



OKLAHOMA STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS

AGENDA

Friday, April 25, 2014

9:00 A.M.

Attorney General's Office

313 NE 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. March 28, 2014
- E. **Status of Current Request for Inquiries**
 - 1. RFI 14-1
 - 2. RFI 14-2
 - 3. RFI 14-4
 - 4. RFI 14-5
- F. **Presentation of Probable Cause Committee Summaries and Recommendations to the Board with Possible Board Action**
 - 1. RFI 13-4
 - 2. RFI 14-3
- G. **Reports of Miscellaneous Complaint Issues, Orders and Tutorial - Status Report - Discussion with Possible Board Actions**
 - 1. BC 12-4 (Neal)
 - 2. BC 12-7 (Turnock)
 - 3. BC 12-11 (Martin)
 - 4. BC 12-12 (Talley)
 - 5. BC 12-20 (Talley)
 - 6. BC 13-2 (Baumann)

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

1. Stephen M. Lange, Ph.D. Licensed in TN, MO, SD
 - a. approval of CPQ application to sit for Jurisprudence examination.
 - b. approval for licensure after successful completion of the Jurisprudence examination
 - c. approval of HSP application
2. Crystal Bowlby, Ph.D. Licensed in California
 - a. approval of application to sit for licensure examinations
 - b. approval of postdoctoral supervision

I. Administrative Issues with possible Board action:

1. Monthly Budget/Revenue/ Expense Report.
2. Administrative updates.
3. QMRP Committee Report.
4. BIS document scanning services.
5. Board Database.
6. Directory.
7. Investigator Training.
8. Oral Examiners Training and Exam Committee.
9. Selection of new Vice Chair.
10. ASPPB Midyear Meeting April 2014 report.
11. Office Space.
12. Complaints and discipline on website.
13. Rule Changes and Legislative updates.
14. Discussion regarding HB2999.
15. OSBEP Records Disposition Schedule.
16. Administrative Assistant position.
17. Reporting EPPP scores.
18. PT Application.
19. Discussion on revenue report from Mr. Harris.
20. Renewal fees.

J. 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 employee, Teanne Rose, Executive Officer.

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

K. New Business**L. Adjournment**

The next meeting of the Board is June 13, 2014
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