



STATE OF OKLAHOMA
Board of Examiners of Psychologists

MINUTES OF THE MEETING OF THE BOARD
January 18, 2013

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, January 18, 2013 at The Attorney General Office, 313 NE 21st Street Oklahoma City, Oklahoma. In attendance were P. Fischer, Ph.D., Chair of the Board; M. Cohn, Ph.D., Vice-Chair of the Board; S. Beasley, Ph.D., Member of the Board; R. Hand, Ph.D., Member of the Board; S. Turner, Member of the Board; B. Harris, Member of the Board; T. Vaughn, Ph.D., Director of Professional Affairs; J. Preslar, Assistant Attorney General; B. Terrell, Administrative Assistant; T. Rose, Executive Officer of the Board; T. Bourdeau, Ph.D., Member of the Board was not present.

Announcement and Introduction:

Dr. Fischer 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 7, 2012 meeting presented by Ms. Rose. Dr. Beasley made the motion to approve the minutes of the December 7, 2012 open meeting. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley and Fischer voted for the motion to approve the minutes of the December 7, 2012 open meeting.

Status of Current Request for Inquiries:

RFI 12-9, RFI 12-10 and RFI 12-12; pending the outcome of BC 12-20.

RFI 12-13; an informal meeting is scheduled.

RFI 12-14; an informal meeting is scheduled.

RFI 12-16; an informal meeting is scheduled.

Presentation of Probable Cause Committee Summaries and Recommendations:

RFI 12-2; Dr. Beasley reported the Probable Cause Committee determined no violations of ethical rules or statutory provisions. The committee recommended dismissing and closing RFI 12-2. Dr. Hand made a motion to dismiss and close RFI 12-2 with a finding of no ethical violation. Mr. Turner seconded the motion and the motion passed. Beasley recused. Hand, Turner, Cohn, and Fischer voted for the motion to dismiss and close RFI 12-2 with a finding of no ethical violation.

RFI 12-3; Dr. Beasley reported the Probable Cause Committee determined no violations of ethical rules or statutory provisions. The committee recommended dismissing and closing RFI 12-3. Dr. Cohn made a motion to dismiss and close RFI 12-3 with a finding of no ethical violation. Dr. Hand seconded the motion and the motion passed. Beasley recused. Hand, Turner, Cohn, and Fischer voted for the motion to dismiss and close RFI 12-3 with a finding of no ethical violation.

RFI 12-6; Dr. Beasley reported the Probable Cause Committee determined no violations of ethical rules or statutory provisions. The committee recommended dismissing and closing RFI 12-6. Dr. Cohn made a motion to dismiss and close RFI 12-6 with a finding of no ethical violation. Dr. Hand seconded the motion and the motion passed. Beasley recused. Hand, Turner, Cohn, and Fischer voted for the motion to dismiss and close RFI 12-6 with a finding of no ethical violation.

RFI 12-15; Dr. Beasley reported the Probable Cause Committee determined no violations of ethical rules or statutory provisions. The committee recommended dismissing and closing RFI 12-15. Dr. Cohn made a motion to dismiss and close RFI 12-15 with a finding of no ethical violation. Dr. Hand seconded the motion and the motion passed. Beasley recused. Hand, Turner, Cohn, and Fischer voted for the motion to dismiss and close RFI 12-15 with a finding of no ethical violation.

Dr. Fischer took a minute to introduce new Board member Mr. Harris.

RFI; 12-11; Dr. Beasley reported the Probable Cause Committee determined there was a possible ethical violation. The possible violations were APA Ethical Principles of Psychologists and Code of Conduct 3.01, 3.10, 10.01. ASPPB Code of Conduct, III; A (1)(7). The committee recommended to the Board to file a formal Board complaint. Dr. Hand made a motion to file a formal Board Complaint in regards to RFI 12-11. Dr. Cohn seconded the motion and the motion passed. Beasley recused. Hand, Turner, Cohn, Harris and Fischer voted for the motion to file a formal Board complaint in RFI 12-11.

Reports of Miscellaneous Complaint Issues, Order and Tutorials:

BC 09-8 Reynolds; There was no report for Dr. Reynolds at this meeting.

BC 10-2 Coyle; the Board reviewed Dr. Coyle's clientele list submitted. Dr. Hand made the motion to accept Dr. Coyle's clientele list as presented. Mr. Turner seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to accept Dr. Coyle's clientele list as presented.

BC 10-6 Palmer; The Board reviewed the clientele list submitted. Mr. Turner made the motion to reject Dr. Palmer's list as submitted. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to reject Dr. Palmer's list as submitted.

BC11-3 Tedder; The Board reviewed Dr. Tedder's supervision agreement. Dr. Hand made the motion to accept Dr. Tedder's supervision agreement. Dr. Beasley seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to approve Dr. Tedder's supervision agreement.

BC12-20 Talley; an update was provided to the Board regarding Dr. Talley's status of compliance with the Board Order.

The Board went out of order of the agenda.

BC 12-4 Neal; Ms. Preslar reported that Ms. Lane requested a hearing date be set. Dr. Cohn made the motion to set a hearing date for February 15, 2013 time to be determined. Mr. Turner seconded the motion and the motion passed. Hand recused. Turner, Cohn, Beasley, Harris and Fischer voted for the motion to set a hearing date for February 15, 2013 time to be determined.

BC 12-7 Turnock; Ms. Preslar presented the Board with a revised Consent Order for Dr. Turnock. Dr. Hand made the motion to accept the Consent Order. Mr. Turner seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to accept the Consent Order.

BC 12-20 Talley; Dr. Beasley contacted the Oklahoma Medical Licensure Board for a list of acceptable facilities recognized by the Oklahoma Medical Licensure Board. Mr. Turner made the motion to provide Dr. Talley a list of the seven facilities recognized by the Oklahoma Medical Licensure Board as acceptable facilities and revise the Consent Order to reflect the following facilities: Bradford Health Services, Warrior AL; Palmetto, Rayville, LA; Pine Grove Behavioral Health, Hattiesburg, MS; Promises, West Los Angeles, CA; Rush Behavioral Health, Oak Park, IL; Talbot Recovery, Atlanta, GA; The Farley Center at Williamsburg, Williamsburg, VA. Dr. Hand seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to provide Dr. Talley a list of the seven facilities recognized by the Oklahoma Medical Licensure Board as acceptable facilities and revise the Consent Order to reflect the following facilities: Bradford Health Services, Warrior AL; Palmetto, Rayville, LA; Pine Grove Behavioral Health, Hattiesburg, MS; Promises, West Los Angeles, CA; Rush Behavioral Health, Oak Park, IL; Talbot Recovery, Atlanta, GA; The Farley Center at Williamsburg, Williamsburg, VA.

Licensure Applications/Reports:

Benjamin Solomon, Ph.D.; the Board reviewed the additional application materials submitted by Dr. Solomon for his licensure application. Dr. Hand made the motion to accept Dr. Solomon's application for licensure and to sit for the licensure examinations contingent on attestation from Dr. Solomon's Internship Director of group supervisor's. Cohn seconded the motion and the motion passed. Harris recused. Hand, Turner, Cohn, Beasley and Fischer voted for the motion to accept Dr. Solomon's application for licensure and to sit for the licensure examinations contingent on attestation from Dr. Solomon's Internship Director of group supervisor's.

Merly Mathew, Ph.D.; The Board reviewed Dr. Merly Mathew's licensure application. Dr. Cohn made a motion to approve Dr. Mathew's application to sit for the licensure examinations. Dr. Beasley seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to approve Dr. Mathew's application to sit for the licensure examinations. Dr. Beasley made a motion to approve Dr. Mathew's application for Private Practice Under Supervision with Dr. Steven Sternlof. Dr. Hand seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to approve Dr. Mathew's application for Private Practice Under Supervision with Dr. Steven Sternlof.

James Fisher, Ph.D.; The Board reviewed Dr. James Fisher's licensure application. Dr. Cohn made a motion to approve Dr. Fisher's application to sit for the licensure examinations. Dr. Beasley seconded the motion and the motion passed Hand, Turner, Cohn, Beasley, Harris and

Fischer voted for the motion to approve Dr. Fisher's application for licensure to sit for the licensure examinations.

Jarrold Steffan, Ph.D.; The Board reviewed Dr. Jarrold Steffan's licensure application. Dr. Cohn made a motion to approve Dr. Steffan's application to sit for the licensure examinations. Dr. Beasley seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to approve Dr. Steffan's application for licensure to sit for the licensure examinations.

Miscellaneous Request:

Sonia Hocherman, Ph.D.; Dr. Hocherman presented her request for an extension of her Private Practice Under Supervision agreement with Dr. Pamela Vrooman. After discussion and clarification that Dr. Hocherman has completed the necessary hours for post doc and is currently practicing on her Licensed Professional Counselor's license, Dr. Hocherman withdrew her request of extending her Private Practice Under Supervision with Dr. Vrooman.

Psychological Technician Applications:

Karen Maston, Ph.D.; The Board reviewed Dr. Karen Maston's request to hire Megan Stein as a Psychological Technician with QMRP exemption. Dr. Cohn made the motion to accept Dr. Maston's request to hire Megan Stein as a Psychological Technician with QMRP exemption. Dr. Hand seconded the motion and the motion passed. Beasley was absent from the vote. Hand, Turner, Cohn, Harris and Fischer voted for the motion to accept Dr. Maston's request to hire Megan Stein as a Psychological Technician with QMRP exemption.

Licensure Request:

Scott Rainwater, Ph.D.; The Board reviewed Dr. Scott Rainwater's postdoctoral supervision application. Dr. Hand made a motion to approve Dr. Rainwater's postdoctoral supervision for licensure this date. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to approve Dr. Rainwater's postdoctoral supervision for licensure this date. The Board reviewed Dr. Rainwater's Health Service Psychologist application. Dr. Beasley made a motion to approve Dr. Rainwater's Health Service Psychologist application. Dr. Hand seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to approve Dr. Rainwater's Health Service Psychologist application.

Sara Jones, Ph.D.; The Board reviewed Dr. Sara Jones' postdoctoral supervision application. Dr. Hand made a motion to approve Dr. Jones' postdoctoral supervision for licensure this date. Dr. Beasley seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to approve Dr. Jones' postdoctoral supervision for licensure this date. The Board reviewed Dr. Jones' Health Service Psychologist application. Dr. Beasley made a motion to approve Dr. Jones' Health Service Psychologist application. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to approve Dr. Jones' Health Service Psychologist application.

Administrative Issues:

Revenue and Expense Report; Ms. Rose provided a monthly Revenue and Expense report to the Board. Mr. Turner requested that a budget summary also be included with this report.

Strategic Plan Committee; the Board will assign committees at the next meeting.

PLUS Application; Ms. Rose requested approval of a General Reference Form to be provided to applicants to provide to their references to fulfill the requirement of three references by licensed psychologists in lieu of requesting letters from the references. Mr. Harris made the motion to approve a General Reference form in lieu of a letter of reference from three licensed psychologists. Dr. Hand seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to General Reference form in lieu of a letter of reference from three licensed psychologists.

ASPPB – EPPP Contract; The Board reviewed the contract with ASPPB to provide all EPPP services. Dr. Beasley made the motion to approve the contract with ASPPB for EPPP services provided Ms. Lane or Ms. Preslar with the Attorney General office review the contract. Mr. Harris seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to approve the contract with ASPPB for EPPP services provided Ms. Lane or Ms. Preslar with the Attorney General office review the contract.

ASPPB Annual Meeting; The Board requested Ms. Rose and Dr. Fischer create a Travel Request form for all travel requests to include agenda, approximate cost, and benefit of attendance for approval.

Legislative Committee; there was no action. The Board will form a committee at the next meeting.

ASPPB Telepsychology Survey; Dr. Cohn presented the Board of the information she gathered regarding the Telepsychology Survey for ASPPB and requested the Board's vote for Option 5 or Option 6 regarding requirements. Dr. Cohn made the motion to select option 6 on the survey which meets Oklahoma regulations. Dr. Beasley seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to select option 6 on the survey which meets Oklahoma regulations.

Continuing Education Programs and Sponsors; Dr. Cohn reported there will be a report at the next meeting.

Administrative Assistant; The Board reviewed Ms. Rose's request to hire a temporary Administrative Assistant on an as needed basis. Mr. Harris made the motion to approve hiring an Administrative Assistant as needed at \$13.00 per hour not to exceed \$5,000. Mr. Turner seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Harris and Fischer voted for the motion to approve hiring an Administrative Assistant as needed at \$13.00 per hour not to exceed \$5,000.

Discussion or Rule and Law Changes; there was no action to move forward with any Rule or Law changes this year.

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

The meeting adjourned at 2:00 p.m.

Respectfully Submitted,



Teanne Rose
Executive Officer