



OKLAHOMA STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS

AGENDA

Friday, February 15, 2013

9:00 A.M.

**Attorney General 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. January 18, 2013
- E. Status of Current Request for Inquiries**
 - 1. RFI 12-9
 - 2. RFI 12-10
 - 3. RFI 12-12
- F. Presentation of Probable Cause Committee Summaries and Recommendations to the Board with Possible Board Action (Possible Executive Session, Pursuant to Title 25, Section 307.b8)**
 - 1. RFI 12-13
 - 2. RFI 12-14
 - 3. RFI 12-15
 - 4. RFI 12-16
- G. Reports of Miscellaneous Complaint Issues, Orders and Tutorial - Status Report - Discussion with Possible Board Actions *Possible Executive Session Pursuant to Title 25, O.S. Supp 2008, Sections 307.b4 & 307.b7**
 - 1. BC 09-8 (Reynolds)
 - 2. BC 10-2 (Coyle) report March Meeting
 - 3. BC 10-6 (Palmer)
 - 4. BC 11-3 (Tedder)
 - 5. BC 12-20 (Talley) *
 - 6. BC 12-4 (Neal) Hearing* hearing date March 15, 2013
 - 7. BC 12-11 (Martin)

- H. Review of Licensure Applications/Reports from Credentialing Committee with Possible Board Actions**
1. Kacey Kendall Oiness, Ph.D.
 - a. approval of application to sit for licensure examinations
 2. Nicholas Gotcher, Ph.D.
 - a. approval of application to sit for licensure examinations
 - b. approval of Post Doc Supervision for licensure after successful completion of examinations
 - c. approval of HSP after successful completion of examinations
 3. Joseph James, Psy.D.
 - a. approval of application to sit for licensure examinations
 - b. approval of IPUS application with Tim Doty, Psy.D. and William Berman, Ph.D.
- I. Miscellaneous Request with Possible Board Actions**
- J. Requests for Licensure and Approval of HSP with Possible Board Actions**
- K. PSYCHOLOGICAL TECHNICIAN- Review of Requests for Approval of Psychological Technician Applications with Possible Board Actions**
1. Gant Ward, Ph.D. request to hire Loren Nelson as a Psychological Technician
 2. Gant Ward, Ph.D. request to hire Shannon Beach as a Psychological Technician
- L. Administrative Issues with possible Board action:**
1. PEER Assistance – Julio Rojas, Ph.D.
 2. Monthly Budget/Revenue/ Expense Report
 3. ASPPB Annual Meeting – April 11-14, 2013 approval of travel requests
 4. APA July 31 – August 4, 2013 – approval of travel request, Tom Vaughn
 5. Legislative Committee Updates
 6. OMES Computer/IT services consolidation request
 7. Hiring of Robyn Ramer as a Temporary Administrative Assistant.
- M. Discussion of job duties of Psychological Consultant role and proposed changes.**
- N. 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, Becca Terrell, 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.
- O. New Business**
- P. Adjournment**

The next meeting of the Board is Friday, March 15, 2013 at 9:00 a.m.

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