



MINUTES OF THE MEETING OF THE BOARD December 13, 2013

A Meeting of the Board of Examiners of Psychologists was held at 11:00a.m. on Friday, December 13, 2013, at the State Capitol Building, Room 419B, Oklahoma City, OK.

In attendance were S. Beasley, Jr., Ph.D., Vice-Chair of the Board; R. Hand, Ph.D., Member of the Board; P. Fischer, Ph.D., Member of the Board; T. Bourdeau, Ph.D., Member of the Board; B. Harris, Member of the Board; S. Turner, Member of the Board; M. Lane, Assistant Attorney General; T. Rose, Executive Officer of the Board.

Members not present: M. Cohn, Ph.D., Chair of the Board.

Announcement and Introduction:

Dr. Beasley 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.

Minutes:

The Board reviewed the minutes of the November 15, 2013 meeting presented by Ms. Rose. *Dr. Bourdeau made the motion to approve the minutes of the November 15, 2013 meeting. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, and Beasley voted for the motion.*

Applications for Licensure:

Dr. Hand made a motion to approve the following applications to sit for licensure examinations and practice under supervision agreements:

Regan Elizabeth Settles, Ph.D.; application to sit for licensure examinations.

Donica J. Romeo, Ph.D.; application to sit for licensure examinations and Private Practice Under Supervision with Wendi Betz, Ph.D.

Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, and Beasley voted for the motion.

Dr. Hand made a motion to approve the following applications and HSP for licensure after successful completion of the Examinations:

Jennifer Lauren Sweeton, Psy.D.

William H. Farrell, III, Ph.D.

Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, and Beasley voted for the motion.

Miscellaneous Request:

The Board reviewed the following miscellaneous request for approval:

Merly Mathew, Ph.D.; request for extension of Private Practice Under Supervision with Steven Sternlof, Ph.D.

Dr. Bourdeau made a motion to approve the request. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, and Beasley voted for the motion.

Request for Licensure and HSP:

The Board reviewed the request for approval of Postdoctoral Supervision for Licensure and Health Service Psychologist Applications for:

Megan Brown, Ph.D.

Ryan Blucker, Ph.D.

Diane Yvonne Genter, Ph.D.

Kimberly Nicole Ware, Ph.D.

Jarrold S. Steffan, Ph.D.

Laura Arol Kuhn Frazier, Ph.D.

Joy T. Williams, Ph.D.

Julie Nelson, Ph.D.

Desmond Harless, Ph.D.

Dr. Bourdeau made a motion to approve licensure and HSP this date pending passing the oral examination. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, and Beasley voted for the motion.

Psychological Technician Applications:

The Board reviewed the following requests for Approval of Psychological Technician applications:

J'Dene Rogers, Ph.D.; request to hire Sandra Smith Moore as a Psychological Technician;

Dr. Hand made a motion to deny the application for lack of specificity and Dr. Hand be a resource person.. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, and Beasley voted for the motion.

Alan Ivy, Ph.D.; request to hire Janice Reid as a Psychological Technician with QMRP exemption;

Dr. Hand made a motion to approve the Psychological Technician with QMRP. Mr. Turner seconded the motion. Dr. Beasley requested to table until the AG reviews. Motion died for lack of vote.

Dr. Hand made a motion to approve Dr. Ivy to hire Janice Reid as a PT with QMRP contingent on clarification from the AG representative indicating it is acceptable. Mr. Turner seconded the motion and the motion passed. Hand, Fischer, Turner, and Beasley voted for the motion.

Dr. Bourdeau left early.

Mr. Harris arrived.

Administrative Issues:

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

2014 Meeting Schedule; *Dr. Hand made a motion to approve the 2014 meeting schedule excluding May, August and December and moving the December Oral Examination to November. Mr. Harris seconded the motion and the motion passed. Hand, Fischer, Turner, Harris and Beasley voted for the motion.*

Discussion and possible Board action to approve the formation of a committee to review and approve Psychological Technician applications; *Dr. Hand made a motion to establish a committee responsible for the review and approve psych tech applications. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Turner, Harris and Beasley voted for the motion.*

Discussion regarding OAC Rules 575:10-1-2 (b) and 575:10-1-3 and 575:10-1-3.1 and possible Rule amendment to permit Board delegation of approval authority to Committee. *Mr. Harris made a motion for the AG to draft language for Rule Changes that would allow a committee to approve applications and Private Practice/Institutional Practice Under Supervision extensions. Mr. Turner seconded the motion and the motion passed. Hand, Fischer, Turner, Harris and Beasley voted for the motion.*

Dr. Hand suggested not taking any action on the ASPPB application fees at this time.

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, Stacie Rasmussen, Administrative Assistant.

Dr. Fischer made a motion to enter into Executive Session. Mr. Turner seconded the motion and the motion passed. Hand, Fischer, Turner, Harris and Beasley voted for the motion.

The Board returned from Executive Session.

Ms. Rose confirmed Executive Session Minutes compliance.

Dr. Hand made a motion to continue Ms. Rasmussen's employment. Mr. Turner seconded the motion and the motion passed. Hand, Fischer, Turner, Harris and Beasley voted for the motion.

Discussion and Promulgation and/or additions to the Rules of the Board; The Board discussed possible Rule Changes. Rule Changes were prioritized and included the following priorities: renewal fees, supervision requirements and a committee to approve applications. *Mr. Harris made a motion for Ms. Lane and Ms. Rose to draft three versions of Rule Changes for proposal of a decrease of renewal fee. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Turner, Harris and Beasley voted for the motion.*

Adjournment

Dr. Hand made a motion to adjourn. Mr. Turner seconded the motion and the motion passed. Hand, Fischer, Turner, and Beasley voted for the motion. Harris was not present for the vote.

The meeting adjourned at 3:20 p.m.

Respectfully Submitted,



Teanne Rose
Executive Officer