

## STATE OF OKLAHOMA

## Board of Examiners of Psychologists

## MINUTES OF THE OPEN MEETING OF THE BOARD July 20, 2012

An open meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, July 20, 2012 at the Attorney General's Office, 313 Northeast 21<sup>st</sup> Street, Oklahoma City, Oklahoma. In attendance were R. Hand, Ph.D., Chair of the Board; P. Fischer, Ph.D., Vice-Chair of the Board; S. Beasley, Ph.D.; T. Bourdeau, Ph.D.; K. Dean, member of the Board; S. Turner, member of the Board; T. Vaughn, Ph.D., Director of Professional Affairs; T. Rose, Executive Officer; A. East, Administrative Assistant; B. Terrell, 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. Beasley and seconded by Dr. Bourdeau to approve the minutes of the June 15, 2012 open meeting of the Board with the correction of the typographical error "Ph.D." after Mr. Turner's name. The motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to approve the June 15, 2012 minutes with the correction of the typographical error "Ph.D." after Mr. Turner's name.

The motion was made by Dr. Fischer and seconded by Mr. Turner to approve the minutes of the June 27, 2012 open meeting of the Board with the correction of the typographical error "Ph.D." after Mr. Turner's name. The motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to approve the June 27, 2012 minutes with the correction of the typographical error "Ph.D." after Mr. Turner's name.

Dr. Hand discussed updating the licensure law to include a Peer Assistance program.

In the matters of RFI 12-9 and RFI 12-10, the Board is waiting to take any action.

In the matter of RFI 11-7 and RFI 11-8, the investigations were pending the outcome of RFI 11-5 which has now been resolved by the suspension of the psychologist's license without the possibility of reapplication. Dr. Fischer made a motion to dismiss RFI 11-7 and RFI 11-8 as the issue has been resolved and the psychologist's license has been suspended. Dr. Bourdeau seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to dismiss RFI 11-7 and RFI 11-8 as the issue has been resolved and the psychologist's license has been suspended.

The Board discussed the Board website and the manner in which disciplined psychologists appear online. Dr. Beasley made a motion to adjust the Board website to allow for a page dedicated to discipline actions and have it most accurately reflect status of licenses. The motion failed for lack of a second. Dr. Fischer made a motion to add a disciplinary page and have Ms. Rose present her progress at the next meeting. Mr. Turner seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to add a disciplinary page and have Ms. Rose present her progress at the next meeting.

Dr. Beasley reported on RFI 12-2. The recommendation was made an investigator be appointed in the matter of RFI 12-2 and also look into RFI 12-3 and RFI 12-6, which are linked.

Ms. Lane reported on RFI 12-4. The Probable Cause Committee recommended that a formal complaint be filed by the Board. Dr. Fischer made a motion to accept the Probable Cause Committee recommendation and file a formal Board complaint in the matter of RFI 12-4. Mr. Turner seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to accept the Probable Cause Committee recommendation and file a formal Board complaint in the matter of RFI 12-4.

Ms. Lane reported on RFI 12-7. The Probable Cause Committee recommended that a formal complaint be filed by the Board. Dr. Fischer made a motion to accept the Probable Cause Committee recommendation and file a formal Board complaint in the matter of RFI 12-7. Dr. Beasley seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to accept the Probable Cause Committee recommendation and file a formal Board complaint in the matter of RFI 12-7.

The Board reviewed Dr. Reynolds' request of APA ethics course options. Dr. Bourdeau reported her findings regarding APA ethics courses. Dr. Bourdeau made a motion to approve Dr. Reynolds' submission of APA ethics courses with the addition of a review of test specific articles given by the Board. Dr. Beasley seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to approve Dr. Reynolds' submission with the addition of a review of test specific articles given by the Board.

The Board reviewed Dr. Harpole's final report in the matter of BC 10-1. Dr. Beasley made a motion to approve Dr. Harpole's final report and acknowledge her successful completion of the Consent Order. Dr. Fischer seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to approve Dr. Harpole's final report and acknowledge her successful completion of the Consent Order.

The Board reviewed Dr. Coyle's clientele list. Dr. Dean made a motion to accept Dr. Coyle's clientele list as adequate per the Consent Order. Dr. Bourdeau seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner and Bourdeau voted for the motion to accept Dr. Coyle's clientele list as adequate per the Consent Order. Dr. Hand abstained from the vote.

In the matter of BC 10-6, Ms. Lane reported that she is working with Dr. Palmer's counsel towards a Consent Order. A hearing date is set for September 7, 2012.

In the matter of BC 11-3, Ms. Lane reported that the Board Complaint has been finished and Dr. Tedder is interested in a Consent Order. A hearing date is set for September 7, 2012.

Ms. Lane reported on BC 12-20 and presented a Consent Order. Dr. Beasley made a motion to accept the Consent Order as presented. Dr. Fischer seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to accept the Consent Order as presented. The Board discussed Dr. Talley's clientele list. Dr. Fischer made a motion to accept Dr. Talley's clientele list. Dr. Beasley seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to accept Dr. Talley's clientele list.

The Board discussed Dr. Julia Coyne's licensure application. No action was taken.

The Board reviewed Dr. Richard Walton's request for consideration of approval of Tara Pyle, MA, and Jocelyn Burum, MA, for application to Private Practice Under Supervision. Dr. Bourdeau made a motion to accept the licensure applications and applications for Private Practice Under Supervision for Tara Pyle and Jocelyn Burum contingent upon Dr. Bourdeau or Dr. Fischer's approval of internship documentation and documentation from the registrar. Dr. Dean seconded the motion and the motion passed. Dean, Fischer, Turner, Bourdeau and Hand voted for the motion to accept the licensure applications and applications for Private Practice Under Supervision for Tara Pyle and Jocelyn Burum contingent upon Dr. Bourdeau or Dr. Fischer's approval of internship documentation and documentation from the registrar. Dr. Beasley recused from the vote.

The Board reviewed Dr. Hannah Allen's request for extension of her Private Practice Under Supervision with Dr. Holmquist-Day. Dr. Fischer made a motion to approve Dr. Allen's request for extension of her Private Practice Under Supervision with Dr. Holmquist-Day. Dr. Bourdeau seconded the motion and the motion passed. Dean, Fischer, Turner, Bourdeau and Hand voted for the motion to approve Dr. Allen's request for extension of her Private Practice Under Supervision with Dr. Holmquist-Day. Dr. Beasley recused from the vote. The Board reviewed Dr. Hannah Allen's postdoctoral supervision application. Dr. Fischer made a motion to approve Dr. Allen's postdoctoral supervision application after successful completion of the Oral Examination. Mr. Turner seconded the motion and the motion passed. Dean, Fischer, Turner, Bourdeau and Hand voted for the motion to approve Dr. Allen's postdoctoral supervision application after successful completion of the Oral Examination. Dr. Beasley recused from the vote. The

Board reviewed Dr. Hannah Allen's Health Service Psychologist application. Dr. Bourdeau made a motion to approve Dr. Allen's Health Service Psychologist application after successful completion of the Oral Examination. Dr. Fischer seconded the motion and the motion passed. Dean, Fischer, Turner, Bourdeau and Hand voted for the motion to approve Dr. Allen's Health Service Psychologist application after successful completion of the Oral Examination. Dr. Beasley recused from the vote.

The Board discussed Dr. Dena Pinson and her request for employment options.

The Board reviewed the applications for Internship and Postdoctoral Practice Under Supervision for Erin Hawks, Sumali Fernando, and Jonathan Hart. Dr. Bourdeau made a motion to approve the applications for Internship and Postdoctoral Practice Under Supervision for Erin Hawks, Sumali Fernando, and Jonathan Hart. Mr. Turner seconded the motion and the motion passed. Dean, Fischer, Turner, Bourdeau and Hand voted for the motion to approve the applications for Internship and Postdoctoral Practice Under Supervision for Erin Hawks, Sumali Fernando, and Jonathan Hart. Dr. Beasley recused from the vote.

The Board reviewed Dr. Micheline Wijtenburg's request for extension of her Private Practice Under Supervision with Dr. Poyner. Dr. Bourdeau made a motion to approve Dr. Wijtenburg's request for extension of her Private Practice Under Supervision with Dr. Poyner. Mr. Turner seconded the motion and the motion passed. Dean, Fischer, Turner, Bourdeau and Hand voted for the motion to approve Dr. Wijtenburg's request for extension of her Private Practice Under Supervision with Dr. Poyner. Dr. Beasley recused from the vote.

The Board reviewed Dr. Joanna Shadlow's request to change postdoctoral supervisors to Dr. Steven Abernathy. Dr. Bourdeau made a motion to approve Dr. Shadlow's request to change postdoctoral supervisors to Dr. Steven Abernathy. Dr. Fischer seconded the motion and the motion passed. Dean, Fischer, Turner, Bourdeau and Hand voted for the motion to approve Dr. Shadlow's request to change postdoctoral supervisors to Dr. Steven Abernathy. Dr. Beasley recused from the vote.

The Board reviewed Dr. Stacy Lee's application for licensure. Dr. Bourdeau made a motion to send a letter to Dr. Lee stating that there is no documentation of the minimum of two licensed psychologists as supervisors during her internship. Dr. Fischer seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to send a letter to Dr. Lee stating that there is no documentation of the minimum of two licensed psychologists as supervisors during her internship.

The Board reviewed Dr. Michael McClendon's application for licensure. Dr. Bourdeau made a motion to approve Dr. McClendon's licensure application. Dr. Fischer seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to approve Dr. McClendon's licensure application. Dr. Fischer seconded the motion and the motion passed.

Dr. Bourdeau discussed the PLUS application process.

The Board reviewed Dr. Karen Lake's Health Service Psychologist application. Dr. Fischer made a motion to approve Dr. Lake's Health Service Psychologist application. Dr. Bourdeau seconded the motion and the motion passed.

The Board reviewed Dr. Michael Gomez's postdoctoral supervision application. Dr. Fischer made a motion to approve Dr. Gomez's postdoctoral supervision application for licensure this date. Dr. Bourdeau seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to approve Dr. Gomez's postdoctoral supervision application for licensure this date. The Board reviewed Dr. Gomez's Health Service Psychologist application. Dr. Fischer made a motion to approve Dr. Gomez's Health Service Psychologist application. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to approve Dr. Gomez's Health Service Psychologist application.

The Board reviewed Dr. Lahoma Schultz's postdoctoral supervision application. Dr. Fischer made a motion to approve Dr. Schultz's postdoctoral supervision application for licensure this date. Dr. Bourdeau seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to approve Dr. Shultz's postdoctoral supervision application for licensure this date. The Board reviewed Dr. Schultz's Health Service Psychologist application. Dr. Fischer made a motion to approve Dr. Schultz's Health Service Psychologist application. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to approve Dr. Schultz's Health Service Psychologist application.

Dr. Beasley discussed his meeting with Dr. Julio Rojas and reviewed Dr. Warren Russell's request to change his probationary period from five years to two years. Dr. Beasley made a motion to send a letter to Dr. Russell from the Chair of the Board outlining the Board's concerns with lessening the probationary period, asking Dr. Russell to provide more information, and requesting a recommendation from Palmetto Addiction Recovery Center. Dr. Fischer seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to send a letter to Dr. Russell from the Chair of the Board outlining the Board's concerns with lessening the probationary period, asking Dr. Russell to provide more information, and requesting a recommendation from Palmetto Addiction Recovery Center.

The Board reconsidered Dr. Stacy Lee's application for licensure after receiving additional information from Dr. Lee. Dr. Bourdeau made a motion to approve Dr. Lee's application for licensure contingent upon documentation of her internship information. Dr. Fischer seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion approve Dr. Lee's application for licensure contingent upon documentation of her internship information. Dr. Fischer made a motion to approve Dr. Lee's application for Private Practice Under Supervision with Dr. Spencer Wilson contingent upon documentation of her internship information. Dr. Bourdeau seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau

and Hand voted for the motion approve Dr. Lee's application for Private Practice Under Supervision with Dr. Spencer Wilson contingent upon documentation of her internship information. Dr. Bourdeau made a motion to approve Dr. Lee's application for Institutional Practice Under Supervision with Bartlesville Public Schools contingent upon documentation of her internship information. Dr. Fischer seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion approve Dr. Lee's application for Institutional Practice Under Supervision with Bartlesville Public Schools contingent upon documentation of her internship information.

The Board discussed the Oklahoma Telemedicine Act.

Ms. Rose discussed a change to the Private Practice Under Supervision and Institutional Practice Under Supervision forms.

The Board discussed PLUS application updates and a grant notice for ASPPB.

The Board discussed Psychological Technician guidelines. Dr. Hand discussed the need to outline more specific requirements for Psychological Technician applications and adding a section for Qualifications to the form Psychological Activities and Representation to the Public. Dr. Hand volunteered to help with this revision.

The Board discussed changing the next Open Meeting date. Dr. Bourdeau made a motion to change the Open Meeting from September 21 to September 7, 2012. Mr. Turner seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to change the Open Meeting from September 21 to September 7, 2012.

Ms. Rose reported on the 2013 Budget. The Board requested a presentation of expenses and budget in Excel format at the next meeting.

The Board discussed hiring Rebecca "Becca" Terrell as Administrative Assistant to replace Ashley East. Dr. Dean made a motion to hire Becca Terrell as Administrative Assistant to the Board on a temporary basis. Dr. Beasley seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to hire Becca Terrell as Administrative Assistant to the Board on a temporary basis. Dr. Bourdeau made a motion to add review of the temporary hire on the agenda for the November meeting and establish a policy that all subsequent hires will be reviewed four months after their hire date. Mr. Turner seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to add review of the temporary hire on the agenda for the November meeting and establish a policy that all subsequent hires will be reviewed four months after their hire date.

Dr. Hand recommended the appointment of Dr. Fischer as Chair of the Board, to begin her duties at the September Board meeting. Dr. Beasley made a motion to accept and approve Dr. Fischer as Chair-elect, beginning at the September meeting. Dr. Bourdeau seconded the motion and the motion passed. Dean, Beasley, Turner, Bourdeau and Hand

voted for the motion to accept and approve Dr. Fischer as Chair-elect, beginning at the September meeting. Dr. Fischer recused from the vote. Dr. Fischer recommended the appointment of Dr. Cohn as Vice Chair of the Board, to begin her duties at the September Board meeting. Dr. Beasley made a motion to accept and approve Dr. Cohn as Vice Chair-elect, beginning at the September meeting. Dr. Bourdeau seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to accept and approve Dr. Cohn as Vice Chair-elect, beginning at the September meeting. Dr. Fischer made a motion to reappoint Ms. Rose as Secretary for the Board. Mr. Turner seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to reappoint Ms. Rose as Secretary for the Board.

The Board discussed meeting monthly for Board meetings and scheduling an October date for a Board meeting.

The Board discussed sending updates and reminders of important news to psychologists on a regular basis, as well as reviews of disciplinary action and a summary of all licensed psychologists.

Plaques of recognition were presented to Dr. Hand and Dr. Dean for their service to the Board.

The Board discussed publication of recent rule changes. Dr. Dean made a motion to approve current rule changes and submit them for publication. Dr. Bourdeau seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to approve current rule changes and submit them for publication.

The Board tabled the Executive Session.

Dr. Beasley made a motion to have a meeting in October at a date to be determined. Dr. Fischer seconded the motion and the motion passed. Dean, Fischer, Beasley, Turner, Bourdeau and Hand voted for the motion to have a meeting in October at a date to be determined.

The meeting was adjourned at 4:13 p.m.

Deanne Rose

Respectfully submitted,

Teanne Rose

**Executive Officer**