy announced that it was time for the Board to deliberate.

Dr. Grundy moved to enter into an executive session, pursuant to 25 O.S. § 307(B)(8), for the purpose of deliberations. Dr. Choate seconded the motion and the motion passed. Choate, Pollard, Sternlof, Ivy, Peters, Ward, and Grundy voted for the motion.

Dr. Grundy asked Ms. Warren, the Board Advisor if the motion is proper. Ms. Warren confirmed that in her opinion that under 25 O.S. § 307(B)(8), the motion to enter an Executive Session to engage in deliberations regarding the individual proceeding pursuant to Article II of the APA, is proper.

Dr. Grundy announced that the Board will now deliberate in a closed executive session, after which we will reconvene in an open session for the decisions and the reasons. Only Board Members, the Board Advisor, and the Executive Officer will be present for the executive session.

Board members, the Board Advisor, and the Executive Officer left the room for the Executive Session.

Board members, the Board Advisor, and the Executive Officer returned to the room.

Dr. Ward made a motion to return to Open Session. Mr. Peters seconded the motion and the motion passed. Choate, Pollard, Sternlof, Ivy, Peters, Ward, and Grundy voted for the motion.

Ms. Warren stated for the record and the minutes that during the executive session, no items were discussed that were not listed on the agenda, and no actions were taken.

Discussion and possible action on matters addressed in Executive Session:

Dr. Choate moved to dismiss the Petition for Declaratory Ruling, as the Petition does not request the Board to interpret a board rule or board order and direct legal counsel to draft a response. Dr. Ward seconded the motion and the motion passed. Choate, Pollard, Sternlof, Ivy, Peters, Ward, and Grundy voted for the motion.

Oklahoma State Health Information Network Exchange (OKSHINE):

Board members reviewed the information provided by Danna Fowble with the OPA and Ms. Rose. No action was taken.

Sternlof left the meeting early.

Psychological Technicians' Representation to the Public:

Board members reviewed a request for guidance regarding business cards for Psychological Technicians. Dr. Grundy made a motion to appoint Dr. Ward, Dr. Ivy, Mr. Peters, Ms. Warren, and Ms. Rose as a committee to review the current guidelines and rules concerning Psychological Technicians. Dr. Choate seconded the motion and the motion passed. Choate, Pollard, Ivy, Peters, Ward, and Grundy voted for the motion.

Public Comment:

Dr. Grundy opened the meeting for public comment, but there were no comments.

Adjournment:

Dr. Grundy announced that there is no further business to discuss. Ms. Pollard made a motion to adjourn. Dr. Choate seconded the motion and the motion passed. Choate, Pollard, Ivy, Peters, Ward, and Grundy voted for the motion.

The meeting adjourned at 11:35 a.m.

Respectfully Submitted, Jeanne Rose

Teanne Rose

Executive Officer

Oklahoma State Board of Examiners of Psychologists Application Review Committee Approvals January – February 2023

<u>Psychological Technicians:</u>

Psychologist: Psychological Technician:

Alan Ivy, Ph.D. Ashley Richmond

Justin Ory, Ph.D. Gisel Diaz

Alexandra Roth Ph. D.

Spencer Wilson, Ph.D.

Steven Sternlof, Ph. D.

Susan Howard, Ph.D.

Bart Trentham, Ph.D.

Larry Vaught, Ph. D.

Katilyn McElroy

Sarah Stogner

Emily Breathwit

Julia Tucker

Marci Bredding

Najla Kutait-Faulkner

Continuing Professional Education (CPE):

Using Mental Health to Minister to Pastors and Missionaries; Sponsor CAPS-Tulsa; 1.5 CPE hrs; February 24, 2023.

Exploring Jung's "Mysterium Convictionis" Sponsor HAJA; 9 CPE hrs; April 14-15, 2023.

Eco -Psychology: Sponsor HAJA; 9 CPE hrs, March 10-11,2023.

Applications to sit for Licensure Examinations and/or Practice Under Supervision Agreements:

Emily Peters, Ph.D. Approval of application for licensure and HSP upon completion of JP

Daniel Anderson, Ph.D. Review of PPUS extension with a new supervisor

<u>Licensed Health Service Psychologists</u> January - February 2023:

Jaime Marie Myler, Psy.D License Number: 1423 Issue Date: 01/01/2023 Javon Jean-Noel, Psy.D. License Number: 1424 Issue Date: 01/11/2023 Rebecca Ann Lindsey, Ph.D. License Number: 1425 Issue Date: 02/06/2023