



OKLAHOMA STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS

AGENDA

Friday, January 17, 2014

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. December 13, 2013
- E. Status of Current Request for Inquiries**
 - 1. RFI 12-9
 - 2. RFI 12-10
 - 3. RFI 12-12
 - 4. RFI 13-2
 - 5. RFI 13-4
 - 6. RFI 13-5
- F. Reports of Miscellaneous Complaint Issues, Orders and Tutorial - Status Report - Discussion with Possible Board Actions -**
 - 1. BC 11-3 (Tedder) review of scholarly paper and tutorial report for completion of Consent Order
 - 2. BC 12-4 (Neal)
 - 3. BC 12-7 (Turnock)
 - 4. BC 12-11 (Martin)
 - 5. BC 12-20 (Talley)
- H. Miscellaneous Request with Possible Board Actions**
 - 1. Joseph James, Psy.D.; request for an extension of IPUS agreement with Timothy Doty, Psy.D. and William Berman, Ph.D.
 - 2. Caley Gregg, Ph.D.; request for an extension of PPUS agreement with Raymond McCaffrey, Jr., Ph.D.

I. 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. Melanie Erica McQuiddy, Psy.D.
2. James Fisher, Ph.D.
3. Angelica Eddington, Ph.D.

J. Administrative Issues with possible Board action:

1. Monthly Budget/Revenue/ Expense Report
2. Office Organization and process
3. Hiring of Board Staff and Benefits
4. QMRP Committee Report
5. ASPPB Annual Meeting report
6. ASPPB Midyear Meeting
7. ASPPB PLUS Application
8. 2014 March Meeting

K. 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

L. Discussion and promulgation and/or additions to the Rules of the Board, with possible Board vote.

1. Review of proposed revised language change to 575:10-1-2 **Requirements to become licensed as a psychologist**, 575:10-1-3 **Private Practice Under Supervision**, and 575:10-1-9 **Fees after becoming licensed as a psychologist**
2. Requirements for Supervisors for PPUS/IPUS

M. Adjournment

**The next meeting of the Board is February 21, 2014
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