

## STATE OF OKLAHOMA Board of Examiners of Psychologists

## MINUTES OF THE OPEN MEETING OF THE BOARD March 25, 2011

An open meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, March 25, 2011 at the Veterinary and Dental Board meeting room, 201 NE 38<sup>th</sup> 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; T. Brian, Ed.D.; M. Cohn, Ph.D.; T. Vaughn, Ph.D.; L. Harmon, member of the Board; T. Rose, Executive Officer; A. East, Administrative Assistant 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. Fischer and seconded by Dr. Cohn to approve the minutes of the January 22, 2011 open meeting of the Board as presented. The motion was passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve the January 22, 2011 minutes.

Dr. Hand suggested that the meeting go out of the order listed on the agenda.

The Board discussed the possible adoption of changes and/or additions to the Rules of the Board. Dr. Fischer made a motion to delete the phrase "providing a minimum of 3 months has elapsed since the previous attempt" from Section 575:10-1-2(o): Reexamination. Dr. Brian seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to delete the phrase "providing a minimum of 3 months has elapsed since the previous attempt". Dr. Brian made a motion to change the wording of Section 575: 10-1-8(h): List of approved Continuing Professional Education Recognized Sponsors to say "This list shall be reviewed and approved by the Board". Dr. Fischer seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to change the wording of Section 575: 10-1-8(h): List of approved Continuing Professional Education Recognized Sponsors to say "This list shall be reviewed and approved by the Board". Dr. Brian made a motion to approve all changes in Title 575 Rules of the Board, Chapter 1 and 10. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve all changes in Title 575 Rules of the Board, Chapter 1 and 10.

In the matter of RFI 09-8, the Probable Cause Committee meeting is scheduled. In the matter of RFI 10-2, the Probable Cause Committee meeting is being scheduled. In the matter of RFI 10-6, an investigator is scheduling meetings with the complainant and psychologist.

Ms. Lane reported on RFI 09-09 and RFI 09-10; the Probable Cause Committee determined no violations of ethical rules or statutory provisions. The committee recommended dismissing and closing RFI 09-09 and RFI 09-10. Dr. Brian made a motion to dismiss and close RFI 09-09 and RFI 09-10 with a finding of no ethical violation. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to dismiss and close RFI 09-09 and 09-10 with a finding of no ethical violation.

Dr. Cohn reported on RFI 10-01; the Probable Cause Committee determined there was a possible ethical violation. The violations were APA Ethical Principles of Psychologists and Code of Conduct 2.01(a&b), 3.04, 3.09, 9.06, 9.09(c) and ASPPB Code of Conduct III, D(1) and I(2&3). The committee recommended to the Board to file a formal Board complaint and proceed with a hearing. Dr. Brian made a motion to file a formal Board complaint in RFI 10-01 and proceed with setting a hearing. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, Fischer and Hand voted for the motion to file a formal Board complaint in RFI 10-01 and proceed with a hearing. Dr. Cohn recused from the vote.

The Board reviewed Dr. Rouse's resubmitted quarterly reports. Dr. Fischer made a motion to approve Dr. Rouse's submission. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve Dr. Rouse's resubmitted quarterly reports.

Ms. Lane reported on Dr. Jay Ferraro. Ms. Lane reported that there was no basis to go forward with an injunction against Dr. Ferraro and recommended to the Board to dismiss Dr. Ferraro's injunction without prejudice. Dr. Brian made a motion to dismiss Dr. Ferraro's injunction without prejudice. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, and Hand voted for the motion. Dr. Cohn and Dr. Fischer recused from the vote.

Ms. Lane reported on Mr. Chris O'Banye. Ms. Lane reported that Mr. O'Banye's website should be resolved by the next meeting and no action is necessary.

The Board reviewed the proposed consent order for Dr. Karen Lashley. Ms. Harmon made a motion to not approve the current consent order as presented and to continue the matter until next meeting. Dr. Cohn seconded the motion and the motion passed. Harmon, Brian, Cohn and Hand voted for the motion to not approve Dr. Lashley's current consent order and continue the matter until the next meeting. Dr. Fischer recused from the vote.

The Board reviewed Dr. Melanie Talley's request to hire Andrea Nael, M.Ed, as a Psychological Technician. Dr. Brian made a motion to approve Ms. Nael's Psychological Technician application. Dr. Cohn seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve Dr. Talley's request to hire Andrea Nael, M.Ed., as a Psychological Technician.

The Board reviewed Dr. Brett Hemstreet's request to hire William Meyer, M.B.S., as a Psychological Technician with QMRP exemption. Dr. Brian made a motion to approve Mr. Meyer's Psychological Technician application with QMRP exemption, contingent upon removal of the word "counseling" and insertion of the term "interventions with" in the Psychological Technicians agreement. Dr. Fischer seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve Dr. Hemstreet's request to hire William Meyer, M.B.S., as a Psychological Technician with QMRP exemption, contingent upon removal of the word "counseling" and insertion of the term "interventions with" in the Psychological Technicians agreement.

The Board reviewed Dr. Robert Martin's request to hire David Martin (no relation) as a Psychological Technician with QMRP exemption. Dr. Brian made a motion to approve Mr. Martin's Psychological Technician application with QMRP exemption. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve Dr. Martin's request to hire David Martin as a Psychological Technician with QMRP exemption.

The Board reviewed Dr. John Hurley's request to hire Stacey Marsh as a Psychological Technician with QMRP exemption. Dr. Brian made a motion to approve Ms. Marsh's Psychological Technician application with QMRP exemption. Dr. Cohn seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve Dr. Hurley's request to hire Stacey Marsh as a Psychological Technician with QMRP exemption.

The Board reviewed Dr. Linda Alford's request for extension to retake the Oral Examination. Dr. Brian made a motion to allow Dr. Alford an extension to sit again for the Oral Examinations in June of 2011. Dr. Cohn seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to allow Dr. Alford an extension for the Oral Examinations to June of 2011.

The Board reviewed Dr. Jennifer Franklin's request to review a second letter requesting exception to practice more than five days in Oklahoma. Dr. Fischer made a motion to deny Dr. Franklin's request for reconsideration to practice more than five days in Oklahoma. Dr. Brian seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to deny Dr. Franklin's request for reconsideration to practice more than five days in Oklahoma.

The Board reviewed Dr. Steven Sternlof's request for approval of Laura Frazier, M.A. for application of Internship and Postdoctoral Practice under Supervision. Dr. Brian made a motion to approve Ms. Frazier for Internship and Postdoctoral Practice under

Supervision. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve Dr. Sternlof's request for approval of Laura Frazier, M.A. for application of Internship and Postdoctoral Practice under Supervision.

The Board reviewed Dr. Anitra Fay's application for licensure by CPQ. Dr. Fischer made a motion to accept Dr. Fay's application. Dr. Brian seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve Dr. Anitra Fay's application for licensure by CPQ.

The Board reviewed Dr. John Storie's application for licensure. Dr. Brian made a motion to approve Dr. Storie's application with a letter requesting a clarification of broader range of competencies, if appropriate. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve Dr. Storie's application for licensure with a letter requesting a clarification of broader range of competencies, if appropriate.

The Board reviewed Dr. Cody Commander's application for licensure. Dr. Brian made a motion to approve Dr. Commander's application for licensure. Dr. Fischer seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve Dr. Commander's application for licensure.

The Board reviewed Dr. Alan Doerman's application for licensure by ABPP. Dr. Fischer made a motion to approve Dr. Doerman's application for licensure by ABPP. Dr. Brian seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve Dr. Doerman's application for licensure by ABPP.

The Board reviewed Dr. Lauren Ridener's application for licensure. Dr. Fischer made a motion to approve Dr. Ridener's application for licensure. Dr. Brian seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted for the motion to approve Dr. Ridener's application for licensure.

The Board reviewed Dr. Ryan Scott's postdoctoral supervision forms. Dr. Brian made a motion to approve Dr. Scott's postdoctoral supervision form for licensure this date. Dr. Cohn seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted to approve Dr. Scott's postdoctoral supervision for licensure this date. The Board reviewed Dr. Scott's Health Service Psychologist form. Dr. Fischer made a motion to accept Dr. Scott's HSP form. Dr. Fischer seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted to accept Dr. Scott's HSP form.

The Board reviewed Dr. Michael Friedman's request for Continuing Professional Education for "Group Crisis Intervention", sponsored by Department of Behavioral Health for 14 credit hours on March 17-18, 2011 and September 22-23, 2011. Dr. Brian made a motion to deny the continuing education workshop given on March 17-18, 2011. Dr. Cohn seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted to deny Dr. Friedman's request for retroactive approval of the continuing education workshop "Group Crisis Intervention" on March 17-18, 2011. Dr. Cohn made

a motion to approve the continuing education workshop "Group Crisis Intervention" given on September 22-23, 2011. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted to approve Dr. Friedman's continuing education workshop "Group Crisis Intervention" of September 22-23, 2011. The Board reviewed the request for Continuing Professional Education for "Ethical Decision Making Models – Counseling Through Grief", sponsored by Rural Health Projects for 6 credit hours on April 15, 2011. Dr. Brian made a motion to deny the continuing education workshop on the basis that the content is not appropriate for continuing education credits for psychologists and absence of appropriate psychological literature. Dr. Fischer seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted to deny the request for continuing education for "Ethical Decision Making Models – Counseling Through Grief" on April 15, 2011.

The Board reviewed the request for Continuing Professional Education for "Bringing in the Herd: A CEU Playshop Exploring the Effects of Compassion Fatigue on Ethical Decision-Making", sponsored by Groundwork First LLC for 3.5 ethics credits and 3 credit hours on June 9, 2011. Dr. Fischer made a motion to deny the continuing education workshop. Dr. Brian seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted to deny the request for continuing education for "Bringing in the Herd: A CEU Playshop Exploring the Effects of Compassion Fatigue on Ethical Decision-Making" on June 9, 2011.

The Board discussed the office space for the Board's administrative staff. Dr. Brian made a motion to approve the staff's pursuing and implementing larger office space. Dr. Fischer seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted to approve the Board's administrative staff's pursuing and implementing larger office space.

Dr. Brian made a motion to table the remaining matters on the agenda until the next meeting. Ms. Harmon seconded the motion and the motion passed. Harmon, Brian, Cohn, Fischer and Hand voted to table the remaining matters on the agenda until the next meeting.

The meeting adjourned at 1:15 p.m.

Respectfully submitted,

Ashley East

Administrative Assistant