

# MINUTES OF THE MEETING OF THE BOARD July 13, 2018

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m., on Friday, July 13, 2018, at the University of Tulsa, 800 South Tucker, Heritage Room in Collins Hall, Tulsa, OK 74104.

In attendance were: S. Roberson, Ph.D., Chair of the Board; Susan Howard, Ph.D., Vice-Chair of the Board; K. Ward, Ph.D., Member of the Board; M. Basso, Ph.D., Member of the Board; R. Randleman, Ph.D., Member of the Board; T. O'Connor, Member of the Board; J. Shirley, Assistant Attorney General; T. Rose, Executive Officer of the Board.

Members not present: B. Frizzell, Member of the Board.

# **Announcement and Introduction:**

Dr. Roberson 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. Roberson 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 11, 2018, Board meeting. Dr. Roberson presented amendments. Mr. O'Connor made a motion to approve the minutes of the May 11, 2018, meeting as ammended. Dr. Basso seconded the motion and the motion passed. Howard, Basso, O'Connor, and Roberson voted for the motion. Ward and Randleman abstained.

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

Ms. Rose informed Board members that the following Request for Inquiries (RFI) are currently under investigation:

RFI 18-5

RFI 18-6

RFI 18-7

**RFI 18-8** 

RFI 18-9

## **Reports of Miscellaneous Complaint Issues:**

#### UC 18-1 (Josh Duncan)

Board members were provided a copy of the cease and desist letter sent to Mr. Duncan following the May meeting. Ms. Rose informed Board members that the letter requests a response within 30 days, yet Mr. Duncan has not responded. After discussion, the Board asked Ms. Rose to contact Mr. Duncan by phone and Mr. Shirley to send a letter from the Attorney General's Office.

### **Applications/Report from Application Review Committee:**

Spencer Wilson, Ph.D., application to employee Christy Thurman, B.S., as a Psychological Technician. Board members reviewed the Psychological Technician Application. After discussion, *Dr. Ward made a motion to decline Dr. Wilson's request based on lack of training. Dr. Randleman seconded the motion and the motion passed. Howard, Ward, Basso, Randleman, O'Connor, and Roberson voted for the motion.* 

Dr. Roberson appointed Dr. Ward, Dr. Basso, and himself to serve on a committee to review the current Rules regarding the requirements for technicians and possible future rule changes.

# Joint Designation Project with the Association of State and Provincial Psychology Boards (ASPPB) and the National Register of Health Service Psychologists (NR).

Board members reviewed the notification from the ASPPB and the NR that NR/ASPPB Joint Designation Project will officially end September 30, 2018.

# Oklahoma Psychological Association (OPA) request for the Board to hold a meeting in conjunction with the OPA Conference, November 2-3, 2018.

Board members reviewed a request from the OPA. After discussion, *Dr. Randleman made a motion to move the November 9, 2018, meeting to be held in conjunction with the OPA Conference on November 2, 2018. Mr. O'Connor seconded the motion and the motion passed. Howard, Ward, Basso, Randleman, O'Connor, and Roberson voted for the motion.* 

Board members took a 15 minute break.

#### **Attorney General Opinions:**

Board members reviewed the following Attorney General Opinions:

2018-173A; BC 17-5 Consent Order; Gail Poyner, Ph.D.

**2018-228A**; UC 18-2 – Letter of Concern; James Pesch.

**2018-186A;** UC 17-5 – Cease and Desist Letter; Jenny Noel.

#### Applications approved by the Application Review Committee (May - June 2018):

Dr. Basso made a motion to ratify the applications approved by the review committee for May – June 2018. Dr. Ward seconded the motion and the motion passed. Howard, Ward, Basso, Randleman, O'Connor, and Roberson voted for the motion.

### Executive Officer's P-Card Statements for Review and Approval (May – June 2018):

Dr. Basso made a motion to approve the May – June 2018 P-Card Statements. Mr. O'Connor seconded the motion and the motion passed. Howard, Ward, Basso, Randleman, O'Connor, and Roberson voted for the motion.

## **Administrative Issues:**

**Monthly Budget/Revenue/Expense Report;** Board members reviewed the monthly budget, revenue, and expense reports. *Dr. Basso made a motion to accept the reports as presented. Dr. Randleman seconded the* 

motion and the motion passed. Howard, Ward, Basso, Randleman, O'Connor, and Roberson voted for the motion.

**FY 2019 Investigator Contract;** Board members reviewed the Investigator Contract for FY 2019. *Mr. O'Connor made a motion to accept the Investigator Contract for FY 2019. Dr. Randleman seconded the motion and the motion passed. Howard, Ward, Basso, Randleman, O'Connor, and Roberson voted for the motion.* 

#### Administrative updates;

- Dr. Roberson announced that Ms. Rose was the recipient of the Association of State and Provincial Psychology Boards Ming Fisher Award, presentation of the award will be at the next ASPPB Meeting, October 2018.
- Ms. Rose informed Board members that she was able to purchase instead of lease a new laptop. The laptop has been received by OMES and is currently being encrypted.

**Legislative updates;** Ms. Rose informed Board members that the Governor signed a Declaration June 18, 2018, which approved the Rule Changes.

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. Howard made a motion to enter into Executive Session. Dr. Basso seconded the motion and the motion passed. Howard, Ward, Basso, Randleman, O'Connor, and Roberson 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. Dr. Randleman seconded the motion and the motion passed. Howard, Ward, Basso, Randleman, O'Connor, and Roberson voted for the motion.

Dr. Ward made a motion to implement the salary increase as discussed in Executive Session, pending approval of the Cabinet Secretary, and if possible, to implement a bonus as discussed in Executive Session for recognition of the ASPPB Ming Fisher Award received by Ms. Rose. Mr. O'Connor seconded the motion and the motion passed. Howard, Ward, Basso, Randleman, O'Connor, and Roberson voted for the motion.

Dr. Roberson announced that there is no further business to discuss. *Dr. Randleman made a motion to adjourn.* Dr. Basso seconded the motion and the motion passed. Howard, Ward, Basso, Randleman, O'Connor, and Roberson voted for the motion.

The meeting adjourned at 10:50 a.m.

Respectfully Submitted,

. Lanne Rose

Teanne Rose

**Executive Officer** 

# Oklahoma State Board of Examiners of Psychologists Application Review Committee Approvals May – June 2018

<u>Psychological Technicians:</u>

Psychologist: Psychological Technician:

Nicholas Gotcher, Ph.D. Viviana Escalera Sumali Fernando, Ph.D. Danielle Kilhoffer Cynthia Muhamedagic, Ph.D. Danielle Kilhoffer

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

**ARC Treatment Model: Attachment, Regulation, and Competency;** Sponsor: Parkside Psychiatric Hospital and Clinic; 3 CPE hours; July 13, 2018.

**Engaging with Youth and Families;** Sponsor: Parkside Psychiatric Hospital and Clinic; 3 CPE hours; August 9, 2018.

**Addiction, Medical Illness, and Trauma: Brain-Changing Techniques for Recovery;** Sponsor: Parkside Inc.; 6 CPE hours; November 16, 2018.

**Right vs. Wrong and Right vs Right: Healthcare Ethics and Not-Wrong Decisions;** Sponsor: Parkside Inc.; 3 CPE hours; September 14, 2018.

# <u>Applications to sit for Licensure Examinations and/or Practice Under Supervision Agreements</u> Approvals:

Applicant: Approval for:

Melanie Marie Lantz, Ph.D. Approval of Postdoc/HSP for licensure upon completion of JP Exam Approval of Postdoc/HSP for licensure upon completion of exams

Christopher Anthony, Ph.D. Approval to sit for exams Christopher Devon Allen, Ph.D. Approval to sit for exams

#### Licensed Health Service Psychologists March – April 2018:

Sonya Lynn Gifford-Cornwell, Ph.D.

License Number: 1309 Issue Date: 05/23/2018

Melanie Marie Lantz, Ph.D.

Paul Michael Shawler, Ph.D.

Deanna Gallavan, Ph.D.

License Number: 1311 Issue Date: 06/06/2018

License Number: 1312 Issue Date: 06/14/2018