



MINUTES OF THE MEETING OF THE BOARD

August 23, 2013

A Meeting of the Board of Examiners of Psychologists was held at 9:00a.m. on Friday, August 23, 2013, at the Attorney General's Office, 313 NE 21st Street, Oklahoma City, OK.

In attendance were P. Fischer, Ph.D., Chair of the Board; M. Cohn, Ph.D., Vice-Chair of the Board; R. Hand, Ph.D., Member of the Board; S. Beasley, Ph.D., Member of the Board; S. Turner, Member of the Board; K. Savage, Assistant Attorney General, T. Rose, Executive Officer of the Board.

Members not present: B. Harris, Member of the Board; T. Bourdeau, Ph.D., Member of the Board;

Announcement and Introduction:

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.

Minutes:

The Board reviewed the minutes of the July 19, 2013 meeting presented by Ms. Rose. *Dr. Hand made the motion to approve the minutes of the July 19, 2013 meeting. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley and Fischer voted for the motion.*

Status of Current Request for Inquiries:

RFI 12-9, RFI 12-10 and RFI 12-12; pending the outcome of BC 12-20.
RFI 13-2; an informal meeting will be scheduled or an investigator appointed.

Probable Cause Committee Summaries and Recommendations to the Board:

RFI 13-1; Dr. Fischer reported that an educational meeting will be held and a recommendation will be made at the September 20, 2013 meeting.

RFI 13-3; Ms. Rose informed the Board that the Psychologist passed away August 2013. *Dr. Hand made a motion to close RFI 13-3. Mr. Turner seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley and Fischer voted for the motion.*

Reports of Miscellaneous Complaint Issues, Order and Tutorials:

BC 09-8 Reynolds; Dr. Reynolds passed away August 2013.

Dr. Hand made a motion to close BC 09-8. Mr. Turner seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley and Fischer voted for the motion.

BC 10-6 Palmer; Ms. Rose reported that no clientele list was received.

Dr. Beasley made a motion to send a letter to Dr. Palmer and his attorney notifying them that Dr. Palmer is out of compliance with the Consent Order by not submitting a clientele list as required. Even if he is not seeing patients, he needs to notify the Board as required. Dr. Hand seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley and Fischer voted for the motion.

Dr. Palmer's attorney appeared later in the meeting to present the clientele list for Dr. Palmer; Dr. Hand made a motion to accept Dr. Palmer's clientele list as presented. Mr. Turner seconded the motion and the motion passed. Hand, Turner, Cohn and Fischer voted for the motion. Beasley was absent from the vote.

BC 11-3 Tedder; no report.

BC 12-4 Neal; Ms. Savage will provide an update on the appeal at the next meeting.

BC 12-7 Turnock; Ms. Rose provided an update that Dr. Turnock submitted payment toward the balance of his fine.

BC 12-11 Martin; Dr. Martin informed the Board that he selected Dr. Dana Foley to provide the monitoring as required in the Consent Order. The Board also reviewed Dr. Martin's request for Dr. Susan McCurdy to provide psychotherapy as stated in the Consent Order.

Dr. Hand made a motion to approve Dr. Martin's request for Dr. McCurdy to provide psychotherapy contingent on acceptance after someone from the Board consults with the proposed therapist. The motion died for lack of a second.

Dr. Beasley moved to defer Dr. Martin's request to the September meeting after a member of the Board meets with the proposed therapist to inform him or her of the issues the Board considers imperative. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley and Fischer voted for the motion.

BC12-20 Talley; Ms. Rose provided update that Dr. Talley remains in compliance.

RFI11-1 Russell; no action.

Applications for Licensure:

Megan Brown, Psy.D.; request for approval of application to sit for licensure examinations and IPUS with David Armentrout, Ph.D.

Dr. Beasley made a motion to approve the request. Dr. Hand seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley and Fischer voted for the motion.

Pholile Dlamini-Scott, Psy.D.; request for approval of application to sit for licensure examinations and PPUS with Gant Ward, Ph.D.

There was no action. The request was tabled until the September 20, 2013 meeting.

Miscellaneous Request:

The Board reviewed the following miscellaneous request for approval:

Karen Maston, Psy.D.; request for the Board to consider increasing the maximum number of psychological technicians from two to four if the Psychological Technicians holds QMRP status;

Dr. Hand made a motion to form a committee consisting of Drs. Hand, Cohn and Maston to review the Psychological Technician QMRP materials and Rules. Mr. Turner seconded the motion and the motion passed. Hand, Turner, Cohn and Fischer voted for the motion. Beasley was absent from the vote.

Veronika Karpenko, Ph.D.; request extension of PPUS with Philip Budd;

Dr. Hand made a motion to approve the request. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn and Fischer voted for the motion. Beasley was absent from the vote.

Request for Licensure and HSP:

The Board reviewed the request for approval of Postdoctoral Supervision for Licensure and Health Service Psychologist Applications for:

Twyla Mancil, Ph.D.;

Marguerite Langille-Hoppe, Ph.D.;

Dr. Hand made a motion to table these requests until the September 20, 2013 meeting with all materials submitted in an appropriate manner. Mr. Turner seconded the motion. Hand, Turner, Cohn and Fischer voted for the motion. Beasley was absent from the vote.

Psychological Technician Applications:

The Board reviewed the following requests for Approval of Psychological Technician applications:

Johna Smasal, Ph.D.; request to hire **Brittany Reyes as a Psychological Technician with revised application;**

Dr. Hand made a motion to approve the request. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn and Fischer voted for the motion. Beasley was absent from the vote.

Randy Randleman, Ph.D.; request to hire **Chandra Battles as a Psychological Technician;**

Dr. Hand made a motion to approve the request excluding the activities contained in paragraph five of the application. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn and Fischer voted for the motion. Beasley was absent from the vote.

Robert Danaher, Ph.D.; request to hire **Emily Anderson as a Psychological Technician;**

Dr. Hand made a motion to approve the request and to administer only the tests indicated in the application. Mr. Turner seconded the motion and the motion passed. Hand, Turner, Cohn and Fischer voted for the motion. Beasley was absent from the vote.

Robert Martin, Ph.D.; request to hire **Jacob Ogle as a Psychological Technician with QMRP Exemption;**

Dr. Hand made a motion to approve the request excluding the provision of psychological testing. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn and Fischer voted for the motion. Beasley was absent from the vote.

Continuing Professional Education:

The Board reviewed the request for Continuing Professional Education for:

“Psychology and Spirituality: Working with Clients Experiencing Spiritual Crisis” sponsored by Hope Springs Private Practice. September 13, 2013 for 6 CPE;

Dr. Beasley made a motion to approve the request. Dr. Cohn seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley and Fischer voted for the motion.

Administrative Issues:

Monthly Budget/Revenue and Expense Report; the board reviewed the monthly budget/revenue and expense report provided by Ms. Rose.

Psychological Technicians with QMRP exemption; committee: Dr. Hand, Dr. Cohn and Dr. Maston.

Strategic Plan Committees; *no action.*

Office Space; *no action.*

JP Examination; Dr. Tom Vaughn presented the new JP examination, with revisions from the JP Examination Committee, to each Board Member. The Board will make a determination to approve the revised JP examination at the September 20, 2013 meeting.

Dr. Hand made a motion to provide 5 CPE's for committee members. Mr. Turner seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley and Fischer voted for the motion.

Board Organization and Procedures; *no action.*

Selection of Chair/Vice Chair/Secretary;

Mr. Turner made a motion to appoint Dr. Cohn, Chair, Dr. Beasley, Vice Chair and Ms. Rose, Secretary. Dr. Hand seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley and Fischer voted for the motion.

ASPPB Travel; the Board reviewed the travel requests to attend the ASPPB Annual meeting October 2013 for Dr. Cohn and Ms. Rose.

Dr. Hand made the motion to approve the requests. Dr. Beasley seconded the motion and the motion passed. Hand, Turner, Cohn, Beasley and Fischer voted for the motion.

Presentation of Plaque to Dr. Fischer; *Dr. Cohn presented Dr. Pamela C. Fischer a plaque of appreciation for serving as Chair of the Board.*

New Business:

Adjournment:

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

The meeting adjourned at 3:00 p.m.

Respectfully Submitted,



Teanne Rose
Executive Officer