

**MINUTES OF THE MEETING OF THE BOARD**

**March 27, 2015**

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, March 27, 2015, at the Attorney General’s Office, 313NE 21st Street, Oklahoma City, OK.

In attendance were: R. Hand, Ph.D., Vice-Chair of the Board; P. Fischer, Ph.D., Member of the Board; S. Roberson, Ph.D., Member of the Board; S. Howard, Ph.D., Member of the Board; S. Turner, Member of the Board; M. LaFon, Assistant Attorney General; T. Rose, Executive Officer of the Board.

Not present: T. Bourdeau, Ph.D., Chair of the Board; B. Harris, Member of the Board.

**Announcement and Introduction:**

Dr. Hand announced that a quorum was present to conduct business. He confirmed with Ms. Rose that the meeting was filed with the Secretary of State and the agenda was posted in accordance with the Open Meeting Act.

**Statement of the Mission of the Oklahoma State Board of Examiners of Psychologists:**

Dr. Hand announced 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.

**Minutes:**

The Board reviewed the minutes of the January 16, 2015 meeting presented by Ms. Rose. *Dr. Fischer made a motion to approve the minutes of the January 16, 2015 meeting as corrected. Dr. Roberson seconded the motion and the motion passed. Fischer, Turner, Roberson, Howard and Hand voted for the motion.*

**Rule Hearing - Discussion and action as necessary regarding hearing and possible adoption of changes and/or additions to the Rules of the Board:**

* 575:1-1-2, 575:1-1-3, 575:1-1-4
* 575:10-1-2, 575:10-1-3, 575:10-1-4, 575:10-1-5, 575:10-1-7, 575:10-1-8, 575:10-1-10

*Mr. Turner made a motion to accept the Rule Changes as presented. Dr. Roberson seconded the motion and the motion passed. Fischer, Turner, Roberson and Hand voted for the motion. Howard abstained.*

**Status of Current Request for Inquiries:**

**RFI 14-7;** Ms. Rose reported the investigation is pending.

**RFI 14-8;** Ms. Rose reported an investigator is being appointed.

**RFI 14-9;** Ms. Rose reported an investigator has been appointed.

**Presentation of Probable Cause Committee Summaries and Recommendations:**

**RFI 14-1;** No action was taken, this item was tabled due to a lack of quorum following the recusal of Dr. Howard and Dr. Fischer.

**RFI 14-2;** No action was taken, this item was tabled due to a lack of quorum following the recusal of Dr. Howard and Dr. Fischer.

**Reports of Miscellaneous Complaint Issues, Order, Status Reports:**

**BC 14-4 – BC 14-5; Dan Jones, Ph.D. Presentation of Consent Order.**

The Board reviewed the consent order presented by Mr. LaFon, Assistant Attorney General.

*Dr. Howard made a motion to approve the consent order as presented. Mr. Turner seconded the motion and the motion passed. Turner, Roberson, Howard and Hand voted for the motion. Fischer abstained.*

**Update by Matthew LaFon, AG Representative, regarding NC Board of Dental Examiners vs FTC:**

Mr. LaFon provided updates to the board on the case.

**Applications approved by committee January – February 2015:**
**Psychological Technician Applications Approvals:**Psychologist: Psychological Technician:

Carl Edgington, Ph.D. Curtis Valvo

Lori Holmquist-Day, Ph.D. Samantha Carlton

Lori Holmquist-Day, Ph.D. Chelsea Latorre

Julio Rojas, Ph.D. Ashley Spears

**Continuing Professional Education (CPE) Approvals:**

Animals and Society Institute; Assessment & Treatment of Children & Adults Who Have Engaged In or Witnessed Animal Abuse; 6.5 Hours.

OK Association for Marriage & Family Therapy; Parenting with love & logic: Engaging Resistant Parents; 13 CPE.

**Applications to sit for Licensure Examinations and/or Practice Under Supervision Agreements Approvals:**

Applicant: Approval:

Randi Noel, Ph.D. Application to sit for licensure exams and PPUS with Dr. Johna Smasal.

Saleena Smith, Ph.D. Application to sit for licensure exams and PPUS with Dr. Steven Sternlof.

Mary Ann Hubbard, Ph.D. Application to sit for licensure exams and Postdoc and HSP for Licensure.

**Licensure and Health Service Psychologist Approvals:**

Cassandra Neuhaus, Ph.D. Approval of Postdoc Supervision and HSP Lic#1227 02/04/2015

**Administrative Issues:**

**Monthly Budget/Revenue and Expense Report;** the Board reviewed the monthly budget/revenue and expense report provided by Ms. Rose.

**Discussion of CPE sponsors and requirements;** The Board acknowledged the Oklahoma Psychological Association as a recognized sponsor for continuing education. *No action.*

**Disciplinary action report;** The Board reviewed a Disciplinary Action Report provided by Ms. Lauren Balkenbush. The report summarizes previous disciplinary actions taken by the Board. *No action.*

**Purchase of electronic equipment;** Ms. Rose presented quotes for iPads and Tablets to be used by board members and staff. *Dr. Howard made a motion to approve the purchase of iPad air 2 for board members and staff. Dr. Roberson seconded the motion and the motion passed. Fischer, Turner, Roberson, Howard and Hand voted for the motion.*

**Administrative updates;** *No updates.*

**New Business;** No new business was addressed.

**Adjournment***Dr. Roberson made a motion to adjourn. Dr. Howard seconded the motion and the motion passed. Fischer, Turner, Roberson, Howard and Hand voted for the motion.*

The meeting adjourned at 11:50 a.m.

Respectfully Submitted,



Teanne Rose

Executive Officer