STATE OF OKLAHOMA

Board of Examiners of Psychologists

AGENDA

Friday, July 20, 2012
9:00 A.M.
Attorney General Office
313 Northeast 21st Street
Oklahoma City, OK 73105

***NOTE: The Board may discuss, vote to approve, vote to deny, table, or decline to discuss any item on the agenda.**

A. Call to Order. Roll call and announcement of quorum.

B. Open Meeting Act

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

C. Announcements and Introduction of guests

D. Approval of Minutes

1. June 15, 2012
2. June 27, 2012

E. Presentation and Discussion of Priorities by Dr. Hand

F. Status of Current Request for Inquiries

1. RFI 12-9
2. RFI 12-10

G. Presentation of Probable Cause Committee Summaries and Recommendations to the Board with Possible Board Action (Possible Executive Session, Pursuant to Title 25, OK Supp 2008, Section 307.b8)

1. RFI 11-7
2. RFI 11-8
3. RFI 12-2
4. RFI 12-3
5. RFI 12-4
6. RFI 12-6
7. RFI 12-7

H. Reports of Miscellaneous Complaint Issues, Orders and Tutorial - Status Report - Discussion with Possible Board Actions

1. BC 09-8 (Reynolds) – review and approve APA ethics course options
2. BC 10-1 (Harpole) – Review Final report
3. BC 10-2 (Coyle) Review Clientele List
4. BC 10-6 (Palmer) - present consent order or hearing set for September 21, 2012
5. RFI 11-1 (Russell) – review request to modify consent order to shorten probation period
6. BC 11-3 (Tedder) – hearing set for September 21, 2012
7. BC 12-20 (Talley) - review clientele list and present consent order for approval

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I. Review of Licensure Applications/Reports from Credentialing Committee with Possible Board Actions

1. Stacy Lee, Ph.D.
   a. approval of licensure application
   b. approval of PPUS with Dr. Spencer Wilson
   c. approval of IPUS at Bartlesville Public Schools with Dr. Spencer Wilson
2. Michael McClendon, Psy.D.
   a. approval of licensure application
3. Julia Coyne, Ph.D.
   a. approval of licensure application
   b. approval of PPUS with Dr. Holmquist-Day

J. Miscellaneous Request for Approval with possible Board Action

1. Rick Walton, Ph.D. – request for consideration of approval for Tara Pyle and Jocelyn Burum PPUS applications
2. Tara Pyle, M.A.
   a. approval of licensure application
   b. approval of PPUS with Dr. Walton
3. Jocelyn Burum, M.A.
   a. approval of licensure application
   b. approval of PPUS with Dr. Walton
4. Hannah Allen, Ph.D.
   a. Request for extension of PPUS with Dr. Holmquist-Day to complete examination process
   b. Approval of Post doc for licensure after successful completion of Oral Examination
   c. Approval of HSP application after successful completion of Oral Examination
5. Request for approval of applications for Internship and Postdoctoral practice under Supervision (OHCA)
   Erin Hawks Sumali Fernando Jonathan Hart
6. Micheline Wijtenburg, Psy.D. - Request for PPUS extension with Dr. Gail Poyner
7. Joanna Shadlow, Ph.D. - request to change postdoctoral supervisor to Dr. Steven Abernathy
8. Dena Pinson, Ph.D. – request for employment options

K. Requests for Licensure and Approval of HSP with Possible Board Actions

1. Karen Lake, Ph.D.
   a. approval of HSP application
2. Michael Gomez, Ph.D.
   a. approval of Post-Doctoral Supervision for licensure this date
   b. approval of HSP application
3. Lahoma Schultz, Ph.D.
   a. approval of Post-Doctoral Supervision for licensure this date
   b. approval of HSP application

L. PSYCHOLOGICAL TECHNICIAN- Review of Requests for Approval of Psychological Technician Applications with Possible Board Actions

1. Rick Walton, Ph.D. – request to hire Tara Pyle, M.A., as Psychological Technician
2. Rick Walton, Ph.D. – request to hire Jocelyn Burum, M.A., as Psychological Technician

M. Director of Professional Affairs report with possible Board Actions

N. Administrative Issues with possible Board action:

1. The Oklahoma Telemedicine Act
2. Forms – PPUS/IPUS
3. PLUS Application updates and Grant notice
4. Next meeting date
5. PT Guidelines
6. 2013 Budget
7. Hiring of Rebecca "Becca" Terrell to replace Ashley East
8. Selection of Chair, Vice-Chair and Secretary
9. Presentation of Plaques
10. Publication of Permanent Rule changes
11. Peer Assistance

O. Discussion and possible vote to enter into Executive Session pursuant to 25 O.S. Section 307 (B) (1) for the purpose of the Board to discuss the employment, of salaried public employees, Teanne Rose, Executive Officer, Ashley East, Administrative Assistant, and Tom Vaughn, Psychological Consultant.

2. Vote to return to open session.
3. Discussion and possible vote on matters addressed in Executive Session.

P. Discussion and promulgation and/or additions to the Rules of the Board.
Discussion and action if needed for Statute changes including but not limited to 1352.1 and 1362 of the Licensing Act.

Q. New Business

R. Adjournment

The next meeting of the Board is Friday, September 21, 2012 at 9:00 a.m.
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