



STATE OF OKLAHOMA
Board of Examiners of Psychologists

MINUTES OF THE SPECIAL MEETING OF THE BOARD
June 13, 2008

A special meeting of the Board of Examiners of Psychologists was held on Friday, June 13, 2008 in Room 419C of the State Capitol, 2300 N. Lincoln, Oklahoma City, Oklahoma. In attendance were G. Hobson, Ph.D., Chair of the Board, S. Miller, Vice-Chair of the Board, T. Brian, Ed.D., P. Tobin, Ph.D., C. Kilpatrick, Ph.D. and K. Dean, members of the Board; S. Fleming, Executive Officer, T. Vaughn, Ph.D., Director of Professional Affairs and P. Draper, Assistant Attorney General. F. Rubin, DDS, was not present.

Dr. Hobson announced that a quorum was present to conduct business and that the meeting was filed with the Secretary of State and the agenda was posted in accordance with the Open Meeting Act.

Dr. Miller reported on the Probable Cause Committee meeting regarding RFI 06-6. The Committee recommended that the recommendation regarding the disposition of the Inquiry be postponed until an educational meeting is held with the Psychologist. The motion was made by Dr. Brian and seconded by Dr. Kilpatrick to accept the recommendation of the Committee. The motion passed. Kilpatrick, Brian, Dean, and Hobson voted for the motion. Dr. Tobin was not present at this time. Dr. Miller recused from the vote having served as the current Board member on the Probable Cause Committee.

Dr. Miller reported on the Probable Cause Committee meeting regarding RFI 07-3. The Committee recommended filing a formal Board complaint. The motion was made by Dr. Kilpatrick and seconded by Dr. Brian to accept the recommendation of the Probable Cause Committee and to file a formal Board complaint. The motion passed. Kilpatrick, Brian, Dean and Hobson voted for the motion. Dr. Miller recused from the vote having served as the current Board member on the Probable Cause Committee. Dr. Tobin was not present at this time.

Dr. Miller reported on the Probable Cause Committee meeting regarding RFI 07-5. The Committee recommended filing a formal Board complaint. The motion was made by Dr. Kilpatrick and seconded by Dr. Brian to accept the recommendation of the Probable Cause Committee and to file a formal Board complaint. The motion passed. Kilpatrick,

Brian, Dean and Hobson voted for the motion. Dr. Miller recused from the vote having served on the Probable Cause Committee. Dr. Tobin was not present at this time.

The Board reviewed the Consent Order presented regarding complaint BC 07-4 against Dr. Carolyn Ekenstam. The motion was made by Dr. Kilpatrick and seconded by Dr. Miller to accept the Consent Order as presented. The motion passed. Miller, Kilpatrick, Dean, and Hobson voted for the motion. Dr. Brian and Dr. Tobin recused from the vote.

The Board reviewed the Consent Order presented regarding complaint BC 07-1 against Dr. Horace Lukens. The motion was made by Dr. Miller and seconded by Dr. Kilpatrick to accept the Consent Order as presented. The motion passed. Miller, Kilpatrick, Brian, Dean and Hobson voted for the motion. Dr. Tobin recused from the vote having served on the Probable Cause Committee. In addition, the Board defined the terms and conditions of the agreed-to tutorial to include a minimum of 16 hours of interaction with the tutorial supervisor, eight of which are to be conducted in-person. Four of the in-person hours should occur at the commencement of the tutorial and four at the conclusion. The remaining eight hours should be distributed relatively uniformly across the span of the tutorial. The type of contact for those eight hours is left to the discretion of the supervisor, whether they be in-person, telephonic, or by some other electronic means. The 16 hours is a minimum number and that the supervisor may require more time if he or she deems it necessary. The Board approved 3 supervisors from which Dr. Lukens can choose. The Board will ask Dr. Lukens to contact these psychologists and determine whether any of them are willing to act as his supervisor and then provide that information to the Board for final approval

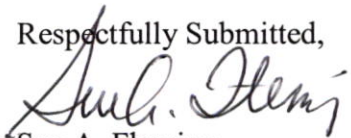
The Board reviewed the final draft of the Application for Internship and Post Doctoral Practice Under Supervision for the Oklahoma Health Care Authority. The motion was made by Mr. Dean and seconded by Dr. Brian to approve the forms as amended. The motion passed. Miller, Kilpatrick, Brian, Tobin, Dean and Hobson voted for the motion.

The Board reviewed correspondence from Mr. Thomas Goodgame. The motion was made by Dr. Brian and seconded by Mr. Dean to send a letter to Mr. Goodgame stating the Board's consideration of any licensing concerns or issues in an individual case must be predicated upon a person having made application for licensure. The Board will consider Dr. Goodgame's application in the normal course if and when he submits an application to the Board. The motion passed. Miller, Kilpatrick, Brian, Tobin, Dean and Hobson voted for the motion.

The motion was made by Dr. Brian and seconded by Dr. Miller to adjourn the meeting. The motion passed. Miller, Kilpatrick, Brian, Tobin, Dean and Hobson voted for the motion.

The meeting adjourned at 10:45 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sue A. Fleming".

Sue A. Fleming
Executive Officer