



STATE OF OKLAHOMA

*Board of Examiners of Psychologists*

MINUTES OF THE MEETING OF THE BOARD

October 5, 2012

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, October 5, 2012 at 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; T. Bourdeau, Ph.D., Member of the Board; R. Hand, Ph.D., Member of the Board; T. Vaughn, Ph.D., Director of Professional Affairs; G. Moak, Assistant Attorney General; B. Terrell, Administrative Assistant; T. Rose, Executive Officer of the Board.

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.

The motion was made by Dr. Beasley and seconded by Dr. Bourdeau to approve the minutes of the September 7, 2012 open meeting of the Board. The motion passed. Cohn, Hand, Bourdeau, Beasley and Fischer voted for the motion to approve the September 7, 2012 minutes.

In the matters of RFI 12-2, RFI 12-3 and RFI 12-6 an Investigator has been appointed.

In the matters of RFI 12-9 and RFI 12-10; are both pending the outcome of BC 12-20.

In the matter of RFI 12-11, an Investigator is being appointed.

BC09-08 No report

BC10-6 Report due November meeting

BC 10-6 The Board reviewed the Client List submitted by Dr. Palmer. Dr. Hand made the motion not to accept the Client List and requested clarification regarding the status of each of the cases and 1) whether they are indeed "wrap up" cases associated with paragraph 3 of the Settlement Agreement; 2) the estimated time to complete each case, if they are not "wrap up" cases; 3) what specific services are being provided, and confirmation that no forensic contracts will be entered into; additionally include an example of a table to provide to the Board. Bourdeau seconded the motion and the motion passed. Cohn, Hand, Bourdeau, Beasley and Fischer voted for the motion to not accept the Client List and request clarification regarding the status of each of the cases and 1) whether they are indeed "wrap up" cases associated with paragraph 3 of the Settlement Agreement; 2) the estimated time to complete each case, if they are not "wrap up" cases; 3) what specific services are being provided, and confirmation that no forensic contracts will be entered into; additionally include an example of a table to provide to the Board.

BC11-3 a Consent Order will be presented at the November meeting or a hearing scheduled.

The Board discussed the Consultant for the Board being an active part of the Probable Cause Committee. Additionally the Consultant and the current member who serves on the Probable Cause Committee provide assistance with the Consent Order with the current Board Member being the main contact.

BC12-20 Ms. Rose reported that Dr. Talley arrived at the treatment center.

BC12-4 and BC 12-7 Dr. Hand to assist Ms. Lane preparing a Consent Order to present at the November Meeting.

The Board reviewed the additional materials submitted by Cynthia Muhamedagic, Ph.D. for her licensure application. Dr. Bourdeau made the motion to accept Dr. Muhamedagic's application for licensure and to sit for the licensure examinations. Beasley seconded the motion and the motion passed. Cohn, Hand, Bourdeau, Beasley and Fischer voted for the motion to accept Dr. Muhamedagic's application for licensure and to sit for the licensure examinations. Dr. Hand made the motion to approve Dr. Muhamedagic's PPUS application with Dr. Steve Sternlof. Dr. Bourdeau seconded the motion and the motion passed. Cohn, Hand, Bourdeau, Beasley and Fischer voted for the motion to approve Dr. Muhamedagic's PPUS application with Dr. Steve Sternlof.

The Board reviewed Dr. Kimberly Hastings request of PPUS extension with Dr. Laura Eckert. Dr. Bourdeau made the motion to approve Dr. Hastings request of PPUS extension with Dr. Laura Eckert. Dr. Cohn seconded the motion and the motion passed. Cohn, Hand, Bourdeau, Beasley and Fischer voted for the motion to approve Dr. Hastings request of PPUS extension with Dr. Laura Eckert.

The Board reviewed Dr. George Horton request of PPUS extension with Dr. Phillip Budd. Dr. Beasley made the motion to approve Dr. Horton's request of PPUS extension with Dr. Phillip Budd. Dr. Cohn seconded the motion and the motion passed. Cohn, Hand, Bourdeau, Beasley and Fischer voted for the motion to approve Dr. Horton's request of PPUS extension with Dr. Phillip Budd.

The Board reviewed Dr. Scott Rainwater's request of PPUS extension with Dr. Mark Sadler. Dr. Beasley made the motion to approve Dr. Rainwater's request of PPUS extension with Dr. Mark Sadler. Dr. Cohn seconded the motion and the motion passed. Cohn, Hand, Bourdeau, Beasley and Fischer voted for the motion to approve Dr. Rainwater's request of PPUS extension with Dr. Mark Sadler.

The Board reviewed the Psychological Technician application submitted by Dr. M. Cathy Underhill to hire Susan Leshner as a Psychological Technician. Dr. Beasley made the motion to deny Dr. Underhill's request based on previous ethical violation. The motion died for lack of second. Dr. Hand made the motion to deny Dr. Underhill's request to hire Ms. Leshner and requested Dr. Underhill fully explain her qualifications including coursework and experience to supervise a Psychological Technician providing Neuropsychological Testing. There was no vote. The Board asked to review Dr. Underhill's application for licensure to determine whether she had "extensive training and experience" to conduct neuropsychological testing as stated in her psychology tech application. Becca Terrell, Administrative Assistant, was sent to the Board office to retrieve Dr. Underhill's application.

The vote was tabled and the Board went out of order.

The Board reviewed Dr. Alan Ivy's request to hire Ginger Myers, MMFT as a Psychological Technician with QMRP exemption. Dr. Beasley made the motion to approve Dr. Ivy's request to hire Ms. Myers as a Psychological Technician with QMRP exemption. Dr. Bourdeau seconded the motion and the motion passed.

Cohn, Hand, Bourdeau, Beasley and Fischer voted for the motion to approve Dr. Ivy's request to hire Ms. Myers as a Psychological Technician with QMRP exemption.

The Board returned to Dr. Underhill's request. Dr. Hand withdrew his previous motion to deny Dr. Underhill's request to hire Susan Leshner as a Psychological Technician. Dr. Beasley withdrew his second. Dr. Cohn made the motion to deny Dr. Underhill's request to hire Ms. Leshner as a Psychological Technician for the reason that Dr. Underhill does not have Neuropsych as a competency. Dr. Bourdeau seconded the motion and the motion passed. Cohn, Hand, Bourdeau, Beasley and Fischer voted for the motion to deny Dr. Underhill's request to hire Ms. Leshner as a Psychological Technician for the reason that Dr. Underhill does not have Neuropsych as a competency.

Dr. Bourdeau reported on the information she gathered regarding PEER Assistance. Dr. Bourdeau has been in contact with Dr. Julio Rojas about the contacts he has made. She suggested that Dr. Rojas attend the next Board meeting to present options regarding PEER Assistance. Dr. Cohn reported she has been in contact with Dr. Tom Brian and summarized his suggestions regarding PEER Assistance. She relayed his willingness to assist in the development of a PEER Assistance Program if needed.

Dr. Beasley requested the minutes of the meeting be provided earlier to Board Members.

Dr. Hand presented possible changes in the Psychological Technician application and guidelines. Ms. Rose confirmed the Psychological Technician application revisions of adding: date of signature and license number as requested at the September 7, 2012 meeting had been made.

The Board discussed the number of Psychological Technicians and Supervisees a Psychologist may have and requested that the Psychological Technician application and Institutional/Private Practice Under Supervision applications be modified to reflect how many Psychological Technicians/Supervisees the Psychologists currently supervises.

New Business: the Board reviewed examples of compliance with the 2011 audit provided by Ms. Rose as requested from the October 4, 2012 Meeting. Ms. Rose provided copies of Monthly Clearing Account Reports, Monthly 6 digit expenditure reports, Monthly PCard reports which are all reviewed and signed by the Chair of the Board.

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

The meeting adjourned at 2:45 p.m.

Respectfully Submitted,



Teanne Rose  
Executive Officer