

Oklahoma State Board of Behavioral Health Licensure (BBHL)

**Minutes of Special Board Meeting
Tuesday, March 24, 2020 at 10:00 a.m.**

Open Meeting Act: Announcement of filing of meeting and posting agenda in Accordance with the Open Meeting Act. Announcement of the meeting was filed with the Secretary of State on March 20, 2020 and the Agenda was posted on March 20, 2020 on the front door of the Centennial Business Center and on the BBHL website.

Kelly Collins called the meeting to order at 10:02 a.m. via Teleconference. A quorum was met with the presence of the following board members: Kelly Collins, Matt Brosi, Amy Barnett, Thom Balmer, Joanni Sailor, Nisha Wilson, Carol Stevenson, and Debbie Moran. The board members introduced themselves. Others present were: Mitch McGrew, Assistant Attorney General; Eric Ashmore, Executive Director; and Diana Foster, Office Manager.

Brenda Ototivo joined the meeting at 10:04am.

Kimberly Cox joined the meeting at 10:09am.

Pam Pollard was absent.

Debbie Moran made a motion to waive the approval of the Supervision form requirement to approve technology-assisted supervision for the duration of Executive Order 2020-07. Nisha Wilson seconded the motion. A roll call vote was taken and recorded as follows:

Matt Brosi-	Yes
Amy Barnett-	Yes
Joanni Sailor-	Yes
Thom Balmer-	Yes
Nisha Wilson-	Yes
Carol Stevenson-	No Vote Recorded
Debbie Moran-	Yes
Brenda Ototivo-	Yes
Kimberly Cox -	Yes
Kelly Collins -	Yes

Thom Balmer made a motion to allow a stay of enforcement for all face-to-face CEU requirements, including Ethics and Supervision for the duration of Executive Order 2020-07. Amy Barnett seconded the motion. A roll call vote was taken and recorded as follows:

Matt Brosi-	Yes
Amy Barnett-	Yes
Joanni Sailor-	Yes
Thom Balmer-	Yes
Nisha Wilson-	Yes
Carol Stevenson-	No Vote Recorded
Debbie Moran-	Yes
Brenda Ototivo-	Yes
Kimberly Cox -	Yes
Kelly Collins -	Yes

Kelly Collings made a motion to allow a stay of enforcement for the requirement of face-to-face supervision for the duration of Executive Order 2020-07. Nisha Wilson requested an amendment to include a stay of enforcement for the requirement that only 50 percent of your supervision would be allowed to be via technology-assisted for the duration of Executive Order 2020-07. Nisha Wilson seconded the motion. A roll call vote was taken and recorded as follows:

Matt Brosi-	Yes
Amy Barnett-	Yes
Joanni Sailor-	Yes
Thom Balmer-	Yes
Nisha Wilson-	Yes
Carol Stevenson-	Yes
Debbie Moran-	Yes
Brenda Ototivo-	Yes
Kimberly Cox -	Yes
Kelly Collins -	Yes

Nisha Wilson made a motion to allow a stay of enforcement of the On-Site supervision requirement for all candidates. Amy Barnett seconded the motion. A roll call vote was taken and recorded as follows:

Matt Brosi-	Yes
Amy Barnett-	Yes
Joanni Sailor-	Yes
Thom Balmer-	Yes
Nisha Wilson-	Yes
Carol Stevenson-	Yes
Debbie Moran-	Abstain

Brenda Ototivo-	Yes
Kimberly Cox -	Yes
Kelly Collins -	Yes

Kelly Collins made a float motion to include that the stay of enforcement for the On-Site supervision requirement for all candidates to last the duration of Executive Order 2020-07. Joanni Sailor seconded the motion. A roll call vote was taken and recorded as follows:

Matt Brosi-	Yes
Amy Barnett-	Yes
Joanni Sailor-	Yes
Thom Balmer-	Yes
Nisha Wilson-	Yes
Carol Stevenson-	Yes
Debbie Moran-	Yes
Brenda Ototivo-	Yes
Kimberly Cox -	Yes
Kelly Collins -	Yes

Amy Barnett made a motion to allow for a stay of enforcement to the requirement that two observations be required each six month period for all licensure candidates for the duration of Executive Order 2020-07. Kimberly Cox seconded the motion. A roll call vote was taken and recorded as follows:

Matt Brosi-	Yes
Amy Barnett-	Yes
Joanni Sailor-	Yes
Thom Balmer-	Yes
Nisha Wilson-	Yes
Carol Stevenson-	Yes
Debbie Moran-	Yes
Brenda Ototivo-	Yes
Kimberly Cox -	Yes
Kelly Collins -	Yes

Kelly Collins make a motion to allow for a stay of enforcement on testing eligibility periods, as well as supervision hour eligibility periods for all licensure candidates, pausing the eligibility period, for the duration of Executive Order 2020-07. Amy Barnett seconded the motion. A roll call vote taken and recorded as follows:

Matt Brosi-	Yes
Amy Barnett-	Yes
Joanni Sailor-	Yes
Thom Balmer-	Yes
Nisha Wilson-	No Vote Recorded
Carol Stevenson-	Yes
Debbie Moran-	Yes
Brenda Ototivo-	Yes
Kimberly Cox -	Yes
Kelly Collins -	Yes

How to proceed with applications received during this period of time was discussed. The agency will continue to process applications as usual, and will get with other agencies to discuss what their current expectations (such as fingerprinting services, OSBI, etc.) for continuation of service is. Since no motion was made, no action was taken.

How to proceed with the timely submission of Board forms required for candidacy was discussed. Since no motion was made, no action was taken.

Kelly Collins made a motion to suspend the approval of any new CEU applications, pending further discussion and review by the Board, and to allow any previously approved CEU's to automatically be approved for face-to-face and technology-assisted. Debbie Moran seconded the motion. A roll call vote was taken and recorded as follow:

Matt Brosi-	Yes
Amy Barnett-	Yes
Joanni Sailor-	Yes
Thom Balmer-	Yes
Nisha Wilson-	Yes
Carol Stevenson-	Yes
Debbie Moran-	Yes
Brenda Ototivo-	Yes
Kimberly Cox -	Yes
Kelly Collins -	Yes

Kelly Collins stated that the next regularly scheduled Board meeting was to be moved from April 17, 2020 to April 24, 2020 in whatever format necessary.

Adjourn at 11:46am.