

MINUTES OF THE MEETING OF THE BOARD March 25, 2016

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m., on Friday, March 25, 2016, at the Attorney General's Office, 313NE 21st Street, Oklahoma City, OK.

In attendance were: R. Hand, Ph.D., Chair of the Board; P. Fischer, Ph.D., Vice-Chair of the Board; S. Roberson, Ph.D., Member of the Board; S. Howard, Ph.D., Member of the Board; K. Ward, Ph.D., Member of the Board; T. O'Connor, Member of the Board; J. Shirley, Assistant Attorney General; S. Balzer, Assistant Attorney General Special Advisor; T. Rose, Executive Officer of the Board.

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

Announcement and Introduction:

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.

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

Dr. Hand 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 January 22, 2016 meeting presented by Ms. Rose. Amendments were presented by Dr. Ward. Dr. Ward made a motion to approve the minutes of the January 22, 2016 meeting as amended. Dr. Howard seconded the motion and the motion passed. Fischer, Roberson, Howard, Ward, O'Connor and Hand voted for the motion.

Status of Current Request for Inquiries:

Ms. Rose provided status updates on the following:

RFI 15-5; investigation is pending.

RFI 15-6; investigation is pending.

Probable Cause Committee Summaries and Recommendations to the Board:

RFI 15-8; Mr. Shirley presented the Probable Cause Committee recommendation. As a result of the investigation and after review of all of the information received during the investigation, the

recommendation of the committee is to dismiss and close RFI 15-8. Dr. Roberson made a motion to accept the recommendation of the Probable Cause committee to dismiss and close RFI 15-8. Dr. Howard seconded the motion and the motion passed. Fischer, Roberson, Howard, O'Connor and Hand voted for the motion. Ward recused.

RFI 14-9; At the July 10, 2015 board meeting, the Board voted to accept the recommendation of the Probable Cause Committee to postpone the decision, of whether to file a Board Complaint until the psychologist completes a tutorial. Upon completion of the tutorial, the Probable Cause Committee will review and make a recommendation to the Board. Mr. Shirley reported that the psychologist completed the six (6) month tutorial. The Probable Cause Committee reviewed the tutorial supervision report and the scholarly paper. Based on the information received, the psychologist has adequately addressed the issues raised by the committee and sufficiently meets the requirements of the tutorial; therefore, the recommendation of the committee is to dismiss and close RFI 14-9 *Dr. Ward made a motion to accept the PCC recommendation. Mr. O'Connor seconded the motion and the motion passed. Fischer, Howard, Ward, O'Connor and Hand voted for the motion. Roberson recused from the vote.*

Reports of Miscellaneous Complaint Issues, Orders, Status Reports:

BC 14-7 Leslie Rundell, Ph.D; Dr. Hand and Dr. Howard recused from this matter. Dr. Fischer presided as Chair and Sandra Balzer, Assistant Attorney General sat in as the hearing advisor. Dr. Fischer presented the Board a list of three psychologists for Dr. Rundell to select one to provide supervision as addressed in the consent order. *Dr. Roberson made a motion to approve the list of supervisors. Dr. Ward seconded the motion and the motion passed. Fischer, Roberson, Ward and O'Connor voted for the motion. Dr. Howard and Dr. Hand recused from the vote.*

BC 15-3; John Schoell, Ph.D.; Mr. Shirley presented a Consent Order to the Board. *Dr. Howard made a motion to reject the Consent Order. Dr. Roberson seconded the motion and the motion passed. Fischer, Roberson, Howard and Hand voted for the motion. Dr. Ward recused from the vote. Mr. O'Connor abstained.*

BC 14-4/14-5; Dan Jones, Ph.D.; the Board reviewed Dr. Jones' scholarly paper and six (6) month tutorial supervision report for completion of the Consent Order. *Pursuant to Title 25, Section 307(B)(8) Dr. Ward made a motion to enter into executive session. Dr. Roberson seconded the motion and the motion passed. Roberson, Howard, Ward, O'Connor and Hand voted for the motion. Dr. Fischer recused.*

Mr. O'Connor made a motion to return to open session. Dr. Ward seconded the motion and the motion passed. Roberson, Howard, Ward, O'Connor and Hand voted for the motion. Dr. Fischer recused.

Dr. Jones has completed the requirements of the Consent Order for BC 14-4/14-5. *Mr. O'Connor made a motion to dismiss and close BC14-4-14-5. Dr. Roberson seconded the motion and the motion passed. Roberson, Howard, Ward, O'Connor and Hand voted for the motion. Dr. Fischer recused.*

Attorney General's Opinions:

The Board reviewed the following Attorney General's Opinions:

2016-124A: Leslie Rundell, Ph,.D. BC 14-7 Consent Order.

2016-143A; Daniel Hibbitts, Psy.D. – Application Denied.

2016-39A; Lidwina Wijtenburg, Ph.D. – Application Denied.

The Association of State and Provincial Psychology Boards (ASPPB) Examination Program:

The Board reviewed the letter from ASPPB regarding the development of the EPPP-2. *No action was taken.*

Investigations and Investigator Training:

Training; Ms. Rose informed the Board that an Investigator Training is scheduled for May 13, 2016 from 10:00 am – 12:00 pm. Psychologists who complete the training will receive two (2) hours of Continuing Professional Education (CPE).

Investigations; Ms. Rose informed the Board that previously they had agreed to financially compensate investigators for up to twenty (20) hours in lieu of CPE. Any additional hours over twenty would require approval of the chair. Ms. Rose requested the Board consider allowing investigators the option of CPE and/or financial compensation. *Dr. Roberson made a motion to allow investigators to choose either/or any combination of financial reimbursement or CPE hour for hour for up to twenty (20) hours. Any additional hours over twenty (20) hours will require chair approval. <i>Dr. Ward seconded the motion and the motion passed. Fischer, Roberson, Howard, Ward, O'Connor and Hand voted for the motion.*

Legislative updates:

Ms. Rose informed the Board that the House passed the statute changes, HB3105, and they will go to the Senate.

Application for Licensure - Vicky Turner, Ph.D.

This matter was not discussed and will be addressed at a future meeting when information is available. No action was taken.

Applications approved by the Application Review Committee January – February 2016:

Dr. Roberson made a motion to ratify the applications approved by the review committee for January and February 2016. Dr. Howard seconded the motion and the motion passed. Fischer, Roberson, Howard, O'Connor and Hand voted for the motion. Ward abstained.

Submission of Executive Officer's January – February 2016 P-Card Statements:

Dr. Howard made a motion to approve the January and February 2016 P-Card Statement. Dr. Ward seconded the motion and the motion passed. Fischer, Roberson, Howard, Ward, O'Connor and Hand voted for the motion.

Resolution to declare essential and mission critical association and travel pursuant to Executive Order 2015-46:

The Board reviewed a resolution to Executive Order 2015-46. Mr. O'Connor made a motion to approve the resolution as presented and resubmit an application for approval of a board member to attend the Association of State and Provincial Psychology Board's meeting May 2016. Dr. Ward seconded the motion and the motion passed. Fischer, Roberson, Howard, Ward, O'Connor and Hand voted for the motion.

Executive Order 2016-01:

Options for implementation of Executive Order 2016-01 were provided by Ms. Rose. *Dr. Roberson made a motion to set up accounts as described by the Executive Officer. Dr. Howard seconded the motion and the motion passed. Fischer, Roberson, Howard, Ward, O'Connor and Hand voted for the motion.*

Administrative Issues:

Monthly Budget/Revenue/Expense Report; *Dr. Howard made a motion to approve. Dr. Roberson seconded the motion and the motion passed. Fischer, Roberson, Howard, Ward, O'Connor and Hand voted for the motion.*

FY 2017 Attorney General Contract; Mr. O'Connor made a motion to approve the FY 2017 contract. Dr. Ward seconded the motion and the motion passed. Fischer, Roberson, Howard, Ward, O'Connor and Hand voted for the motion.

List of Approved Continuing Professional Education Recognized Sponsors; Revisions to the Approved

Continuing Education Recognized Sponsor List was provided to the Board. *Dr. Roberson made a motion to accept the revised list as provided by the Executive Officer. Dr. Ward seconded the motion and the motion passed. Fischer, Roberson, Howard, Ward, O'Connor and Hand voted for the motion.*Dr. Roberson and Dr. Ward will work on making a new list to present at a future meeting.

Website updates; Ms. Rose presented information regarding changes to the website: a new license renewal application, online applications for psychological technicians and licensure applications, a portal for committee review and approval, and the ability to purchase wall certificates, license verifications and mailing lists online.

Rule Hearing as published in the Oklahoma Register Volume33, Number 11: February 16, 2016:

Adoption of proposed amendments to the following permanent rules pursuant to 75 O.S. § 303(E):

CHAPTER 1. Organization of Board and Procedures for Handling Complaints

575:1-1-3. Investigation of requests for inquiry [AMENDED]

CHAPTER 10. Licensure of Psychologists

575:10-1-2. Requirements to become licensed as a psychologist [AMENDED]

575:10-1-3. Private Practice Under Supervision [AMENDED]

575:10-1-7. Hiring of psychological technicians by psychologists [AMENDED]

575:10-1-8. Continuing professional education for psychologists [AMENDED]

Dr. Howard made a motion to approve the rule changes as presented. Dr. Ward seconded the motion and the motion passed. Fischer, Roberson, Howard, Ward, O'Connor and Hand voted for the motion.

New Business; Ms. Rose informed the Board that the Oklahoma State Auditor and Inspector plans to begin the OSBEP operational audit. Mr. O'Connor and Dr. Roberson requested an evaluation form to be emailed to them. Mr. O'Connor stated that Dr. James Keithley passed away in a car accident.

Adjournment; Dr. Howard made a motion to adjourn. Mr. O'Connor seconded the motion and the motion passed. Fischer, Roberson, Howard, Ward, O'Connor and Hand voted for the motion.

The meeting adjourned at 12:15 p.m.

Respectfully Submitted,

Jeanne Rose

Executive Officer

ATTACHMENT TO THE AGENDA

Oklahoma State Board of Examiners of Psychologists Application Review Committee Approvals from January – February 2016

Psychological Technicians:

Psychologist: Psychological Technician: Cynthia Reynolds, PhD Jennifer Brummert

Continuing Professional Education (CPE) Approvals:

Victims No Longer: Working with Mal Survivors of Sexual Abuse and Other Trauma; sponsor: Oklahoma Coalition Against Domestic Violence and Sex Assault; 7 CPE hours; May 3-6, 2016.

Working with Transgender and Gender Variant Clients: Basics and Standards; sponsor: Hope Springs, 6 CPE hours, April 29, 2016.

Brain Injury: From Neutral Damage to Psychological Impact; sponsor: Brain Injury Alliance of Oklahoma and Brookhaven Hospital – 3 CPE hours, April 15, 2016.

Psychological First Aid; sponsor: Mental Health Association Oklahoma – 6 CPE hours, May 7, 2016.

Applications to sit for Licensure Examinations and/or Practice Under Supervision

Agreements Approvals:

Applicant Approval for:

Cynthia L. Boykin, Ph.D. Application to sit for licensure exams - Licensed in WI and IA.

Anita Louise Mihecoby, Ph.D. Approval of Postdoc and HSP for licensure.

April B.J.V. Crawford, Psy.D. Application to sit for licensure exams and IPUS with Dr. Sperle.

<u>Licensed Health Service Psychologists January – February 2016:</u>

Gina D. Bien, Ph.D.

Anna Marie Homen, Ph.D.

License # 1251 and HSP 01/01/2016

License # 1252 and HSP 01/01/2016

License # 1253 and HSP 01/01/2016

License # 1254 and HSP 01/06/2016

License # 1255 and HSP 01/06/2016

License # 1255 and HSP 01/21/2016

License # 1256 and HSP 02/03/2016

License # 1257 and HSP 02/03/2016