

**OHIO BOARD OF PSYCHOLOGY
BOARD BUSINESS MEETING AGENDA
77 S. HIGH ST. 31ST FLOOR, ROOM EAST-B
THURSDAY JULY 30, 2015
9:30AM**

9:30AM

CALL TO ORDER

Dr. Alice Randolph
Board President

ROLL CALL

Mr. Steven Keller, Esq.
Board Secretary

APPROVE MINUTES OF APRIL 23, 2015 BUSINESS MEETING*

PRESIDENT'S REPORT

Announcements
Board meeting/oral examination scheduling
ASPPB Annual Meeting of Delegates, Tempe AZ, October 7-11, 2015

Dr. Randolph

CONSENT AGENDA

Budget and Enforcement Reports FY15 Q4
Edited Complaint Form Draft
Summary of Licensing Law Changes in Budget Bill (HB64)

ENTRANCE EXAMINER REPORT*

SB74/HB247 PROHIBITING SEXUAL ORIENTATION CHANGE EFFORTS

10:00AM

GUEST PRESENTATION: APPLIED BEHAVIOR ANALYSIS

Dr. Jaqueline Wynn
Dr. Tracy Guiou

ASPPB INTERSTATE TELEPSYCHOLOGY COMPACT

Dr. Kenneth Drude

ASPPB COMMITTEE ON COMPETENCY ASSESSMENT SURVEY*

CE PROCESSES AND STAKEHOLDER MEETING SUMMARY

- Governor's Human Trafficking Awareness Initiative*

YOUTH CONCUSSION ASSESSMENT/CLEARANCE RULE*

Drs. Rabold/Ross

[THERE WILL BE A 30-MINUTE LUNCH BREAK AT APPROXIMATELY 12:30PM]

EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING AN INVESTIGATION OR A COMPLAINT AGAINST A BOARD LICENSE PURSUANT TO ORC 121.22 (G)(1); AND DISCUSSING THE BOARD'S ORAL EXAMINATION AND COBA WRITTEN EXAMINATION QUESTIONS, WHICH ARE TRADE SECRETS AND MATTERS THAT FEDERAL LAW, RULES, OR STATE STATUTES REQUIRE THAT THE BOARD KEEP CONFIDENTIAL.

1:30PM

RECESS FOR PUBLIC RULES HEARING

Dr. Randolph

RECONVENE MEETING OF THE BOARD

Dr. Randolph

EXECUTIVE DIRECTOR'S REPORT

Dr. Ross

- 1) Legislation in re 4732.10: Eligibility for licensure/non-accredited programs
 - Rule changes required 4732-9-01; 4732-9-01.2; 4732-9-03*
- 2) COBA certification updates: Experience and transcripts; workshop/exam process; workshop schedule
 - Rule changes required 4783-1-01*
- 3) HB83 and rule clean-up: 4732-3-01*
- 4) Amended supervision rule and clarification of weekly "client" cap
- 5) Pre-licensure actions and public information on Web
- 6) Timesheet and travel receipt reminders
- 7) Budget overview and projections
- 8) Performance goals and progress

OFFICER ELECTIONS

President, for a one-year term beginning October 5, 2015
Secretary, for a one-year term beginning October 5, 2015

NEW BUSINESS

ADJOURN

****Action Item: Denotes that the Board will be asked to take official action by vote or consensus***

Next Scheduled Business Meetings/Oral Examinations:

Oral Examinations (3 teams)	Friday July 31, 2015	Columbus, Riffe Center
Oral Examinations (2 teams)	Friday September 4, 2015	Columbus, Riffe Center
Oral Examinations (1 team)	Friday September 11, 2015	Columbus, Riffe Center
Board Business Meeting	Thursday October 15, 2015	Columbus, Riffe Center
Oral Examinations (3 teams)	Friday October 16, 2015	Columbus, Riffe Center