

**OHIO BOARD OF PSYCHOLOGY
BOARD BUSINESS MEETING AGENDA
77 S. HIGH ST. 31ST FLOOR, "BOARDROOM"
THURSDAY JANUARY 14, 2016
10:30AM**

10:30AM

CALL TO ORDER

Dr. Kenneth Drude
President

ROLL CALL

Dr. Denise Rabold
Secretary

APPROVE MINUTES OF OCTOBER 15, 2015 BUSINESS MEETING*

PRESIDENT'S REPORT

School Psychology Exam Committee appointment
Retreat Agenda
Meeting and Oral Examination Scheduling 2016
ASPPB mid-year membership meeting, Anchorage AK May 4-7, 2016

Dr. Drude

CONSENT AGENDA

FY16 Q2 Enforcement Report
FY16 Q2 Expenditure Detail by Line
FY16 Q2 Revenue Detail by Line
Expense and Revenue Detail by Quarter
Enforcement Detail 2015 by Month
Licensing and Certification Detail 2015 by Month
ASPPB PLUS Program Contract 2016-2018
Inaugural CE contract with BACB 2016-18
Executive Director's Updates and Notices

ENTRANCE EXAMINER REPORT*

SUPERVISION CLIENT CAP [OAC 4732-13-04 (B)(9)]*

2016 ORAL EXAMINATION MATERIALS AND NEW PROCEDURES

PSYPACT—ASPPB INTERSTATE TELEPSYCHOLOGY COMPACT*

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

EXECUTIVE SESSION

EXECUTIVE DIRECTOR'S REPORT

Dr. Ronald Ross

- 1) CE Program approval re: domestic violence awareness—ORC 4732.141(G)*
- 2) Governor's Office human trafficking CE program*
- 3) COBA workshop/exam update and scheduling
- 4) Biennial license renewal preparation
- 5) School Psychology Exam Committee history and function

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:

January 15, 2016 Oral examinations 9:30AM

March 10-11, 2016 Board meeting/retreat Mohican Lodge and Conference Center

April 14, 2016 Board meeting 9:30AM

April 15, 2015 Oral examinations 9:30AM