



STATE OF OKLAHOMA
Board of Examiners of Psychologists

MINUTES OF THE OPEN MEETING OF THE BOARD
July 22, 2011

An open meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, July 22, 2011 at the Veterinary and Dental Board meeting room, 201 NE 38th Terrace, Suite 1 & 2, Oklahoma City, Oklahoma. In attendance were R. Hand, Ph.D., Chair of the Board; P. Fischer, Ph.D., Vice-Chair of the Board; T. Brian, Ed.D.; M. Cohn, Ph.D.; L. Harmon, member of the Board; K. Dean, member of the Board; T. Vaughn, Ph.D., Director of Professional Affairs; T. Rose, Executive Officer; A. East, Administrative Assistant and M. Lane, Assistant Attorney General.

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.

The motion was made by Ms. Harmon and seconded by Dr. Brian to approve the minutes of the May 21, 2011 open meeting of the Board as presented. The motion was passed. Harmon, Brian, Cohn, Fischer, Dean and Hand voted for the motion to approve the May 21, 2011 minutes.

The Board discussed the status of current request for inquiries. In the matter of RFI 10-6, the investigator is gathering information. In the matter of RFI 11-1, the Board is receiving weekly reports. In the matter of RFI 11-3, the Board is waiting for the complainant to submit additional documentation. In the matter of RFI 11-4, the inquiry is being processed. In the matter of RFI 11-5, the Board is making arrangements to appoint an investigator.

Ms. Lane reported on RFI 10-02; the Probable Cause Committee determined there was a possible ethical violation. The violations were APA Ethical Principles of Psychologists and Code of Conduct 3.04, 3.05, 3.10; Principle E: Respect for People's Rights and Dignity; and Failure to Meet Standards of Practice. The committee recommended to the Board to file a formal Board complaint. Dr. Brian made a motion to file a formal Board complaint in RFI 10-02. Dr. Cohn seconded the motion and the motion passed. Harmon, Brian, Cohn, Dean and Fischer voted for the motion to file a formal Board complaint in RFI 10-02. Dr. Hand recused from the vote. Ms. Lane requested that the Board set a hearing date for RFI 10-02.