



OKLAHOMA STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS

SPECIAL MEETING AGENDA

Friday, December 13, 2013

11:00 A.M.

State Capitol Building Room 419B

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. November 15, 2013
- E. Review of Licensure Applications/Reports from Credentialing Committee with Possible Board Actions**
 - 1. Regan Elizabeth Settles, Ph.D.
 - a. approval of application to sit for licensure examinations
 - 2. Jennifer Lauren Sweeton, Psy`D.
 - a. approval of Application to sit for licensure examinations (licensed in Kansas)
 - b. approval of Post Doc for licensure after successful completion of exams
 - c. HSP Application
 - 3. Donica J. Romeo, Ph.D.
 - a. approval of application to sit for licensure examinations
 - b. approval of Private Practice Under Supervision agreement with Wendi Betz, Ph.D.
 - 4. William H. Farrell, III, Ph.D.
 - a. approval of Application for Licensure by CPQ after successful completion of exams
 - b. HSP after successful completion of exams
- F. Miscellaneous Request with Possible Board Actions**
 - 1. Merly Mathew, Ph.D.; request for an extension of PPUS agreement with Dr. Steven Sternlof

G. Requests for Licensure and Approval of HSP with Possible Board Actions**Approval of Post-Doctoral Supervision for licensure this date and approval of HSP:**

1. Megan Brown, Ph.D.
2. Ryan Blucker, Ph.D.
3. Diane Yvonne Genther, Ph.D.
4. Kimberly Nicole Ware, Ph.D.
5. Jarrod S. Steffan, Ph.D.
6. Laura Arold Kuhn Frazier, Ph.D.
7. Joy T. Williams, Ph.D.
8. Julie Nelson, Ph.D.
9. Desmond Harless, Ph.D.

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

1. J'Dene Rogers, Ph.D.; request to hire Sandra Smith Moore as a Psychological Technician
2. Alan Ivy, Ph.D.; request to hire Janice Reid as a Psychological Technician with QMRP

I. Administrative Issues with possible Board action:

1. Monthly Budget/Revenue/ Expense Report
2. 2014 Meeting Schedule
3. Discussion and possible Board action to approve the formation of a committee to review and approve Psychological Technician applications.
4. Discussion regarding OAC Rules 575:10-1-2 (b) and 575:10-1-3 and 575:10-1-3.1 and possible Rule amendment to permit Board delegation of approval authority to Committee.

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, Stacie Rasmussen, Administrative Assistant.

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. Discussion and promulgation and/or additions to the Rules of the Board.**L. Adjournment**

**The next meeting of the Board is January 2014
Attorney General Office
Oklahoma City, OK 73105**