



OKLAHOMA STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS

MINUTES OF THE MEETING OF THE BOARD

July 19, 2013

A Meeting of the Board of Examiners of Psychologists was held at 9:00a.m. on Friday, July 19, 2013, at The University of Tulsa, Jill Zink Tarbell Heritage Room, Collins Hall, Rm. 1175, Tulsa, Oklahoma.

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; T. Bourdeau, Ph.D., 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; S. Turner, 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 June 21, 2013 meeting presented by Ms. Rose. Dr. Hand made the motion to approve the minutes of the June 21, 2013 meeting. Dr. Cohn seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion to approve the minutes of the June 21, 2013 meeting.

Status of Current Request for Inquiries:

RFI 12-9, RFI 12-10 and RFI 12-12; pending the outcome of BC 12-20.

RFI 13-1; Recommendation to be made at the August 23, 2013 meeting

RFI 13-2; In progress

RFI 13-3; Investigator is being assigned

Reports of Miscellaneous Complaint Issues, Order and Tutorials:

BC 09-8 Reynolds; no report

BC 10-6 Palmer;

Dr. Hand made a motion to accept Dr. Palmer's clientele list as presented. Dr. Beasley seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion to accept Dr. Palmer's clientele list as presented.

BC 11-3 Tedder; no report

BC 12-4 Neal; Dr. Fischer announced Dr. Neal appealed the Board's decision with District Court

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 requests that the Board approve Dr. Steve Scott to provide psychotherapy as required in the Consent Order;

Dr. Bourdeau made a motion to enter into Executive Session pursuant to Title 25 O.S. Section 307(B) (8). Dr. Hand seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion.

The Board returned from Executive Session. Dr. Hand made the motion to enter into open meeting. Dr. Bourdeau seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion.

Dr. Hand made a motion to not accept Dr. Martin's request for Dr. Scott as his therapist to comply with this Consent Order. Dr. Beasley seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion.

Dr. Hand made a motion to provide Dr. Martin a list of therapists likely to be approved by the Board. Dr. Bourdeau seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion.

Dr. Hand made a motion to employ Dr. Brian at a fee to be determined for his services provided. Dr. Beasley seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion.

BC12-20 Talley; No Update

Miscellaneous Request:

The Board reviewed the following miscellaneous request for approval:

1. OUHSC request for approval of applications for Internship and Postdoctoral practice under Supervision for: Eric Nelson and Karen Longest;
Dr. Beasley made a motion to approve the requests. Dr. Hand seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion.
2. Request for approval for Internship and Postdoctoral practice under Supervision at Goddard Oklahoma Health Consortium for: Richelle Walker, Brad Foltz, Laura Cowan, Jessica Sowers, Randi Noel and Joseph Horner;
Dr. Hand made a motion to approve the requests pending clarification of structure and adequacy of the supervision in this internship. Approval is contingent upon Dr. Fischer, Chair of the Board, determining sufficiency. Dr. Bourdeau seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion.
3. Raymond McCaffrey, Ph.D.; request of PPUS extension with Caley Gregg, Ph.D.;
Dr. Hand made a motion to approve the request. Dr. Beasley seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion.

4. Gant Ward, Ph.D.; request for consideration to hire Psychological Technician's for less than a year with a prorated fee;
Dr. Beasley made the motion to deny the request. Dr. Hand seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion.
5. IHCRC; Rachele Floyd, Psy.D.; request for IHCRC to be an exempt site for postdoctoral students.
Dr. Hand moved to provide a letter of explanation that the Board determined IHCRC is not an exempt setting for Post-Doctoral supervision. Dr. Bourdeau seconded the motion and the motion passed. Cohn, Hand, Beasley, and Bourdeau voted for the motion. Fischer voted against the motion.
6. Kimberly Hastings, Ph.D.; request for PPUS extension with Dr. Laura Eckert;
Dr. Bourdeau made a motion to approve the request. Dr. Cohn seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion.

Licensure Applications/Reports:

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

Kacey Oiness, Ph.D.;

Dr. Bourdeau moved to approve the requests for approval of Postdoctoral Supervision for licensure and approval of HSP contingent upon clarification of completion of Post-Doctoral Supervision. Dr. Oiness will need to resubmit one form if all supervision was completed at one place. Dr. Hand seconded the motion and the motion passed. Hand, Harris, Cohn and Fischer voted for the motion.

Cynthia Muhamedagic, Ph.D.;

Dr. Beasley moved to approve the requests for approval of Postdoctoral Supervision for licensure this date and approval of HSP. Dr. Cohn seconded the motion and the motion passed. Hand, Harris, Cohn and Fischer voted for the motion.

Psychological Technician Applications:

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

Gant Ward, Ph.D.; request to hire Uche Ukuku as a Psychological Technician;

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

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

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

Continuing Professional Education:

The Board reviewed the request for Continuing Professional Education for “An Introduction to Play Therapy and Trauma” sponsored by Hope Springs Private Practice, August 9, 2013 for 6 CPE;

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

Administrative Issues with possible Board action:

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

FY 2014 Budget; The Board reviewed the Fiscal Year 2014 budget provided by Ms. Rose.

Office Space;

Ms. Rose provided information to the Board of reasons to relocate the Board Office

Board Organization and Procedures;

Dr. Hand made a motion that the Board do away with the approval of CE's and instead send all requests to OPA. Dr. Hand withdrew the motion and Ms. Rose was asked to look into how to withdraw the Board from approving CE's.

The Board discussed how to hire individuals on a contract basis and discussed the possibility of forming a contract basis committee to promote consistency and efficiency in the Board.

Ms. Rose requested the Board hire Stacie Rasmussen as an Administrative Assistant;

Dr. Bourdeau made a motion to approve the hiring of Stacie Rasmussen as a temporary employee at the rate of \$12.00 per hour. Dr. Cohn seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion

Dr. Hand made the motion to enter into Executive Session Pursuant to 25 O.S. Section 307(B)(1) for the purpose to discuss the employment of salaried public employees, Teanne Rose, Executive Officer, Robyn Ramer, Administrative Assistant and Stacie Rasmussen, Administrative Assistant. Dr. Beasley seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion.

The Board returned from Executive Session. Dr. Bourdeau made a motion to return to Open Meeting. Dr. Cohn seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion

Dr. Hand moved to approve Robyn Ramer as an unclassified employee for up to 999 hours from date of employment with a review in six months. Dr. Beasley seconded the motion and the motion passed. Cohn, Hand, Beasley, Bourdeau and Fischer voted for the motion.

New Business;

Dr. Cohn requested the minutes from the Board Meetings be sent out as soon as possible following a meeting.

Adjournment;

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

The meeting adjourned at 2:45 p.m.

Respectfully Submitted,



Teanne Rose
Executive Officer