



MINUTES OF THE MEETING OF THE BOARD November 21, 2014

A Meeting of the Board of Examiners of Psychologists was held at 12:00 p.m. on Friday, November 21, 2014, at the State Capitol, 2300 North Lincoln Boulevard, Room 419C, 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; S. Howard, Ph.D., Member of the Board; S. Turner, Member of the Board; B. Harris, Member of the Board; M. Lane, Assistant Attorney General; T. Rose, Executive Officer 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 October 17, 2014 meeting presented by Ms. Rose. *Mr. Turner made a motion to approve the minutes of the October 17, 2014 meeting. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Howard, Turner, Harris and Bourdeau voted for the motion.*

Status of Current Request for Inquiries:

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

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

RFI 14-7; Ms. Rose reported an Investigator has been appointed.

RFI 14-8; Ms. Rose reported the matter is currently pending appointment of an investigator or informal meeting.

Presentation of Probable Cause Committee Summaries and Recommendations:

RFI 14-4

RFI 14-5

Ms. Lane provided a recommendation from the Probable Cause Committee to not file a board complaint and dismiss RFI 14-4 and RFI 14-5 with a signed agreement. *Dr. Hand made a motion to reject the Probable Cause Committee recommendation. Mr. Harris seconded the motion and the motion passed. Hand, Harris, Turner and Bourdeau voted for the motion. Fischer recused. Howard voted against the motion.*

The Probable Cause Committee will meet again and provide a new recommendation at the next meeting.

Reports of Miscellaneous Complaint Issues, Orders and Tutorials:

BC 12-11 Martin; The board reviewed Dr. Martin's request to conclude the Consent Order in November.

Dr. Hand made a motion to accept Dr. Martin's request. Mr. Harris seconded the motion and the motion did not pass. Hand and Harris voted for the motion. Fischer, Howard, Turner and Bourdeau voted against the motion.

Mr. Harris made a motion to accept Dr. Martin's request upon submission of the final report. Dr. Hand seconded the motion and the motion did not pass. Harris, Turner and Hand voted for the motion. Howard, Fischer and Bourdeau voted against the motion.

Dr. Howard made a motion to uphold the decision of the Board that Dr. Martin continues to comply with the nine month period the board has already decided, which ends December 28, 2014 at which time his November and December reports may be reviewed and approved by the Chair and Executive Officer. Once these reports have been approved, the website will be updated and a letter will be issued to Dr. Martin stating all requirements of the Consent Order have been met. Mr. Turner seconded the motion and the motion passed. Harris, Howard, Turner, Fischer and Bourdeau voted for the motion. Hand voted against the motion.

Discussion and Possible Board Action regarding ASPPB Interjurisdictional Telepsychology Practice Compact and Survey:

The Board discussed the ASPPB Interjurisdictional Telepsychology Practice Compact and Survey with no action.

ASPPB Annual Meeting Report:

Dr. Bourdeau and Ms. Rose provided information regarding the ASPPB annual meeting attended.

Miscellaneous Request:

Anna Craycraft, Ph.D.; request for exception to the coursework requirements for purposes of licensure. The Board reviewed the request and no action was taken.

Bryan Ray, Ph.D.; postdoctoral supervision request. Dr. Ray's request was tabled until the January 2015 meeting.

Gant Ward, Ph.D.; request to conduct supervision via secure video/audio medium for a period of one month while out of the country. *Dr. Fischer made a motion to approve Dr. Rachel Smiley to provide supervision for Dr. Ward's postdoctoral supervisees during his absence. Dr. Howard seconded the motion and the motion passed. Hand, Fischer, Howard, Turner, Harris and Bourdeau voted for the motion.*

Wade Hamil, Ph.D.; request to consider amending Rule 575:10-1-7(6). Dr. Hamil's request was tabled until the January 2015 meeting.

ASPPB Workforce Analysis Survey:

Dr. Hand made a motion to approve the ASPPB Workforce Analysis Survey for one (1) hour of Continuing Professional Education. Dr. Howard seconded the motion and the motion passed. Hand, Fischer, Howard, Turner, Harris and Bourdeau voted for the motion.

Committee Reports:

Psychological Technician Applications:

Psychologist:	Psychological Technician:	Date Approved:
David Hansen, Ph.D.	Elizabeth Campbell	9/30/14

Continuing Professional Education (CPE):

November 13, 2014; "PTSD Bridging the Gap" for 2 CPE.	Date Approved:
	11/7/14

Applications for Practice Under Supervision Agreements:

Institution:	Applicants:	Date Approved:
IHCRC	Merril Legrand Jones	10/16/14
	Edward Garfield Hunt	10/16/14
	James David Bright	10/16/14

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

Applicant:	Approval:	Date Approved:
Pitt, Paulette	Reciprocity application	11/3/14
Homen, Anna	Application for licensure/PPUS with Jennifer Morris, Ph.D.	11/3/14
Bendure, Jenny	Application for licensure/PPUS with Gant Ward, Ph.D.	11/3/14

Administrative Issues:

2015 Meeting Schedule; It was suggested that the board meet for seven meetings in 2015 rather than ten given less demand to process licensure, postdoc and psychological technician applications (processed as received by committee) and no business needing special attention. The board clarified with the AG that special meetings could be held, if warranted. Board members discussed the importance of using resources efficiently (e.g. time, money, board and staff efforts to attend meetings). *Dr. Hand made a motion to approve the 2015 schedule. Mr. Turner seconded the motion and the motion passed. Hand, Fischer, Howard, Turner, Harris and Bourdeau voted for the motion.*

Website Development; Ms. Rose presented two options for development costs; as provided by OK.GOV, to the Board for approval. *Dr. Hand made a motion for a transaction fee to be added to all online verifications. Dr. Howard seconded the motion and the motion passed. Hand, Fischer, Howard, Turner, Harris and Bourdeau voted for the motion.*

ASPPB PLUS Application; no action was taken.

Application Forms; Ms. Rose requested the Board accept the modified Reciprocity, CPQ and ABPP Application forms. *Dr. Hand made a motion to approve the request. Mr. Turner seconded the motion and the motion passed. Hand, Fischer, Howard, Turner, Harris and Bourdeau voted for the motion.*

Monthly Budget/Revenue and Expense Report; the board reviewed the monthly budget/revenue and expense report provided by Ms. Rose.

Administrative updates; Ms. Lane announced this will be her last meeting and Mathew LaFon will be the new AG Representative for the Board.

QMRP Committee Report; Dr. Hand announced changes will be presented at the January 2015 meeting.

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; Lauren Arnold, Administrative Assistant.

Dr. Fischer made a motion to enter into Executive Session. Dr. Howard seconded the motion and the motion passed. Hand, Fischer, Howard, Turner, Harris and Bourdeau voted for the motion.

The Board returned from Executive Session.

Dr. Howard made a motion to return to open meeting. Mr. Harris seconded the motion and the motion passed. Hand, Fischer, Howard, Turner, Harris and Bourdeau voted for the motion.

Dr. Howard made a motion to move to twelve (12) month reviews. Mr. Turner seconded the motion and the motion passed. Hand was absent. Fischer, Howard, Turner, Harris and Bourdeau voted for the motion.

Discussion review on revisions and/or additions to the Rules of the Board, OAC Title 575 with possible Board vote.

The Board reviewed revisions made by Ms. Lane and Ms. Rose.

Dr. Howard made a motion to allow psychologists to carry over up to twelve (12) CPE each year. Mr. Turner seconded the motion and the motion passed. Hand was absent. Fischer, Howard and Turner voted for the motion. Bourdeau voted against the motion.

New Business; No new business was addressed.

Adjournment

Mr. Harris made a motion to adjourn. Dr. Howard seconded the motion and the motion passed. Hand was absent. Fischer, Howard, Turner and Bourdeau voted for the motion.

The meeting adjourned at 3:45 p.m.

Respectfully Submitted,



Teanne Rose
Executive Officer