

**OHIO BOARD OF PSYCHOLOGY
BUSINESS MEETING AGENDA
THURSDAY JULY 21, 2016
77 S. HIGH ST. 19TH FLOOR, ROOM 1960**

10:00AM

CALL TO ORDER

Dr. Kenneth Drude
President

ROLL CALL

Dr. Denise Rabold
Secretary

APPROVE MINUTES OF APRIL 14, 2016 BUSINESS MEETING*

PRESIDENT'S REPORT

Dr. Drude

Annual Ethics Training Requirement
PsyPACT Updates
ASPPB Job Task Analysis Survey
FARB letter of support re: grant
50-state telepsychology summary

BOARD OFFICER ELECTIONS FOR TERMS OCTOBER 5, 2016-OCTOBER 4, 2017*

ENTRANCE EXAMINER REPORT*

OPA-MCE AND OSPA-MCE CONTRACTS 2016-18 BIENNIUM*

SUPERVISION RULE CHANGE TO AMEND WEEKLY CAP*

ASPPB PLUS APPLICATION PROPOSAL/REQUEST*

EXECUTIVE DIRECTOR'S REPORT

Dr. Ronald Ross

- 1) Budget Report-Expenditure and Revenue Detail
- 2) Budget Report—FY16 Q4 Payroll Detail
- 3) Enforcement Report FY16 Q4
- 4) Enforcement Stats Running
- 5) Licensing/Certification Detail
- 6) Disciplinary Guidelines Update

EXECUTIVE SESSION*

***MOTION, VOTE, AND ANNOUNCEMENT OF ANY ACTION(S) APPROVED**

PUBLIC ADJUDICATION HEARING IN RE: STEPHEN M. CHAMPLIN, PHD

EXECUTIVE SESSION* For the purpose of quasi-judicial deliberations related to *Goldman* proceedings in re : Champlin.

***MOTION, VOTE, AND ANNOUNCEMENT OF ANY ACTION APPROVED**

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:

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