



OKLAHOMA STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS

AGENDA

Friday, March 28, 2014

9:00 A.M.

Attorney General's 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. **Hearing:**
Report from Executive Officer regarding compliance in accordance with Secretary of State permanent rule making process for hearing.
Promulgation and Adoption of Permanent Rule Changes with Board action and possible vote.
- E. **Approval of Minutes**
 - 1. February 21, 2014
- F. **Status of Current Request for Inquiries**
 - 1. RFI 13-4
 - 2. RFI 14-1
 - 3. RFI 14-2
 - 4. RFI 14-3
- G. **Reports of Miscellaneous Complaint Issues, Orders and Tutorial - Status Report - Discussion with Possible Board Actions**
 - 1. BC 12-4 (Neal)
 - 2. BC 12-7 (Turnock)
 - 3. BC 12-11 (Martin) Dr. Martin's request to end probationary period
Possible Executive Session, Pursuant to Title 25, Section 307(B)(8)
 - a. Vote to enter Executive Session.
 - b. Vote to return to open session.
 - c. Statement of Executive Session Minutes compliance
 - d. Discussion and possible vote on matters addressed in Executive Session
 - 4. BC 12-12 (Talley)
 - 5. BC 12-20 (Talley)
 - 6. BC 13-2 (Baumann)

H. Review of Licensure Applications/Reports from Credentialing Committee with Possible Board Actions

1. Robert B. Perna, Ph.D.
 - a. approval of CPQ application to sit for Jurisprudence examination.
 - b. approval for licensure after successful completion of the Jurisprudence examination
 - c. approval of HSP application

I. Miscellaneous Request with Possible Board Actions

1. Request for approval of applications for Internship and Postdoctoral Practice Under Supervision at OUHSC for:

Sara Rhoades-Kerswill	Kirstine Carter	Sally Vogel
Chris Copeland	Ellen Terry	Adam Parks

J. Administrative Issues with possible Board action:

1. Monthly Budget/Revenue/ Expense Report.
2. Administrative updates.
3. QMRP Committee Report.
4. BIS document scanning services.
5. Record Archiving – request for electronic records to become the permanent record.
6. Revenue report – Mr. Harris.
7. Renewal fees.
8. Directory.
9. Investigator Training.
10. Oral Examiners Training and Exam Committee.
11. Wall Certificates.
12. Dr. Stewart Beasley appointment.
13. ASPPB Midyear Meeting April 2014.
13. ASPPB PLUS Application update.
14. PT Application.
15. 2014 Renewal Report.
16. Appointing Committees to approve Continuing Education Sponsor Request and Applications for Internship and Postdoctoral Practice Under Supervision applications.
17. Approval of FY2014 contract with the Attorney General's office.
18. Office Space.
19. Performance Review Committee.
20. Board Database.

K. New Business**L. Adjournment**

The next meeting of the Board is April 25, 2014
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