



## OKLAHOMA STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS

### **AGENDA**

**Friday, July 18, 2014**

**9:00 A.M.**

**University of Tulsa**

**Heritage Room in Collins Hall**

**Tulsa, 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 – Discussion with Possible Board Action**
  - 1. June 13, 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. Reports of Miscellaneous Complaint Issues, Orders and Tutorial - Status Report - Discussion with Possible Board Actions**
  - 1. BC 12-11 (Martin) review monthly report.
  - 2. UC 14-1 update from Ms. Lane.
- G. Review of Licensure Applications/Reports from Credentialing Committee with Possible Board Actions**
  - 1. Steven Anthony Roring II, Ph.D.;**
    - a. approval of application to sit for licensure examinations
    - b. approval of PPUS with Dr. Merrie Elisens
  - 2. Johnathan Thomas Hart, Ph.D.;**
    - a. approval of application to sit for licensure examinations
    - b. approval of PPUS with Dr. Steven Sternlof and IPUS at Deer Creek Public Schools with Dr. Andrea Larabee.

**H. Miscellaneous Request for Approval with possible Board Action**

1. Request for approval of applications for Internship and Postdoctoral practice under Supervision at Oklahoma Health Consortium:  
Victoria Sank                      Brian Ray                      Elizabeth Melles  
Tara McKelvy                      Aaron Jennings                      Melissa Gollick  
Craig Cruzan                      Shannon Beach
2. Cassandra Nehaus, Ph.D; approval of IPUS application with Indian Health Care Resource Center of Tulsa and Janet Willis.
3. American Board of Neuropsychology letter.
4. Paul Tobin, Ph.D; CPE sponsor request "Deepening our Emotional Intelligence through Groundwork with Horses: Experiential Learning of Emotional Competency Skills." Various Dates for six (6) CPE hours.

**I. Administrative Issues with possible Board action:**

1. Monthly Budget/Revenue/ Expense Report.
2. Administrative updates.
3. QMRP Committee Report.
4. Rule Changes and Legislative updates.
5. Dr. Cohn notification and recognition.
6. Appointment of Chair and Vice-Chair.
7. ASPPB Travel Request.

**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 September 19, 2014**

**Attorney General's Office**

**313 NE 21<sup>st</sup> Street**

**Oklahoma City, OK**