



MINUTES OF THE MEETING OF THE BOARD September 19, 2014

A Meeting of the Board of Examiners of Psychologists was held at 9:00 a.m. on Friday, September 19, 2014, at the Attorney General's Office, 313 NE 21st Street, Oklahoma City, OK.

In attendance were: T. Bourdeau, Ph.D., Chair of the Board; R. Hand, Ph.D., Member of the Board; P. Fischer, Ph.D., Member of the Board; S. Howard, Ph.D., Member of the Board; B. Harris, Member of the Board; M. Lane, Assistant Attorney General; T. Rose, Executive Officer of the Board.

Not present: S. Turner, Member of the Board.

Announcement and Introduction:

Dr. Bourdeau 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 18, 2014 meeting presented by Ms. Rose. *Dr. Hand made a motion to approve the minutes of the July 18, 2014 meeting. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Howard, Harris and Bourdeau voted for the motion.*

Status of Current Request for Inquiries:

RFI 14-1; Ms. Rose reported the investigation is in process.

RFI 14-2; Ms. Rose reported the investigation is in process.

RFI 14-4; Ms. Rose reported a Probable Cause Committee meeting will be scheduled.

RFI 14-5; Ms. Rose reported a Probable Cause Committee meeting will be scheduled.

Presentation of Probable Cause Committee Summaries and Recommendations:

RFI 14-6; Ms. Lane reported an informal meeting was held with the psychologist. Following that meeting and after reviewing all information that was submitted on RFI 14-6, it was the recommendation of the Probable Cause Committee to dismiss and close RFI 14-6 with an informal letter addressing releases, conflict of interest and privacy issues relating to files.

Dr. Hand made a motion to dismiss and close RFI 14-6 with an informal letter addressing releases, conflict of interest and privacy issues relating to files. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Howard, Harris and Bourdeau voted for the motion.

Reports of Miscellaneous Complaint Issues, Orders and Tutorials:

BC 12-11 Martin; The board reviewed Dr. Martin's monthly report.

Dr. Hand made a motion to accept the report. Dr. Howard seconded the motion and the motion passed. Hand, Fischer, Howard, Harris and Bourdeau voted for the motion.

UC 14-1; The board requested Ms. Lane send a letter.

Stephen Gillaspy, Ph.D.; request to provide an optional survey to psychologists during the renewal application. *Mr. Harris made a motion to require these questions as a part of the renewal application beginning the 2016 renewal period. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Howard, Harris and Bourdeau voted for the motion.*

Discussion regarding the new rules with OHCA and Medicaid billing. The board discussed OHCA new rules and how they may impact applicants practicing under supervision.

Miscellaneous Requests:

Request for approval of application for Internship and Postdoctoral Practice under Supervision at Oklahoma Health Consortium for:

Melissa Bernstein Elizabeth Kendrick

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

Cassandra Nehaus, Ph.D.; request for extension of PPUS agreement with Dr. Janet Willis.

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

Miracle Goetz, Psy.D.; request for extension of PPUS agreement with Dr. Gant Ward.

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

Brittany Arias, Ph.D.; request for extension of PPUS agreement with Dr. Johna Smasal.

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

Heather Gilliam, Psy.D.; request for extension of PPUS agreement with Dr. Victoria McCoy.

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

Caley Gregg, Ph.D.; request to revise previously approved PPUS agreement with Dr. Ray McCaffrey. This agenda item was tabled.

Caley Gregg, Ph.D.; request to waive the six month waiting period to retake the EPPP.

Dr. Hand made a motion to allow Dr. Gregg an exception to take the exam before the six month period. Mr. Harris seconded the motion, the motion did not pass. Hand and Harris voted for the motion. Fischer, Howard and Bourdeau voted against the motion.

Request for Licensure and HSP:

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

Luke Belsky, Ph.D.

Saba Shahid, Ph.D.

Sumali Fernando, Ph.D.

Dr. Fischer made a motion to approve Postdoctoral Supervision for Licensure and HSP this date. Dr. Howard seconded the motion and the motion passed. Hand, Fischer, Howard, Harris and Bourdeau 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.

Administrative updates; Ms. Rose provided an update to the board on the following: the new office space, progress on electronic records, storage of records and revisions to the website to include applicants and psychological technicians. The board discussed how long information on complaints that have been dismissed should be retained and supporting information on complaints that have action should be retained. Mr. Harris requested to have record retention and online applications as an agenda item at the next meeting.

The board discussed committees and the approval process of applications. The Vice-Chair will serve as the committee chair and serve as a point of contact for consultants. After the consultant provides a recommendation to approve applications, if the committee approves, the application is approved. A committee report will be provided to the board at each meeting by the Vice-Chair or Executive Officer.

Appointment of Vice-Chair; *Dr. Howard made a motion to appoint Dr. Hand as the Vice-Chair. Dr. Fischer seconded the motion and the motion passed. Hand, Fischer, Howard, Harris and Bourdeau voted for the motion.*

Discussion on training requirements for psychological technicians and exemption for licensed behavior analysts, formerly known as QMRP, under rule 575:10-1-7(2)(d)(7). Interested psychologists provided comments to the board.

Discussion and promulgation and/or additions or revisions to Rules of the Board relating to QMRP, now known as Licensed Behavior Analyst, OAG 575:10-1-7(2)(d)(7). Dr. Hand reported the committee will bring ideas to the board, at a future board meeting, to consider for rule changes. Dr. Howard will also serve on the committee.

New Business; there was no new business.

Adjournment

Dr. Howard made a motion to adjourn. Dr. Hand seconded the motion and the motion passed. Hand, Fischer, Howard and Bourdeau voted for the motion. Harris was absent from the vote.

The meeting adjourned at 1:30 p.m.

Respectfully Submitted,



Teanne Rose
Executive Officer