

**MINUTES OF THE MEETING OF THE BOARD**

**January 16, 2015**

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, January 16, 2015, at the Attorney General’s Office, 313NE 21st Street, Oklahoma City, OK.

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

Not present: S. Howard, Ph.D., Member of the Board; S. Turner, Member of the Board.

**Announcement and Introduction:**

Dr. Bourdeau announced that a quorum was present to conduct business. She 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 21, 2014 meeting presented by Ms. Rose. Amendments were presented by Dr. Bourdeau. *Dr. Hand made a motion to approve the minutes of the November 21, 2014 meeting as amended. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Harris, Roberson and Bourdeau voted for the motion.*

**Status of Current Request for Inquiries:**

**RFI 14-1;** Ms. Rose reported a recommendation should be presented at the March 2015 meeting.

**RFI 14-2;** Ms. Rose reported a recommendation should be presented at the March 2015 meeting.

**RFI 14-7;** Ms. Rose reported a recommendation should be presented at the March 2015 meeting.

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

**RFI 14-9;** Ms. Rose reported an investigator is being appointed.

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

**RFI 14-4**

**RFI 14-5**

Mr. LaFon reported that after the Probable Cause Committee (PCC) met again, the PCC recommendation is to file one board complaint since both RFI 14-4 and RFI 14-5 are based on the same ethical violations: 59 O.S. 1370 (B)(2)&(16); ASPPB III E; APA 3.02(1) and 3.03.

*Dr. Hand made a motion to accept the Probable Cause Committee recommendation. Mr. Harris seconded the motion and the motion passed. Hand, Harris, Roberson and Bourdeau voted for the motion. Fischer abstained.*

**Miscellaneous Request:**

**Bryan Ray, Ph.D.; postdoctoral supervision request.** The Board discussed Dr. Ray’s request regarding if the Board would consider approving postdoctoral supervision provided by an offsite psychologist. Discussion of whether 575:10-1-3 (a) is permissive or limiting. The Attorney General Representative, Mr. LaFon advised the Board that the phrase is permissive rather than limiting. No action was taken.

**Discussion with possible action regarding oral examination requirements:**

Dr. Schaefer requested the board consider eliminating the oral examination requirement for licensure since there appears to be no discriminatory value. *Dr. Roberson made a motion to eliminate the oral examination requirement. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Harris, Roberson and Bourdeau voted for the motion.*

The proposed rule changes are designed to eliminate the oral examination requirement and will not be effective until after the June 2015 oral examinations; the Board discussed what revisions are necessary for the upcoming oral examination administration. *Dr. Roberson made a motion to hire Dr. Schaefer to finish revising the oral examinations for the June 2015 examinations at an amount not to exceed $1,200. The motion died for lack of a second. Mr. Harris made a motion to give the same examinations. The motion also died for lack of a second. Dr. Fischer made a motion to approve up to ten (10) hours for Dr. Schaefer to work with Dr. Bourdeau at the least cost possible to finish cleaning up the examinations. Dr. Roberson seconded the motion and the motion passed. Hand, Fischer, Harris, Roberson and Bourdeau voted for the motion.*

**Discussion and promulgation and/or additions to OAC Title 575 Rules of the Board with possible Board Action. Including but not limited to the complaint process, applications, examinations, supervision; Psychological Technician requirements and exemptions:**

The Board reviewed proposed rule changes for Psychological Technicians with QMRP provided by Dr. Hand on behalf of the QMRP committee. *Dr. Fischer made a motion to accept the proposed rule changes regarding Psychological Technicians with QMRP. Mr. Harris seconded the motion and the motion passed. Hand, Fischer, Harris, Roberson and Bourdeau voted for the motion.*

The Board reviewed a request to consider rule changes to 575:10-1-7(6) provided by Dr. Wade Hamil. *Dr. Hand made a motion to approve the language provided. Mr. Harris seconded the motion and the motion did not pass. Bourdeau, Fischer and Roberson voted against the motion. Hand and Harris voted for the motion.*

A committee was appointed, consisting of Dr. Bourdeau, Mr. Harris, Mr. LaFon and Dr. Hamil, to follow up on the consideration of future rule changes regarding 575:10-1-7(6).

Ms. Rose presented the Board proposed rule changes for the following:

575:1-1-2 Organization and proceedings of the Board; petitions for rule making; declaratory rulings.

575:1-1-3 Investigation of requests for inquiry

575:1-1-4 Hearings for psychologists

575:10-1-2 Requirements to become licensed as a psychologist

575:10-1-3 Private Practice Under Supervision

575:10-1-4 Fees for applicants

575:10-1-5 Psychologists’ licenses; license status; public inquiries

575:10-1-7 Hiring of psychological technicians by psychologists

575:10-1-8 Continuing education for psychologists

575:10-1-10 A Code of Ethics for psychologists

*Dr. Hand made a motion to approve the rule changes as presented. Mr. Harris seconded the motion and the motion passed. Hand, Fischer, Harris, Roberson and Bourdeau voted for the motion.*

*Dr. Hand made a motion to notify all supervisors and supervisees of proposed rule changes regarding supervision. Dr. Roberson seconded the request and the motion passed. Hand, Fischer, Harris, Roberson and Bourdeau voted for the motion.*

**Committee Reports:**  
**Psychological Technician Applications Approvals:**Psychologist: Psychological Technician:

Steven Sternlof, Ph.D. Kristen Dineen

Alan Ivy, Ph.D. James Reynolds

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

Shame-Free Therapy by Parkside, Inc.; 2 CPE

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

Applicant: Approval:

Gina Bien, Ph.D. Application to sit for licensure examinations

Anita Mihecoby, Ph.D. Application to sit for licensure examinations and PPUS with Dr. Kathleen Ward

Meredith Slish, Ph.D. Application to sit for licensure examinations

**Licensure and Health Service Psychologist Approvals:**

Petra McQuire, Ph.D. Approval of Post Doctoral Supervision and HSP Lic#1221 01/01/2015

Jason Menting, Psy.D. Approval of Post Doctoral Supervision and HSP #1218 11/21/2014

Jessica Duffel, Psy.D. Approval of Post Doctoral Supervision and HSP Lic#1223 01/01/2015

Brittany Arias, Psy.D. Approval of Post Doctoral Supervision and HSP Lic#1220 11/21/2014

Crystal Bowlby, Ph.D. Approval of HSP Lic#1222 01/01/2015

Merly Mathew, Ph.D. Approval of PostDoctoral Supervision and HSP Lic #1224 12/15/2014

Joseph James, Psy.D. Approval of PostDoctoral Supervision and HSP Lic #1225 01/01/2015

Heather Dawn Gilliam,Psy.D. Approval of PostDoctoral Supervision and HSP Lic #1226 01/01/2015

**Discussion and possible action regarding the approval of the Executive Officer as a Purchase Card holder with cycle and transaction limits.**

*Dr. Fischer made a motion to approve the Executive Officer, Teanne Rose as a state purchase card holder with a $5,000 cycle limit and $2,500 transaction limit. Dr. Roberson seconded the motion and the motion passed. Hand, Fischer, Harris, Roberson and Bourdeau voted for the motion.*

**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 discussed approving CPE sponsor application requests, requirements and current recognized sponsors.Ms. Rose requested the Board compensate the committee member(s) that review and approve Continuing Professional Education Sponsor Applications instead of granting continuing education credits. *Dr. Roberson made a motion to compensate CPE Sponsor application review committee member(s) at the state rate. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Harris, Roberson and Bourdeau voted for the motion.*

**ASPPB PLUS Application;** The Board discussed the $200.00 ASPPB PLUS application fee. *Dr. Hand made a motion effective immediately $200.00 of the current $400.00 application fee will be paid to ASPPB to cover the cost of the online PLUS application. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Harris, Roberson and Bourdeau voted for the motion.*

**ASPPB Mid-year meeting April 2015 travel requests;** *Dr. Hand made a motion to approve the Executive Officer and two board members to attend the ASPPB mid-year meeting. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Harris, Roberson and Bourdeau voted for the motion.*

**March 2015 meeting date;** In order to allow adequate timing for a Rule Hearing in March 2015; Ms. Rose requested the Board approve to move the March 13, 2015 meeting date to March 27, 2015.  *Dr. Fischer made a motion to reschedule the meeting scheduled March 13, 2015 to March 27, 2015. Mr. Harris seconded the motion and the motion passed. Hand, Fischer, Harris, Roberson and Bourdeau voted for the motion.*

**Administrative updates;** Ms. Rose made a request to the Board to consider including information regarding Oklahoma Health Professional Program (OHPP) on the website. *Dr. Hand made a motion to approve OHPP information to be included on the website. Dr. Roberson seconded the motion and the motion passed. Hand, Fischer, Harris, Roberson and Bourdeau voted for the motion.*

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

**Adjournment***Dr. Hand made a motion to adjourn. Mr. Harris seconded the motion and the motion passed. Hand, Fischer, Harris, Roberson and Bourdeau voted for the motion.*

The meeting adjourned at 3:10 p.m.

Respectfully Submitted,



Teanne Rose

Executive Officer