



STATE OF OKLAHOMA
Board of Examiners of Psychologists

AGENDA

Friday, March 15, 2013

9:00 A.M.

**Attorney General Office
313 NE 21st Street
Oklahoma City, OK 73105**

***NOTE: The Board may discuss, vote to approve, vote to deny, table, or decline to discuss any item on the agenda.**

- A. Call to Order.** Roll call and announcement of quorum.
- B. Open Meeting Act**
Announcement of the meeting filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.
- C. Announcements and Introduction of guests**
- D. Approval of Minutes**
1. February 15, 2013
- E. Linda Neal, Ph.D.:** Disciplinary hearing alleging practicing psychology on an invalid license.
- F. Status of Current Request for Inquiries**
1. RFI 12-9
2. RFI 12-10
3. RFI 12-12
- G. Reports of Miscellaneous Complaint Issues, Orders and Tutorial - Status Report - Discussion with Possible Board Actions *Possible Executive Session Pursuant to Title 25, O.S. Supp 2008, Sections 307.b4 & 307.b7**
1. BC 09-8 (Reynolds)
2. BC 10-2 (Coyle) review final clientele list
3. BC 10-6 (Palmer) review revised information
4. BC 11-3 (Tedder)
5. BC 12-20 (Talley) *
6. BC 12-4 (Neal) Hearing*
7. BC 12-7 (Turnock)
8. BC 12-11 (Martin)

- H. Review of Licensure Applications/Reports from Credentialing Committee with Possible Board Actions**
1. John Matthew Faubian, Ph.D.
 - a. approval of ABPP application to sit for JP Examination
 - b. approval of licensure after successful completion of JP Examination
 - c. approval of HSP after successful completion of the JP Examination
 2. Benjamin Solomon, Ph.D.; review additional information submitted
 - a. approval of application to sit for licensure exams
- I. Miscellaneous Request with Possible Board Actions**
- J. Requests for Licensure and Approval of HSP with Possible Board Actions**
- K. PSYCHOLOGICAL TECHNICIAN- Review of Requests for Approval of Psychological Technician Applications with Possible Board Actions**
1. Karen Maston, Ph.D. request to hire Raegan Reimer as a Psychological Technician with QMRP
 2. Roland Palmer, Ph.D. request to hire Iantha Fusilier as a Psychological Technician with QMRP
- L. Review of Requests for Continuing Professional Education Sponsor Recognition, and/or Provider Approval with Possible Board Actions**
1. "Experimental Approaches to Treating Depression" sponsored by OK Association of Marriage & Family Therapists . April 19, 2013 for 6 CPE.
 2. "Diagnosis & Establishing Treatment of Binge Eating Disorder & Compulsive Overeating" (a.m.) and "Advanced Treatment of Binge Eating Disorder & Compulsive Overeating: A Case Study" (p.m.) sponsored by Hope Springs Building (private practice) April 5, 2013 for 6 CPE.
- M. Administrative Issues with possible Board action:**
1. Monthly Budget/Revenue/ Expense Report
 2. Strategic Plan Committees
 - a) Evaluation of Continuing Professional Education programs and sponsors
 - b) Oral Examination and Jurisprudence Examination Revision
 - c) Investigator training workshops
 - d) Website
 - e) New Board member Orientation
 - f) Any other committee reports available
 3. Continuing Education Programs and Sponsors – report by Dr. Cohn
 4. Legislative Committee – Update by Dr. Beasley
 6. Board meeting in Tulsa
 7. PEER review update
 8. OMES Computer/IT services consolidation request
- N. Discussion of Psychological Consultant Position and Staff Organization.**
- O. 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, Becca Terrell, Administrative Assistant, and Tom Vaughn, Psychological Consultant.**
2. Vote to return to open session.
 3. Discussion and possible vote on matters addressed in Executive Session.
- O. New Business**
- P. Adjournment**

**The next meeting of the Board is Friday, April 26, 2013 at 9:00 a.m.
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