

**OHIO BOARD OF PSYCHOLOGY
BOARD BUSINESS MEETING AGENDA
77 S. HIGH ST. 31ST FLOOR, ROOM EAST-B
THURSDAY APRIL 14, 2016
10:00AM**

10:00AM

CALL TO ORDER

Dr. Kenneth Drude
President

ROLL CALL

Dr. Denise Rabold
Secretary

APPROVE MINUTES OF JANUARY 14, 2016 BUSINESS MEETING*

APPROVE MINUTES OF MARCH 10, 2016 SPECIAL MEETING*

PRESCRIPTIVE AUTHORITY FOR PSYCHOLOGISTS

PRESIDENT'S REPORT

Annual Ethics Training Requirement
Annual Ethics Commission Financial Disclosure Statements
PsyPACT Updates
Announcements

Dr. Drude

ENTRANCE EXAMINER REPORT*

STRATEGIC PLAN UPDATE*

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

EXECUTIVE SESSION*

EXECUTIVE DIRECTOR'S REPORT

- 1) OPA-MCE and OSPA-MCE contract schedule
- 2) Budget Report-Expenditure and Revenue Detail
- 3) Budget Report—FY16 Q3 Payroll Detail
- 4) Enforcement Report FY16 Q3
- 5) Enforcement Stats Running
- 6) Licensing/Certification Detail
- 7) Administrative policy 10.2 (C) update re: reconciliation of renewal revenue
- 8) Oral exam policy 4.2 update*
- 9) Email retention guidance policy 10.19*
- 10) "Conversion therapy" advisory*
- 11) Health Professions Data Warehouse Project update
- 12) Disciplinary Guidelines Update

Dr. Ronald Ross

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:

April 15, 2016 Oral examinations 9:30AM	Riffe Center, 19 th floor
April 15, 2016 COBA Workshop/Exam 1:30PM	Riffe Center, 19 th floor
June 10, 2016 Oral examinations 9:30AM	Riffe Center, 19 th floor
July 21, 2016 Business meeting	Riffe Center, TBA
July 22, 2016 Oral examinations 9:30AM	Riffe Center, 19 th floor
July 22, 2016 COBA Workshop/Exam 1:30PM	Riffe Center, 19 th floor
October 6, 2016 Business meeting	Riffe Center, TBA
October 7, 2016 Oral examinations 9:30AM	Riffe Center, 19 th floor
November 18, 2016 Oral examinations 9:30AM	Riffe Center, 19 th floor