



MINUTES OF THE MEETING OF THE BOARD October 17, 2014

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, October 17, 2014, at the Attorney General's Office, 313 NE 21st Street, 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; M. Lane, Assistant Attorney General; T. Rose, Executive Officer of the Board.

Not present: B. Harris, Member 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 September 19, 2014 meeting presented by Ms. Rose. *Dr. Fischer made a motion to approve the minutes of the September 19, 2014 meeting. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Howard, Turner 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 14-4; Ms. Rose reported a Probable Cause Committee meeting has been scheduled.

RFI 14-5; Ms. Rose reported a Probable Cause Committee meeting has been scheduled.

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

Reports of Miscellaneous Complaint Issues, Orders and Tutorials:

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

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

UC 14-1; No Action.

Discussion regarding Professional Will Information:

Dr. Howard made a motion to no longer require the professional will information as a part of the license renewal application, draft and approve a statement addressing best practices in that regard and remove the requirement from the renewal application. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Howard, Turner and Bourdeau voted for the motion.

Discussion regarding ASPPB Interjurisdictional Telepsychology Practice Compact with information on comment and review period:

The board reviewed information provided by ASPPB regarding the Interjurisdictional Telepsychology Practice Compact. Dr. Bourdeau and Ms. Rose will present additional information at the November 21, 2014 meeting to the Board after attending the ASPPB Annual Meeting.

FARB Seminar Report by Ms. Lane:

Ms. Lane provided information obtained from attending the FARB seminar regarding: Separation of Functions:

1. Board Attorney vs Prosecutor and Walls of Silence.
2. US Supreme Court on Antitrust Issues and Impacts on State Licensure Board.
3. Board Meeting and Technology and use of Social Media.
4. Legal Pitfalls between Attorney and Board.

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

Selena Granados, Ph.D.; Application to sit for licensure examinations and PPUS with Dr. John Stewart. *Dr. Hand made a motion to accept Dr. Granados application for licensure and allow a remediation of her internship deficiency by extending the postdoctoral supervision for ten weeks and adding an additional supervisor to compliment that remediation. The motion died for lack of a second. Dr. Howard made a motion to defer action until the internship is completed. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Howard, Turner and Bourdeau voted for the motion.*

Request for Licensure and Health Service Psychologist (HSP):

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

Regan Settles, Ph.D.; Licensure and HSP.

Erin Hawks, Ph.D.; Licensure and HSP.

Robb Matthews, Ph.D.; Licensure and HSP after successfully passing the Jurisprudence and Oral Examinations.

Gregory Parks, Ph.D.; Licensure and HSP after successfully passing the Jurisprudence Examination.

Dr. Howard made a motion to approve the requests for Licensure and HSP. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Howard, Turner and Bourdeau 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.

Administrative updates; No action.

Committee Reports;

Approvals by the following Committees:

Continuing Professional Education (CPE):

December 6, 2014; “In Spirit and in Truth: Ethics, Morality and Transcendence in the Therapeutic Crucible” for 3 CPE.

December 6, 2014; “Begin with the Case: An Exploration of the Spiritual Dimensions of a Psychotherapy” for 2 CPE.

September 12, 2014; "Making an Impact with Eating Disorders" Sponsor: Oklahoma Eating Disorders Association for 7 CPE.

September 27, 2014; “Ethics in VA: Use of Social Media Rural Settings/Military-VA Implications” Sponsor: Jack C. Montgomery VA Psychology Group for VAMC Staff Psychologists for 3 ethics CPE.

August 15, 2014; "DSM-5: Assessing and Diagnosing" Sponsor: Quest MHSA. LLC and Byrne Center, LLC, for 6 CPE.

June 6, 2014; “Diagnostic and Statistical Manual for Mental Disorders – Edition 5 DSM-5” for 6 CPE.

May 28, 2014; The Digital Therapist – Evolution and Behavioral Ethics” for 3 CPE.

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

Applicant:	Practice Under Supervision:	Date Approved:
Nathan Brusich, Psy.D.	PPUS with Dr. Mark Sadler	September 23, 2014
Robb N. Matthews, Ph.D.		September 19, 2014
Brady Andrew Garrett, Ph.D.	PPUS with Dr. Barbara Beach	September 30, 2014
Gregory A. Parks, Ph.D.		September 18, 2014
Ilse D. Carrizales, Ph.D.	PPUS with Dr. Gant Ward	September 23, 2014
Christopher John Klein, Ph.D.	PPUS with Dr. Johna Smasal	September 23, 2014
Jennifer Lucas, Psy.D.	PPUS with Dr. Richard Walton	September 23, 2014
Lindsey Bardwell, Ph.D.	PPUS with Dr. Twyla Mancil	September 23, 2014

Psychological Technicians Applications:

Psychologist:	Psychological Technician	Date Approved:
Johna Smasal, Ph.D.	Christopher Klein, Ph.D.	June 30, 2014
Johna Smasal, Ph.D.	Randi Noel	July 17, 2014
Brian Snider, Ph.D.	Kassy Deisering	September 24, 2014
David Hansen, Ph.D.	Elizabeth Campbell	September 20, 2014

QMRP Committee Report; Dr. Hand reported the QMRP Committee will meet November 7, 2014 at the Board office.

Continuing Professional Education Requirements, Policies and Recognized Sponsors of Continuing Education; No action.

Website Development; Ms. Rose provided the Board information on processing all applications online via the Board website in addition to revising the current renewal application process. *Dr. Howard made a motion to remove the notary requirement and replace with attesting online for signatures on all forms that require notary. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Howard, Turner and Bourdeau voted for the motion. Dr. Hand made a motion to transition from paper applications to online applications. Dr. Howard seconded the motion and the motion passed. Hand, Fischer, Howard, Turner and Bourdeau voted for the motion. Dr. Hand made a motion to provide licensees two options at the time of renewal. First option is to print the license or have it emailed and the second option is to have the board office mail a renewal card for \$20.00. Mr. Turner seconded the motion and the motion passed. Hand, Howard, Turner and Bourdeau voted for the motion. Fischer voted against the motion.*

2015 Meeting Schedule; The Board will approve at the November 21, 2014 meeting.

Establishment of New Committees; No action.

New Business; No new business was addressed.

Adjournment

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

The meeting adjourned at 12:50 p.m.

Respectfully Submitted,



Teanne Rose
Executive Officer