



STATE OF OKLAHOMA  
*Board of Examiners of Psychologists*

MINUTES OF THE MEETING OF THE BOARD  
February 15, 2013

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, February 15, 2013, at The Attorney General's Office, 313 NE 21st Street, Oklahoma City, Oklahoma. In attendance were P. Fischer, Ph.D., Chair of the Board; M. Cohn, Ph.D., Vice-Chair of the Board; S. Beasley, Ph.D., Member of the Board; R. Hand, Ph.D., Member of the Board; T. Bourdeau, Ph.D., Member of the Board; S. Turner, Member of the Board; B. Harris, Member of the Board; T. Vaughn, Ph.D., Psychological Consultant to the Board; M. Lane, Assistant Attorney General; B. Terrell, Administrative Assistant; T. Rose, Executive Officer of the Board.

**Announcement and Introduction:**

Dr. Fischer 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.

**Minutes:**

The Board reviewed the minutes of the January 18, 2013 meeting presented by Ms. Rose. Dr. Beasley made the motion to approve the minutes of the January 18, 2013 open meeting. Mr. Harris seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to approve the minutes of the January 18, 2013 open meeting.

**Status of Current Request for Inquiries:**

RFI 12-9, RFI 12-10 and RFI 12-12; pending the outcome of BC 12-20.

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

RFI 12-13 and RFI 12-16 Dr. Vaughn reported an informal meeting was held with the psychologist. The committee recommended dismissing and closing RFI 12-13 and RFI 12-16 with no ethical violation. Dr. Beasley made the motion to dismiss and close RFI 12-13 and RFI 12-16 with no ethical violation. Dr. Hand seconded the motion and the motion passed. As a member of the RFI Committee who met with the Psychologist, Fischer abstained. Hand, Turner, Cohn, Beasley, Bourdeau, and Harris voted for the motion to dismiss and close RFI 12-13 and RFI 12-16 with no ethical violation.

RFI 12-14; Dr. Vaughn reported an informal meeting was held with the psychologist. The committee recommended dismissing and closing RFI 12-14 with no ethical violation. Dr. Hand made the motion to dismiss and close RFI 12-14 with no ethical violation. Dr. Bourdeau seconded the motion and the motion passed. As a member of the RFI Committee who met with the psychologist, Fischer abstained. Hand, Turner, Cohn, Beasley, Bourdeau, and Harris voted for the motion to dismiss and close RFI 12-14 with no ethical violation.

RFI 12-15; Dr. Beasley reported the Probable Cause Committee determined no violations of ethical rules or statutory provisions. The committee recommended dismissing and closing RFI 12-15. Dr. Bourdeau made a motion to dismiss and close RFI 12-15 with a finding of no ethical violation. Dr. Hand seconded the motion and the motion passed. As a member of the Probable Cause Committee, Beasley recused. Hand, Turner, Cohn, Harris and Fischer voted for the motion to dismiss and close RFI 12-15 with a finding of no ethical violation.

**Reports of Miscellaneous Complaint Issues, Order and Tutorials:**

BC 09-8 Reynolds; There was no report for Dr. Reynolds at this meeting.

BC 10-2 Coyle; There was no report for Dr. Coyle at this meeting.

BC 10-6 Palmer; There was no action at this meeting.

BC 11-3 Tedder; Ms. Rose reported that Dr. Tedder paid the \$1,350.00 fine in full as agreed in the Consent Order.

BC12-20 Talley; an update was provided to the Board regarding Dr. Talley's status of compliance with the Board Order.

BC 12-4 Neal; Ms. Lane reported the hearing date set March 15, 2013.

BC 12-11 Martin; Ms. Lane reported a Board Complaint is being processed.

**Licensure Applications/Reports:**

Kacey Oiness, Ph.D.; The Board reviewed Dr. Kacey Oiness' licensure application. Dr. Bourdeau made a motion to approve Dr. Oiness' application to sit for the licensure examinations. Dr. Beasley seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to approve Dr. Oiness' application to sit for the licensure examinations.

Nicholas Gotcher, Ph.D.; The Board reviewed Dr. Nicholas Gotcher's licensure application. Dr. Bourdeau made a motion to approve Dr. Gotcher's application to sit for the licensure examinations pending receipt of a corrected Internship Form attesting to the correct amount of hours by the Internship Director. Dr. Hand seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to approve Dr. Gotcher's application to sit for the licensure examinations pending receipt of a corrected Internship Form attesting to the correct amount of hours by the Internship Director. The Board reviewed Dr. Gotcher's Post Doctoral Supervision. Dr. Hand made a motion to accept Dr. Gotcher's Post Doctoral Supervision for licensure after successful completion of the licensure examinations. Dr. Bourdeau seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to accept Dr. Gotcher's Post Doctoral Supervision for licensure after successful completion of the licensure examinations. The Board reviewed Dr. Gotcher's HSP application. Dr. Hand made a motion to accept Dr. Gotcher's HSP application for licensure after successful completion of the licensure examinations. Dr. Bourdeau seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to accept Dr. Gotcher's HSP application for licensure after successful completion of the licensure examinations.

Joseph James, Ph.D.; The Board reviewed Dr. Joseph James' licensure application. Dr. Cohn made a motion to approve Dr. James' application to sit for the licensure examinations. Dr. Bourdeau seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to approve Dr. James' application for licensure to sit for the licensure examinations. Dr. Cohn made the motion to approve Dr. James' IPUS application with Dr. Tim Doty and Dr. William Berman. Dr. Bourdeau seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to approve Dr. James' IPUS application with Dr. Tim Doty and Dr. William Berman.

**Psychological Technician Applications:**

Gant Ward, Ph.D.; The Board reviewed Dr. Gant Ward's request to hire Loren Nelson as a Psychological Technician. Dr. Hand made the motion to accept Dr. Ward's request to hire Loren Nelson as a Psychological Technician. Mr. Turner seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to accept Dr. Ward's request to hire Loren Nelson as a Psychological Technician.

Gant Ward, Ph.D.; The Board reviewed Dr. Gant Ward's request to hire Shannon Beach as a Psychological Technician. Dr. Beasley made the motion to accept Dr. Ward's request to hire Shannon Beach as a Psychological Technician. Dr. Bourdeau seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to accept Dr. Ward's request to hire Shannon Beach as a Psychological Technician.

**Administrative Issues:**

The Board went out of order of the agenda.

Budget, Revenue and Expense Report; Ms. Rose provided a monthly Budget, Revenue and Expense report to the Board.

**ASPPB Meeting April 2013:**

The Board reviewed Ms. Rose's itemized travel request for \$2,000-\$2,500 to attend the ASPPB meeting April 2013. Dr. Hand made the motion to approve Ms. Rose's travel request to attend the ASPPB Meeting April 2013. Mr. Harris seconded the motion and the motion passed. Dr. Beasley voted no. Board members Hand, Turner, Cohn, Bourdeau, Harris and Fischer voted for the motion to approve Ms. Rose's travel request to attend the ASPPB Meeting April 2013.

The Board reviewed Dr. Beasley's itemized travel request for \$2,015 to attend the ASPPB meeting April 2013. Dr. Cohn made the motion to approve Dr. Beasley's travel request to attend the ASPPB Meeting April 2013. Mr. Turner seconded the motion and the motion passed. Beasley abstained. Hand, Turner, Cohn, Bourdeau, Harris and Fischer voted for the motion to approve Dr. Beasley's travel request to attend the ASPPB Meeting April 2013.

The Board reviewed Dr. Vaughn's travel request for \$1400 to attend the ASPPB meeting April 2013. Dr. Hand made the motion to approve Dr. Vaughn's travel request for the amount stated to attend the ASPPB Meeting April 2013. Dr. Bourdeau seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to approve Dr. Vaughn's travel request to attend the ASPPB Meeting April 2013.

PEER ASSISTANCE; Dr. Rojas presented a summary and suggestions for addressing impairment in psychology to the board. Dr. Bourdeau agreed to work with Dr. Rojas, Dr. Vaughn and Dr. Robert Wescott, M.D., with the Oklahoma Mental Health Program.

APA Travel Request; The Board reviewed Dr. Vaughn's travel request of \$2500 to attend the American Psychological Association Convention in Honolulu, Hawaii, July 2013. There was no motion to approve his request.

Legislative Committee; The Board appointed a Legislative Committee: Dr. Beasley, Dr. Cohn, Dr. Bourdeau and Dr. Vaughn.

Office of Management and Enterprise Services Information Services Division (OMES); The Board reviewed the Service Level Agreement from OMES. Dr. Hand made a motion to delay action until firm financial information is provided by OMES. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to delay action until firm financial information is provided by OMES.

Administrative Assistant; The Board reviewed Ms. Rose's request to hire Robyn Ramer as a temporary Administrative Assistant on an as needed basis. Dr. Hand made the motion to approve hiring Robyn Ramer as a temporary Administrative Assistant. Dr. Cohn seconded the motion and the motion passed. Harris voted no. Hand, Turner, Cohn, Beasley, Bourdeau and Fischer voted for the motion to approve hiring Robyn Ramer as a temporary Administrative Assistant.

Psychological Consultant Role; The Board reviewed a draft of suggested changes in the Psychological Consultant's job description. Feedback from all members of the Board and Dr. Vaughn is encouraged over the next few weeks.

Discussion Regarding the Employment of Salaried Public Employees, Dr. Bourdeau made the motion to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) for the purpose of discussing the duties and responsibilities of salaried public employees. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to enter into Executive Session pursuant to 25 O.S. Section 307(B) (1).

The Board returned from Executive Session. There was no action from Executive Session.

Dr. Beasley made the motion to adjourn. Dr. Bourdeau seconded the motion and the motion passed. Hand, Cohn, Beasley, Bourdeau, Harris and Fischer voted for the motion to adjourn.

The meeting adjourned at 3:12 p.m.

Respectfully Submitted,



Teanne Rose  
Executive Officer