

OKLAHOMA STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS

MEETING AGENDA

April 5, 2024 Colcord Center 421 NW 13th Street Suite 125 Oklahoma City, OK 73103 10:00 a.m.

NOTE: The Board may, at its discretion, discuss, vote to approve, vote to deny, vote to table, change the sequence of any agenda item, vote to strike or decline to discuss any item on the agenda.

- **A.** Call to Order. Roll call and the announcement of a quorum.
- B. Open Meeting Act.

Announcement of the meeting filed with the Secretary of State and the agenda posted in accordance with the Open Meeting Act.

- C. Announcements and Introduction of guests.
- **D.** Statement of 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.
- **E.** Approval of Minutes Discussion with Possible Board Action.
 - 1. February 16, 2024
- F. Status of Current Request for Inquiries.
 - 1. RFI 23-2
 - 2. RFI 24-1
 - 3. RFI 24-2
- **G.** Complaints, Orders, and Miscellaneous Disciplinary Matters Discussion with Possible Board Action.
 - Violation of Board Order, No. BC 20-4: Oklahoma State Board of Examiners of Psychologists vs. Raymond Fuchs, Ph.D. – Presentation of Proposed Consent Order.
 Presentation of Proposed Consent Order.

- a. Possible consideration of a motion and vote to enter into Executive session, pursuant to 25 O.S. § 307(B)(8) for the Board to engage in deliberations or render a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
- b. Executive Session pursuant to 25 O.S. § 307(B)(8).
- c. Motion and vote to return to Open Session
- d. Discussion and possible action regarding the proposed consent order, which may include matters which were discussed in Executive Session.
- 2. UC 23-7
- 3. UC 24-1
- 4. UC 24-2
- H. William Chadwick Ellis, Plaintiff, v. State of Oklahoma, ex. Rel. Oklahoma State Board of Examiners of Psychologists, Defendant, Case No. CV-2023-34, in the District Court of Osage County.

 Discussion and Possible Executive Session, pursuant to 25 O.S. 307(B)(4), with the advice of legal

counsel, for the purpose of confidential communications between the Board and its attorney concerning the following pending litigation.

- 1. Vote to enter into Executive Session
- 2. Vote to return to Open Session.
- 3. Statement of Executive Session Minutes compliance.
- 4. Discussion and possible vote on matters addressed in Executive Session.
- I. Ratify applications approved by the Application Review Committee (Feb Mar 2024, attached to the agenda).
- J. Submission of Executive Officer's P-Card Statements for Review and Approval (Feb Mar 2024).
- **K.** Administrative Issues with discussion and possible action.
 - 1. Monthly Budget/Revenue/Expense Report.
 - 2. Special meeting date in May or June 2024.
 - 3. PSYPACT Updates.
 - 4. ASPPB Updates.
 - 5. Administrative Updates.
 - 6. Legislative Updates.
- **L. PUBLIC COMMENT.** The State Board of Examiners of Psychologists may hear public comments on any item listed on the current Board meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to (1) any request for inquiry or board complaint, (2) pending litigation against OSBEP or agency employees; (3) a pending grievance; or (4) any administrative proceeding initiated by the Board pursuant to the provisions of the Administrative Procedures Act. Each speaker will be allocated two (2) minutes for presentation. The Board Chairperson may interrupt and/or terminate any presentation during public comment which does not conform to the procedures outlined in this Section.
- M. Adjournment.

Next Meeting: July 19, 2024

ATTACHMENT TO THE AGENDA Oklahoma State Board of Examiners of Psychologists Application Review Committee Approvals

February - March 2024

<u>Psychological Technicians:</u>

Psychologist:Psychological Technician:Heather Gilliam, Psy. D.Caylee Winterberg, LPC-CAnna Mazur, Ph.D.Ivee Baker

Continuing Professional Education (CPE):

Ethics: Avoiding Going to Court and What to Do If You Can't; Sponsor: CAPS-Tulsa; 3 hrs CPE; May 17, 2024

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

Amanda McLean, Ph.D. Approval to sit for the JP exam and to practice for one year with Virginia license Melissa Erin Woods, Psy.D.

Licensed Health Service Psychologists – February – March 2024:

Brenna Dee Tindall, Psy.D. License Number: 1451 Issue Date: 3/7/2024