



MINUTES OF THE MEETING OF THE BOARD
June 13, 2014

A Meeting of the Board of Examiners of Psychologists was held at 12:00 p.m. on Friday, June 13, 2014, at the State Capitol, Room 419C, Oklahoma City, OK.

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

Not present: B. Harris, Member 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 April 25, 2014 meeting presented by Ms. Rose. *Dr. Hand made a motion to approve the minutes of the April 25, 2014 meeting. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.*

Status of Current Request for Inquiries:

RFI 14-1; Ms. Rose reported the investigation is in process.

RFI 14-2; Ms. Rose reported the investigation is in process.

RFI 14-4; Ms. Rose reported a new investigator has been appointed.

RFI 14-5; Ms. Rose reported a new investigator has been appointed.

Reports of Miscellaneous Complaint Issues, Orders and Tutorials:

BC 12-12 and BC 12-20; presentation of Consent Order with resolution of Board

Complaints and reinstatement to practice under terms of probation.

Possible Executive Session, Pursuant to Title 25, Section 307

Dr. Cohn Recused. Dr. Bourdeau served as chair.

Mr. K. Kramer served as an adviser to the board.

Ms. Lane presented the Consent Order to the Board.

Dr. Talley appeared before the board with Dr. Robert Wescott from OHPP.

Dr. Fischer made a motion to enter into Executive Session. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Turner and Bourdeau voted for the motion. Cohn was not present.

The Board returned from Executive Session.

Dr. Hand made a motion to return to the open meeting. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Turner and Bourdeau voted for the motion. Cohn was not present.

Dr. Hand moved to accept the Consent Order as presented except for the following changes: Strike “and respondent shall be placed on probation for five years from the date this order is approved” in section 1 page 5. Strike “terms and conditions of probationary as follows” and replace with “terms and conditions of this consent order are as follows” in section 1 page 5. Mr. Turner seconded the motion and the motion passed. Hand, Fischer, Turner and Bourdeau voted for the motion. Cohn was not present.

BC 12-4 Neal; Ms. Lane provided an update that the case remains in District Court.

BC 12-7 Turnock; *Dr. Fischer made a motion to accept Dr. Turnock’s paper to fulfill the requirements of the consent order. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.*

BC 12-11 Martin; The board reviewed Dr. Martin’s monthly report.

Dr. Bourdeau made a motion to accept the report. Mr. Turner seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.

UC 14-1; Ms. Lane made a report that the unlicensed individual using the term psychological on the website changed the website to reflect “psyc” in lieu of “psychological”. The board requested Ms. Lane follow up with the unlicensed individual. *Dr. Fischer made a motion to not accept the changes and requested Ms. Lane contact the unlicensed individual regarding additional changes and provide the board at the next meeting what other actions the board could take. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.*

Applications to sit for Licensure Examinations:

Leslie Riley, Ph.D.; Application by Reciprocity.

Richard Frederick, Ph.D.; Application by Reciprocity.

Dr. Hand made a motion to approve the applications by Reciprocity and HSP for licensure after successful completion of the Jurisprudence Examination. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.

Requests for Licensure:

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

Michael McClendon, Ph.D.

Nicholas Gotcher, Ph.D.

Tamara Reeves, Ph.D.

Susan K. Lynch, Psy.D.

Lela Annette Batcheler, Ph.D.

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

Dr. Bourdeau made a motion to approve licensure and HSP this date upon successfully passing the oral examination for Dr. Susan K. Lynch contingent postdoctoral hours are verified with the supervisor. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.

Miscellaneous Requests:

David Wakefield, Ph.D.; request for input regarding psychological services over the phone.

Dr. Hand made a motion to send a letter to Dr. Wakefield informing him the board reviewed his request at the meeting. Because the Board does not have the authority to make a determination on this request, he may want to consider contacting in house counsel, ASPPB Telepsychology Guidelines or the APA Ethics Department for further information. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.

Richard Walton, Ph.D.; request for intern to remain on intern status until PPUS is approved.

Dr. Hand made a motion to grant Dr. Walton's request to extend his internship until the board reviews the applicant's application for PPUS at the September meeting. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner 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.

Mr. Turner made a motion to accept the report as presented. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.

FY2015 Budget; *Mr. Turner made a motion to approve the FY 2015 budget. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.*

Administrative updates; Ms. Rose reported the November 14, 2014 board meeting conflicts with the OPA conference. She requested the board consider changing the November 14, 2014 meeting to November 21, 2014.

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

QMRP Committee Report; *Dr. Hand made a motion to schedule 12:00 – 1:00 for public comment regarding QMRP at the September meeting. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.*

BIS document scanning services; Ms. Rose reported that office staff is continuing to prepare files.

Board Database; Ms. Rose presented a database proposal. The board requested additional bids and a presentation at a future board meeting.

Investigators; *Dr. Bourdeau made a motion to pay investigator's \$60.00 per hour for up to twenty hours per investigation with no CPE. Any additional hours over twenty hours would require chair approval. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.*

Office Space; No action.

Complaints and discipline on website; Tabled.

Rule Changes and Legislative updates; Ms. Rose reported the Legislature adjourned prior to approving or disapproving the Rule Changes. The next step is to see if the Governor issues a Governor's Declaration approving the rules. An update will be provided at the next meeting.

Hire Candidate 1 as an Administrative Assistant; *Dr. Hand made a motion to hire candidate 1 at \$16.00 per hour as an Administrative Assistant. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.*

Request from Ms. Lane, Assistant Attorney General to attend FARB meeting October 2014; *Mr. Turner made a motion to approve Ms. Lane's request to attend FARB for up to \$1,355.00. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.*

Dr. Cohn notification; Dr. Cohn informed the board that she will serve the remaining of her term as chair and then resign from the board.

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 employees, Teanne Rose, Executive Officer and Stacie Rasmussen, Administrative Assistant.

Ms. Rose provided the board a yearly employee evaluation and requested a salary increase for Ms. Rasmussen. *Dr. Fischer made a motion to accept the recommendation to move Ms. Rasmussen to \$13.00 per hour. Dr. Bourdeau seconded the motion and the motion passed. Hand, Fischer, Bourdeau, Turner and Cohn voted for the motion.*

Ms. Rose's evaluation was tabled until the July meeting.

New Business; there was no new business.

Adjournment

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

The meeting adjourned at 3:30 p.m.

Respectfully Submitted,



Teanne Rose
Executive Officer