

STATE OF OKLAHOMA Board of Examiners of Psychologists

MINUTES OF THE OPEN MEETING OF THE BOARD March 17, 2012

An open meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Saturday, March 17, 2012 at the Veterinary/Dental Board, 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; M. Cohn, Ph.D.; S. Beasley, Ph.D.; T. Bourdeau, Ph.D.; S. Turner, member of the Board; T. Vaughn, Ph.D., Director of Professional Affairs; T. Rose, Executive Officer; 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. Beasley and seconded by Dr. Cohn to approve the minutes of the January 27, 2012 open meeting of the Board. The motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to approve the January 27, 2012 minutes.

The Board discussed the status of current request for inquiries. In the matters of RFI 11-7 and RFI 11-8 there is no change. In the matter of RFI 12-1, the investigation is ongoing and an informal meeting is being set. In the matters of RFI 12-2 and RFI 12-3, the requests are being processed.

Ms. Lane reported on RFI 11-3. It was decided by the Probable Cause Committee meeting that more documentation was needed before a determination could be made. The Probable Cause Committee will schedule another meeting when more documentation is available.

The Board discussed the steps involved in reviewing a Request for Inquiry and a Board Complaint. Dr. Bourdeau made a motion to task Ms. Lane with drafting a letter for the psychologist once an RFI has been received, so that the Board may review it. Mr. Turner seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to task Ms. Lane with drafting a letter for the psychologist once an RFI has been received, so that the Board may review it.

The Board reviewed the consent order for BC 09-8. Dr. Beasley made a motion to approve the consent order as well as an APA approved course on ethics, as approved by the Board, and present evidence of that within one year and pay \$500 costs plus a \$1000 fine. The motion was not seconded. Dr. Cohn made a motion to amend the consent order to include an adjustment of the cost of investigation and prosecution to reflect the additional hours and assess a fine of \$1500 and we request that psychologist complete an APA course in ethics that is approved by the Board. Dr. Beasley seconded the motion. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to amend the consent order to include an adjustment of the cost of investigation and prosecution to reflect the additional hours and assess a fine of \$1500 and we request that psychologist complete an APA course in ethics that is approved by the Board.

The Board reviewed the report provided by Dr. Harpole for BC 10-1. Dr. Cohn made a motion to approve Dr. Harpole's report as in compliance with the consent order. Dr. Bourdeau seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to approve Dr. Harpole's report as compliance with the consent order.

Ms. Lane reported on BC 10-2 against Dr. Coyle. Dr. Cohn made a motion to accept the consent order as presented in the matter of BC 10-2. Dr. Beasley seconded the motion and the motion passed. Beasley, Cohn, Bourdeau, Turner and Fischer voted to accept the consent order as presented in the matter of BC 10-2. Dr. Hand recused from the vote.

The Board reviewed the clientele list provided by Dr. Lashley for BC 10-4. Dr. Cohn made a motion to approve Dr. Lashley's clientele list as in compliance with the consent order. Dr. Bourdeau seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to approve Dr. Lashley's clientele as compliance with the consent order.

The Board reviewed the matter of BC 10-6 against Dr. Palmer.

Dr. Vaughn reported on RFI 11-1. Dr. Cohn made a motion to accept Dr. Vaughn's report that Dr. Russell is in compliance with the consent order of RFI 11-1. Dr. Fischer seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to accept Dr. Vaughn's report that Dr. Russell is in compliance with the consent order of RFI 11-1.

Ms. Lane reported on BC 11-5 against Dr. Hartsell. Dr. Beasley made a motion to accept the consent order as presented in the matter of BC 11-5. Dr. Fischer seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to accept the consent order as presented in the matter of BC 11-5.

The Board reviewed Dr. Suzan Simmons' request to take the Oral Examination prior to the scheduled June 15, 2012 date. Dr. Beasley made a motion to deny Dr. Simmons' request to take the Oral Examination prior to the scheduled June 15, 2012 date. Dr. Cohn seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner

and Hand voted for the motion to deny Dr. Simmons' request to take the Oral Examination prior to the scheduled June 15, 2012 date.

The Board reviewed Dr. Suzan Simmons' postdoctoral supervision form. Dr. Bourdeau made a motion to approve Dr. Simmons' postdoctoral supervision form and grant licensure after successful completion of the Oral Examination. Dr. Cohn seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to approve Dr. Simmons' postdoctoral supervision form and grant licensure after successful completion of the Oral Examination. The Board reviewed Dr. Simmons' Health Service Psychologist application form. Dr. Beasley made a motion to approve Dr. Simmons' Health Service Psychologist application form after successful completion of the Oral Examination. Dr. Cohn seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to approve Dr. Simmons' Health Service Psychologist application form.

The Board reviewed Dr. Cathy Underhill's licensure application. Dr. Cohn made a motion to approve Dr. Underhill's application for licensure. Dr. Fischer seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to approve Dr. Underhill's application for licensure.

The Board reviewed Dr. Sara House's licensure application. Dr. Bourdeau made a motion to approve Dr. House's application for licensure. Dr. Fischer seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to approve Dr. House's application for licensure. The Board reviewed Dr. House's Institutional Practice Under Supervision application. Dr. Bourdeau made a motion to approve Dr. House's Institutional Practice Under Supervision application with Dr. Laura Eckert. Dr. Fischer seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to approve Dr. House's Institutional Practice Under Supervision application with Dr. Laura Eckert.

The Board reviewed Dr. Seunghee Kwon's licensure application. Dr. Fischer made a motion to approve Dr. Kwon's application for licensure. Dr. Bourdeau seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to approve Dr. Kwon's application for licensure. Dr. Bourdeau made a motion to amend the previous motion to be contingent upon receipt of the attestation of the internship form, which is pending at this point. Dr. Cohn seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to amend the previous motion to be contingent upon receipt of the attestation of the internship form, which is pending at this point.

The Board reviewed Dr. Chris Bader's licensure application. Dr. Cohn made a motion to approve Dr. Bader's application for licensure. Dr. Bourdeau seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to approve Dr. Bader's application for licensure.

The Board reviewed Dr. Michael Gomez's licensure application. Dr. Bourdeau made a motion to approve Dr. Gomez's application for licensure. Dr. Fischer seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to approve Dr. Gomez's application for licensure.

The Board reviewed Dr. Sadie Willmon-Haque's licensure application. Dr. Bourdeau made a motion to approve Dr. Willmon-Haque's application for licensure. Dr. Fischer seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to approve Dr. Willmon-Haque's application for licensure.

The Board reviewed three applications for Internship and Postdoctoral Practice under Supervision for the Indian Health Care Resource Center. The applications were for Alvina Cawston, Melanie Erica McQuiddy and William Shunkamolah. The Board made note of the change of supervisors, but no action was made.

The Board reviewed Dr. Susan Linde's request to add an additional competency to her license.

The Board reviewed Dr. Nancy Barton's request to add an additional competency to her license.

The Board reviewed Dr. Paula McWhirter's postdoctoral supervision form. Dr. Bourdeau made a motion to approve Dr. McWhirter's postdoctoral supervision form and grant licensure this date. Dr. Beasley seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, and Turner voted for the motion to approve Dr. McWhirter's postdoctoral supervision form and grant licensure this date. Dr. Hand abstained from the vote. Dr. Beasley made a motion to approve Dr. McWhirter's Health Service Psychologist application form. Dr. Bourdeau seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, and Turner voted for the motion to approve Dr. McWhirter's Health Service Psychologist application form. Dr. Hand abstained from the vote.

The Board reviewed Dr. Cynthia Reynolds request to hire Harriet Bohanan, MHR as Psychological Technician with QMRP exemption. Dr. Fischer made a motion to accept Dr. Reynolds' request to hire Harriet Bohanan as a Psychological Technician with QMRP exemption. Dr. Cohn seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, Turner and Hand voted for the motion to accept Dr. Reynolds' request to hire Harriet Bohanan as a Psychological Technician with QMRP exemption.

The Board reviewed the request for Continuing Professional Education for "Bargains with Chaos: Addiction Interaction Disorder", sponsored by A Chance to Change for 6.5 credit hours on May 18, 2012. Dr. Beasley made a motion to approve the continuing education workshop "Bargains with Chaos: Addiction Interaction Disorder". Dr. Cohn seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, and

Hand voted for the motion to approve the continuing education workshop "Bargains with Chaos: Addiction Interaction Disorder". Mr. Turner recused from the vote.

The Board reviewed the request for Continuing Professional Education for "Couples on the Brink: New Strategies for Working with Couples When Divorce is on the Table", sponsored by Oklahoma Association of Marriage and Family Therapists for 6 credit hours on April 13, 2012. Dr. Beasley made a motion to approve the continuing education workshop "Couples on the Brink: New Strategies for Working with Couples When Divorce is on the Table". Dr. Cohn seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, and Turner voted for the motion to approve the continuing education workshop "Couples on the Brink: New Strategies for Working with Couples When Divorce is on the Table".

The Board discussed having additional Board meetings in April and June. Dr. Beasley made a motion to add Board meetings on April 21, 2012 and June 15, 2012. Dr. Cohn seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, and Turner voted for the motion to add Board meetings on April 21, 2012 and June 15, 2012. Dr. Bourdeau made a motion to task Ms. Rose with writing policies and drafts of policies with the intent to create a formal policies and procedures manual to be presented at the next Board meeting. Dr. Fischer seconded the motion and the motion passed. Beasley, Cohn, Fischer, Bourdeau, and Turner voted for the motion to task Ms. Rose with writing policies and drafts of policies with the intent to create a formal policies and procedures manual to be presented at the next Board meeting.

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

The meeting was adjourned at 12:35 p.m.

Respectfully submitted,

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Ashley East

Administrative Assistant