



STATE OF OKLAHOMA
Board of Examiners of Psychologists

MINUTES OF THE OPEN MEETING OF THE BOARD
March 25, 2011

An open meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, March 25, 2011 at the Veterinary and Dental Board meeting room, 201 NE 38th Terrace, Suite 1 & 2, Oklahoma City, Oklahoma. In attendance were R. Hand, Ph.D., Chair of the Board; P. Fischer, Ph.D., Vice-Chair of the Board; T. Brian, Ed.D.; M. Cohn, Ph.D.; T. Vaughn, Ph.D.; L. Harmon, member of the Board; T. Rose, Executive Officer; A. East, Administrative Assistant and M. Lane, Assistant Attorney General.

Dr. Hand announced that a quorum was present to conduct business. He 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. Fischer and seconded by Dr. Cohn to approve the minutes of the January 22, 2011 open meeting of the Board as presented. The motion was passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve the January 22, 2011 minutes.

Dr. Hand suggested that the meeting go out of the order listed on the agenda.

The Board discussed the possible adoption of changes and/or additions to the Rules of the Board. Dr. Fischer made a motion to delete the phrase "providing a minimum of 3 months has elapsed since the previous attempt" from Section 575:10-1-2(o): Re-examination. Dr. Brian seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to delete the phrase "providing a minimum of 3 months has elapsed since the previous attempt". Dr. Brian made a motion to change the wording of Section 575: 10-1-8(h): List of approved Continuing Professional Education Recognized Sponsors to say "This list shall be reviewed and approved by the Board". Dr. Fischer seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to change the wording of Section 575: 10-1-8(h): List of approved Continuing Professional Education Recognized Sponsors to say "This list shall be reviewed and approved by the Board". Dr. Brian made a motion to approve all changes in Title 575 Rules of the Board, Chapter 1 and 10. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve all changes in Title 575 Rules of the Board, Chapter 1 and 10.

In the matter of RFI 09-8, the Probable Cause Committee meeting is scheduled. In the matter of RFI 10-2, the Probable Cause Committee meeting is being scheduled. In the matter of RFI 10-6, an investigator is scheduling meetings with the complainant and psychologist.

Ms. Lane reported on RFI 09-09 and RFI 09-10; the Probable Cause Committee determined no violations of ethical rules or statutory provisions. The committee recommended dismissing and closing RFI 09-09 and RFI 09-10. Dr. Brian made a motion to dismiss and close RFI 09-09 and RFI 09-10 with a finding of no ethical violation. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to dismiss and close RFI 09-09 and 09-10 with a finding of no ethical violation.

Dr. Cohn reported on RFI 10-01; the Probable Cause Committee determined there was a possible ethical violation. The violations were APA Ethical Principles of Psychologists and Code of Conduct 2.01(a&b), 3.04, 3.09, 9.06, 9.09(c) and ASPPB Code of Conduct III, D(1) and I(2&3). The committee recommended to the Board to file a formal Board complaint and proceed with a hearing. Dr. Brian made a motion to file a formal Board complaint in RFI 10-01 and proceed with setting a hearing. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, Fischer and Hand voted for the motion to file a formal Board complaint in RFI 10-01 and proceed with a hearing. Dr. Cohn recused from the vote.

The Board reviewed Dr. Rouse's resubmitted quarterly reports. Dr. Fischer made a motion to approve Dr. Rouse's submission. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve Dr. Rouse's resubmitted quarterly reports.

Ms. Lane reported on Dr. Jay Ferraro. Ms. Lane reported that there was no basis to go forward with an injunction against Dr. Ferraro and recommended to the Board to dismiss Dr. Ferraro's injunction without prejudice. Dr. Brian made a motion to dismiss Dr. Ferraro's injunction without prejudice. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, and Hand voted for the motion. Dr. Cohn and Dr. Fischer recused from the vote.

Ms. Lane reported on Mr. Chris O'Banye. Ms. Lane reported that Mr. O'Banye's website should be resolved by the next meeting and no action is necessary.

The Board reviewed the proposed consent order for Dr. Karen Lashley. Ms. Harmon made a motion to not approve the current consent order as presented and to continue the matter until next meeting. Dr. Cohn seconded the motion and the motion passed. Harmon, Brian, Cohn and Hand voted for the motion to not approve Dr. Lashley's current consent order and continue the matter until the next meeting. Dr. Fischer recused from the vote.