



STATE OF OKLAHOMA  
*Board of Examiners of Psychologists*

MINUTES OF THE SPECIAL MEETING OF THE BOARD  
March 14, 2013

A Special Meeting of the Board of Examiners of Psychologists was held at 6:30 p.m. on Thursday, March 14, 2013 at 201 NE 38<sup>th</sup> Terrace, Suite 1, Veterinary/Dental Board Room, 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; T. Bourdeau, Ph.D., Member of the Board; S. Turner, Member of the Board; R. Hand, Member of the Board; B. Harris, Member of the Board; M. Lane, Assistant Attorney General; T. Vaughn, Ph.D., Psychological Consultant; T. Rose, Executive Officer of the Board.

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.

Dr. Fischer informed the Board the need of possibly changing the duties of the Psychological Consultant position. A draft of the Psychological Consultant position along with the feedback submitted as requested at the last meeting was reviewed. The Board discussed options.

Dr. Hand had to leave early.

The motion was made by Dr. Beasley to enter Executive Session pursuant to 25 O.S. Section 307(B)(1) for the purpose of discussing the duties and responsibilities of salaried public employees and potential changes in those duties given current needs of the Oklahoma State Board of Examiners of Psychologists in regulating the practice of psychology. The motion was seconded by Dr. Cohn and the motion passed. Turner, Beasley, Bourdeau, Harris, Cohn and Fischer all voted to enter into Executive Session.

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

Dr. Beasley made the motion to adjourn. Dr. Cohn seconded the motion and the motion passed. Hand was not present. Bourdeau, Cohn, Turner, Harris, Beasley and Fischer voted for the motion to adjourn.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Teanne Rose".

Teanne Rose  
Executive Officer