



## OKLAHOMA STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS

### AGENDA

Friday, July 10, 2015

9:00 A.M.

University of Tulsa

Collins Hall - Heritage Room

Tulsa, OK 74104

**\*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. Statement of the Mission of the Oklahoma State Board of Examiners of Psychologists** is to protect the public by regulating the practice of psychology in Oklahoma to ensure that only properly qualified psychologists practice psychology in the state and that the psychology profession as a whole is conducted in the public's best interest.
- E. Approval of Minutes – Discussion with Possible Board Action.**  
1. June 12, 2015
- F. Status of Current Request for Inquiries.**  
1. RFI 14-8  
2. RFI 15-1  
3. RFI 15-3
- G. Presentation of Probable Cause Committee Summaries and Recommendations to the Board with Possible Board Action.**  
1. RFI 14-7  
2. RFI 14-9
- H. Discussion and Possible Action regarding ASPPB Committee on Competency Assessment (CCA) Survey.**
- I. Applications approved by committee June 2015:**  
**Applications to sit for Licensure Examinations and/or Practice Under Supervision Agreement Approvals:**
- |                     |   |
|---------------------|---|
| Applicant:          | Approval:   |
| Marti Velez, Ph.D.  | Application to sit for licensure exams.                   |
| Thomas Berry, Ph.D. | Application to sit for licensure exams, Post Doc and HSP. |
| Melissa Bernstein,  | Application to sit for licensure exams.                   |
| Kayci Pella, Ph.D.  | Application to sit for licensure exams.                   |

Anna Craycraft, Ph.D. Scholarly paper to fulfill requirements for licensure.  
 Lindsey Bardwell, Ph.D. Change of PPUS supervisor from Dr. Mancil to Dr. Morris.  
 Robin Aupperle, Ph.D. Application to sit for licensure exams.

**Licensed Health Service Psychologists June 2015:**

Christopher Campbell, Ph.D.	#1229	6/12/2015
Miracle Nicole Goetz, Psy.D.	#1230	6/12/2015
Mary Ann Hubbard, Ph.D.	#1231	6/12/2015
Jessica Lynn Holster, Ph.D.	#1232	6/12/2015
Anna R. Craycraft, Ph.D.	#1233	6/29/2015

**J. Submission of Executive Officer's P-Card Statement for Review and Approval.**

**K. Administrative Issues with possible Board Action.**

1. Monthly Budget/Revenue/Expense Report.
2. Oral Re-Examination.
3. Jurisprudence Examination.
4. ASPPB Annual Meeting – October 2015.
5. Disciplinary action report.
6. Discussion of Committee on Supervision Guidelines.
7. Question and Answer Committee.
8. Psychological Technician Committee.
9. Approval of electronic equipment request checkout forms.
10. Approval of FY16 Application Review Committee member contracts.
11. 2016 Renewals.
12. Appointment of Chair and Vice-Chair.
13. Recognition of Dr. Bourdeau and Mr. Turner.
14. Administrative updates.

**L. 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.

**M. New Business**

**N. Adjournment**

**The next meeting of the Board is September 18, 2015  
 Attorney General's Office  
 313 NE 21<sup>st</sup> Street  
 Oklahoma City, OK 73105**