

## MINUTES OF THE MEETING OF THE BOARD July 16, 2021

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, July 16, 2021. The meeting was held at the Colcord Center, 421 NW 13<sup>th</sup> Street, Suite 100, Oklahoma City, OK 73103.

In attendance were: C. Grundy, Ph.D., Chair of the Board; K. Ward, Ph.D., Vice-Chair of the Board; K. Choate, Ph.D., Member of the Board; K. Peters, Member of the Board; M. Schuble, Assistant Attorney General; T. Rose, Executive Officer of the Board.

Not present: S. Sternlof, Ph.D., Member of the Board; A. Ivy, Member of the Board; R. Pollard, Member of the Board.

## Announcement and Introduction:

Dr. Grundy 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.

#### Statement of the Mission of the Oklahoma State Board of Examiners of Psychologists:

Dr. Grundy announced the mission of the Oklahoma State Board of Examiners of Psychologists is to protect the public by regulating the practice of psychology in Oklahoma to ensure that only properly qualified psychologists practice psychology in the state and that the psychology profession as a whole is conducted in the public's best interest.

#### Minutes:

Board members reviewed the minutes of the May 14, 2021, Board meeting. Dr. Ward made a motion to approve the minutes of the meeting on May 14, 2021. Dr. Choate seconded the motion and the motion passed. Ward, Peters, Choate, and Grundy voted for the motion.

## **Status of Current Request for Inquiries:**

Ms. Rose informed Board members that the following Request for Inquiries (RFI) are pending investigation: RFI 20-6 RFI 21-2 RFI 21-3

#### Probable Cause Committee Summaries and Recommendations:

Due to lack of a quorum, the following recommendations were tabled:

RFI 21-1 RFI 20-4

## <u>Correspondence from the Association of State and Provincial Psychology Boards regarding</u> the Examination for Professional Practice in Psychology (Part 1 and Part 2).

Matt Turner, Ph.D., Senior Director of Examination Services for the Association of State and Provincial Psychology Boards, attended the meeting via ZOOM. Dr. Turner provided information to Board members regarding the examination and was available for questions. Board members requested adoption information and sample test items to review.

# Recommendation of the sub-committee reviewing 59 O.S. § 1353 concerning Certified School Psychologists:

Dr. Choate informed members about what the sub-committee discussed and provided additional information regarding Certified School Psychologists. *No action was taken.* 

## Applications approved by the Application Review Committee (May – June 2021):

Dr. Ward made a motion to ratify the applications approved by the review committee for May – June 2021. Dr. Choate seconded the motion and the motion passed. Ward, Peters, Choate, and Grundy voted for the motion.

#### Executive Officer's P-Card Statements for Review and Approval (May - June 2021):

Dr. Ward made a motion to approve the May - June 2021 P-Card Statements. Mr. Peters seconded the motion and the motion passed. Ward, Peters, Choate, and Grundy voted for the motion.

#### Administrative Issues:

#### Monthly Budget/Revenue/Expense Report:

Board members reviewed the monthly budget, revenue, and expense reports presented by Ms. Rose

#### Update from sub-committee concerning telepsychology:

The committee plans to discuss the number of days an individual can practice in Oklahoma and work on defining a "day" in the Rules.

#### FY 2022 Contract for Investigative Services:

Dr. Ward made a motion to approve the FY 2022 Contract for Investigative Services. Dr. Choate seconded the motion and the motion passed. Ward, Peters, Choate, and Grundy voted for the motion.

#### FY 2022 Attorney General Contract for Legal Services:

Mr. Peters made a motion to approve the FY 2022 Attorney General Contract for Legal Services. Dr. Choate seconded the motion and the motion passed. Ward, Peters, Choate, and Grundy voted for the motion.

#### **Board Positions – Appointment of Chair and Vice-Chair of the Board:**

Mr. Peters made a motion to nominate Dr. Grundy and Dr. Ward to continue serving in their current roles as the Chair and Vice-Chair. Dr. Choate seconded the motion and the motion passed. *Ward, Peters, Choate, and Grundy voted for the motion.* 

#### **ASPPB Meeting Report:**

Ms. Rose informed Board members that the upcoming ASPPB Meeting will be held virtually, October 15-16, 2021. Dr. Grundy made a motion for the Board to pay for any member who would like to attend, including legal counsel. Dr. Ward seconded the motion and the motion passed. Ward, Peters, Choate, and Grundy voted for the motion.

#### **ASPPB PSYPACT:**

The next PSYPACT Commission Meeting is scheduled for August 5, 2021, and the Finance Committee will meet in August as well.

#### Administrative updates:

Ms. Rose provided the following updates:

- Governor Stitt approved the Emergency Rule Changes on July 8, 2021.
- On July 14, 2021, Ms. Rose presented a Payment Processing Integration request to the Governmental Technology Application Review Board. The request for NIC, OK (OK.gov) to provide online payment processing for the licensing and renewal applications with Thentia was approved.

#### Legislative updates:

Dr. Jennifer Steber, Legislative Liaison for OPA, provided updates about the bills concerning Occupational Licensing and Managed Care.

Board members took a fifteen minute break.

**Executive Session pursuant to 25 O.S. Section 307 (B) (1) for the purpose of the Board to discuss the employment, of salaried public employee; Teanne Rose, Executive Officer.** *Dr. Choate made a motion to enter into Executive Session. Mr. Peters seconded the motion and the motion passed. Ward, Peters, Choate, and Grundy voted for the motion.* 

Board members went into Executive Session.

Board members returned to Open Session.

Dr. Ward made a motion to return to Open Session. Mr. Peters seconded the motion and the motion passed. Ward, Peters, Choate, and Grundy voted for the motion.

Dr. Ward made a motion to accept the performance review for Ms. Rose and implement the salary increase as discussed in Executive Session. Mr. Peters seconded the motion and the motion passed. Ward, Peters, Choate, and Grundy voted for the motion.

#### **Public Comment:**

Dr. Grundy opened the meeting for public comment. No comments were presented.

Dr. Grundy announced that there is no further business to discuss. Dr. Ward made a motion to adjourn. Dr. Choate seconded the motion and the motion passed. Ward, Peters, Choate, and Grundy voted for the motion.

The meeting adjourned at 11:35 a.m.

Respectfully Submitted,

Jeanne Rose

Teanne Rose Executive Officer

#### ATTACHMENT TO THE AGENDA Oklahoma State Board of Examiners of Psychologists Application Review Committee Approvals May – June 2021

#### **Psychological Technicians:**

Psychologist:
Anna Kjose, Ph.D.
Timothy Doty, Ph.D.
Joseph James, Ph.D.
Sumali Fernando, Ph.D.
Cynthia Muhamedagic, Ph.D.
Cynthia Muhamedagic, Ph.D.
Sumali Fernando, Ph.D.
Deni Foughty, Ph.D.
Lindsey Bardwell, Ph.D.
Deni Foughty, Ph.D.
Audrey Rosenblatt, Ph.D.
Mary Ann Shepherd, Ph.D.

Psychological Technician: Collin Berkman Sheridan Ray Sheridan Ray Sarah Edzards Sarah Edzards Jessica Mull Jessica Mull Madison Hinson Kelli Sergott Kaitlyn Roedl Emily Loethen Erin Healey

#### **Continuing Professional Education (CPE) Approvals:**

**Ethical Practice, Live and Online, During the Pandemic;** Sponsor: Hope Springs; 3 CPE hours; June 30, 2021. **Keeping Current: Best Practices for Tele-Video Therapy;** Sponsor: Parkside, Inc.; 1 CPE hour; September 2, 2021.

## Applications to sit for Licensure Examinations and/or Practice Under Supervision Agreements Approvals: Applicant: Approval for:

Christine Caldwell, Psy.D.	Approval of Postdoc/HSP for licensure upon completion of JP exam
Elizabeth Melles, Ph.D.	Approval of PPUS with Dr. Cornwell and sit for exams

#### Licensed Health Service Psychologists May - June 2021:

Renee LeAnn Allen, Ph.D.	License Number: 1383	Issue Date: 06/23/2021
Leslie Kandel, Psy.D.	License Number: 1384	Issue Date: 06/24/2021