



MINUTES OF THE MEETING OF THE BOARD January 17, 2014

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, January 17, 2014, at the Attorney General's Office, 313 NE 21st Street, Oklahoma City, OK.

In attendance were: M. Cohn, Chair of the Board; 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.

Announcement and Introduction:

Dr. Cohn 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 December 13, 2013 meeting presented by Ms. Rose. *Dr. Fischer made a motion to approve the minutes of the December 13, 2013 meeting with the addition of Rules changes were prioritized and included the following priorities: renewal fees, supervision requirements and a committee to approve applications. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, Harris, Beasley and Cohn voted for the motion.*

Status of Current Request for Inquiries:

RFI 12-9, RFI 12-10 and RFI 12-12; pending the outcome of BC 12-20; an informal meeting is being scheduled and a recommendation is to be made at the February 21, 2014 meeting.

RFI 13-2; A Probable Cause Committee recommendation will be made at the February 21, 2014 meeting.

RFI 13-4; An Investigator is being appointed

RFI 13-5; An Informal meeting is being scheduled and a recommendation is to be made at the February 21, 2014 meeting.

Reports of Miscellaneous Complaint Issues, Orders and Tutorials:

BC 11-3 Tedder; The Board reviewed Dr. Tedder's scholarly paper and Tutorial report.

Dr. Beasley made a motion to accept Dr. Tedder's scholarly paper and supervision to meet the conditions of the Consent Order. Second..... Fischer, Bourdeau, Turner, Harris, Beasley and Cohn voted for the motion. Hand abstained.

BC 12-4 Neal; Ms. Lane reported still in District Court.

BC 12-7 Turnock; No update

BC 12-11 Martin; No action

BC12-20 Talley; No action

Miscellaneous Request:

The Board reviewed the following miscellaneous request for approval:

Joseph James, Psy.D.; request for extension of Institutional Practice Under Supervision with Timothy Doty, Psy.D. and William Berman, Ph.D.

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

Caley Gregg, Ph.D.; request for extension of Private Practice Under Supervision with Ray McCaffrey, Jr., Ph.D.

Dr. Bourdeau made a motion to approve the request. Mr. Turner seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, Harris, Beasley and Cohn 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:

Melanie Erica McQuiddy, Psy.D.

James Fisher, Ph.D.

Angelica Eddington, Ph.D.

Dr. Beasley made a motion to approve Postdoctoral Supervision for Licensure and HSP this date. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, Harris, Beasley and Cohn 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.

Office Organization and process; *Dr. Hand made a motion for Ms. Rose to collect bids for searchable scanning digital records. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, Harris, Beasley and Cohn voted for the motion.*

Hiring of Board Staff and Benefits; no action

QMRP Committee Report; Dr. Hand and Ms. Lane reported the need to revise the QMRP form. Ms. Lane recommended revising the application and form to review at the February meeting.

ASPPB Annual Meeting report; Dr. Cohn and Ms. Rose reported on the ASPPB Annual Meeting October 2013.

ASPPB Midyear Meeting; *Mr. Turner made a motion to approve Ms. Rose and Dr. Beasley to attend the annual ASPPB midyear meeting. Mr. Harris seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, Harris, Beasley and Cohn voted for the motion.*

ASPPB PLUS Application; *Dr. Beasley made a motion to appoint Dr. Fischer to contact ASPPB to negotiate a contract. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, Harris, Beasley and Cohn voted for the motion.*

2014 March Meeting; *Dr. Beasley made motion to move the March 14, 2014 to March 28, 2014. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, Harris, Beasley and Cohn voted for the motion.*

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.

Dr. Hand made a motion to table until April meeting. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, Harris, Beasley and Cohn voted for the motion.

Discussion and promulgation and/or additions to the Rules of the Board, with possible Board vote.

Review of proposed revised language to:

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

575:10-1-3 Private Practice Under Supervision

575:10-1-9 Fees after becoming licensed as a psychologist

Requirements for Supervisors for PPUS/IPUS – tabled

Mr. Harris made a motion to approve the revisions to 575:10-1-2 and 575:10-1-3. Dr.

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

Dr. Hand moved to approve 575:10-1-9 rule fee change that the renewal fee shall not exceed \$400.00. Mr. Harris seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, Harris, Beasley and Cohn voted for the motion.

Adjournment

Dr. Beasley made a motion to adjourn. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner, Harris, Beasley and Cohn voted for the motion.

The meeting adjourned at 1:40 p.m.

Respectfully Submitted,



Teanne Rose
Executive Officer