



**STATE OF OKLAHOMA**  
**Board of Examiners of Psychologists**

**MINUTES OF THE MEETING OF THE BOARD**  
**April 24, 2015**

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, April 24, 2015, at the Attorney General's Office, 313 NE 21<sup>st</sup> 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. Roberson, Ph.D., Member of the Board; S. Howard, Ph.D., Member of the Board; B. Harris, Member of the Board; M. LaFon, Assistant Attorney General; T. Rose, Executive Officer of the Board.

Not present: S. Turner, 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.

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

Dr. Bourdeau 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:**

The Board reviewed the minutes of the March 27, 2015 meeting presented by Ms. Rose. *Dr. Hand made a motion to accept the minutes of the March 27, 2015 meeting as corrected. Mr. Harris seconded the motion and the motion passed. Fischer, Harris, Roberson, Hand and Bourdeau voted for the motion. Howard was not present for the vote.*

**Status of Current Request for Inquiries:**

**RFI 14-7;** Ms. Rose reported a recommendation from the Probable Cause Committee will be made at the next meeting.

**RFI 14-8;** Ms. Rose reported an investigator has been appointed.

**RFI 14-9;** Ms. Rose reported the investigation is pending.

**Presentation of Probable Cause Committee Summaries and Recommendations:**

**RFI 14-1;** Mr. LaFon presented the Probable Cause Committee recommendation. After review of all the facts and circumstances regarding the inquiry, the recommendation of the committee is to dismiss RFI 14-1 and send an educational letter to the psychologist in regards to APA Ethical Principles of Psychologists and Code of Conduct: 3.03 – Other Harassment; 3.04 – Avoiding Harm; ASPPB Code of Conduct: III E (1) Welfare of Supervisee and III E (3) Welfare of Students. *Dr. Hand made a motion to accept the Probable Cause Committee recommendation. Mr. Harris seconded the motion and the motion passed. Harris, Roberson, Hand and Bourdeau voted for the motion. Howard was not present for the vote. Fischer abstained.*

**RFI 14-2;** Mr. LaFon presented the Probable Cause Committee recommendation. The committee suggests there could be possible violations of 59 O.S. Section 1370 B (16); APA Ethical Principles of Psychologists and Code of Conduct: 3.03 - Other Harassment and 3.04 - Avoiding Harm. After reviewing all the facts, the recommendation of the committee is for the Board postpone of whether to file a Board Complaint until the psychologist completes a tutorial on boundaries and collegial supervisory relationships and on 59 O.S. Section 1370 B (16); APA Ethical Principles of Psychologists and Code of Conduct: 3.03 - Other Harassment and 3.04 - Avoiding Harm. Upon completion of the tutorial, the Probable Cause Committee will review and make a recommendation to the Board. *Dr. Roberson made a motion to accept the Probable Cause Committee recommendation. Mr. Harris seconded the motion and the motion passed. Harris, Roberson, Hand and Bourdeau voted for the motion. Howard recused. Fischer abstained.*

**RFI 14-10;** Mr. LaFon informed the Board an informal interview was held with the psychologist. After thorough review of the inquiry, court files and response from the psychologist attorney; the recommendation is to dismiss RFI 14-10 with no ethical violation. *Dr. Hand made a motion to accept the recommendation. Mr. Harris seconded the motion and the motion passed. Fischer, Harris, Roberson, Hand, Howard and Bourdeau voted for the motion.*

**Reports of Miscellaneous Complaint Issues, Order, Status Reports:**

**BC 14-4 – BC 14-5; Dan Jones, Ph.D.**

Mr. LaFon presented the Board an Amendment to the Consent Order approved by the Board on March 27, 2015. The amendment is an agreement to a thirty (30) day extension from the April 26<sup>th</sup> deadline for Dr. Jones to provide the Board office a copy of the letter agreement or contract reflecting the agreement for the tutorial and begin the tutorial. *Dr. Howard made a motion to approve the extension. Dr. Hand seconded the motion and the motion passed. Fischer, Harris, Roberson, Hand, Howard and Bourdeau voted for the motion.*

**ASPPB Interjurisdictional Telepsychology Compact:**

Ms. Rose informed the Board additional information will be provided by ASPPB in June.

**Request from Puerto Rico Psychology Board for Oklahoma to accept scores from the S-EPPP, a Spanish version of the EPPP developed by ASPPB-PES.**

The Board reviewed the request from the Puerto Rico Psychology Board. *Dr. Hand made a motion to provide a response to the Puerto Rico Psychology Board indicating that Oklahoma follows all processes of ASPPB in regards to the EPPP. Dr. Fischer seconded the motion and the motion passed. Fischer, Harris, Roberson, Hand, Howard and Bourdeau voted for the motion.*

**Discussion and Possible Action regarding drafting a question and answer analysis of the proposed new rules.**

Ms. Rose requested the Board consider drafting a question and answer analysis regarding the proposed new rule changes. The Board appointed Dr. Fischer, Dr. Roberson and Mr. LaFon to serve on a committee.

**Applications approved by committee March 2015:**

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

OK Coalition against Domestic Violence & Sexual Assault; Working with Victims of Sexual Trauma Who Identify as GLBT

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

Applicant:	Approval:
Catherine Roring, Ph.D.	Application to sit for licensure exams and PPUS with Dr. Walter McClanahan
Tony Wells, Ph.D.	Application to sit for licensure exams, Post Doc, HSP
Anna Craycraft, Ph.D.	Application to sit for licensure exams, Post Doc, HSP
James Scott, Ph.D.	Application to sit for licensure exams, Post Doc, HSP, PPUS with Dr. Langille-Hoppe
Jessica Holster, Ph.D.	Application to sit for licensure exams, Post Doc, HSP
Christopher Campbell, Ph.D.	Application to sit for licensure exams, Post Doc, HSP

**Submission of Executive Officer's P-Card Statement for Review and Approval.** The Board reviewed the March 2015 P-Card Statement provided by Ms. Rose. *Mr. Harris made a motion to approve the March 2015 P-Card Statement. Dr. Hand seconded the motion and the motion passed. Fischer, Harris, Roberson, Hand, Howard 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.

**FY 2016 Attorney General Contract;** The Board reviewed the FY2016 Attorney General Contract. *Dr. Howard made a motion to accept the FY 2016 contract. Mr. Harris seconded the motion and the motion passed. Fischer, Harris, Roberson, Hand, Howard and Bourdeau voted for the motion.*

**Disciplinary action report;** Dr. Hand and Ms. Lauren Balkenbush will present additional information on the disciplinary action report at the next meeting.

**ASPPB meeting report;** Dr. Roberson and Ms. Rose updated the Board regarding attendance of the Association of State and Provincial Psychology Board (ASPPB) April 2015 meeting.

**OPA newsletter;** The Board discussed providing OPA a bullet point of the minutes following each board meeting.

**Acceptance of electronic transcripts;** The Board acknowledges electronic transcripts as official transcripts.

**June 12, 2015 meeting and oral examinations;** Board Members will serve on the Oral Examination Committee prior to the board meeting.

**Administrative updates;**

- The July 17, 2015 meeting is rescheduled for July 10, 2015.
- Mr. LaFon provided the Board information regarding HB 2168.
- Ms. Rose provided Board Members information regarding the new online filing system with the Ethics Commission for submitting annual financial disclosure statements.

**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 employee; Teanne Rose, Executive Officer.** *Dr. Fischer made a motion to enter into Executive Session. Dr. Howard seconded the motion and the motion passed. Fischer, Harris, Roberson, Hand, Howard and Bourdeau voted for the motion.*

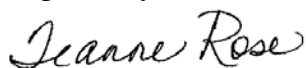
The Board returned from Executive Session. Mr. LaFon confirmed the only matter discussed under 25 O.S. Section 307 (B)(1) was the employment as stated on the agenda and no votes were taken. *Mr. Harris made a motion for the Board to authorize the Chair to provide Ms. Rose written feedback prior to the next meeting. Dr. Howard seconded the motion and the motion passed. Fischer, Harris, Roberson, Hand, Howard and Bourdeau voted for the motion.*

**New Business;** No new business was addressed.

**Adjournment**

The meeting adjourned at 12:15 p.m.

Respectfully Submitted,



Teanne Rose  
Executive Officer