

**OHIO BOARD OF PSYCHOLOGY
BUSINESS MEETING AGENDA
77 S. HIGH ST. 19TH FLOOR, ROOM 1960
THURSDAY JANUARY 26, 2017**

9:30AM

CALL TO ORDER

Dr. Alice Randolph
President

ROLL CALL

Steven Keller, J.D.
Secretary

APPROVE MINUTES OF OCTOBER 6, 2016 BUSINESS MEETING*

PRESIDENT'S REPORT

Dr. Randolph

New appointees welcome and introductions

Entrance Examiner Appointment 2017

Ethics Commission Annual Financial Disclosure Statements Due 5/15/17

RECESS: PUBLIC ADJUDICATION HEARING IN RE: MARCIA WEBER, PsyD

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

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

ENTRANCE EXAMINER REPORT*

EXECUTIVE DIRECTOR'S REPORT

Dr. Ronald Ross

- 1) Ohio eLicensing 3.0 design and "go live" goal
- 2) Supervision cap rule change effective 1/16/17
- 3) Budget Report-Expenditure and Revenue Detail
- 4) Budget Report—FY17 Q2 Payroll Detail
- 5) Enforcement Stats Running Q2
- 6) Licensing/Certification Detail
- 7) COBA CE rule change proposal*
- 8) Retired status reinstatement rule correction*

BOARD CONSOLIDATION PROPOSAL

EXECUTIVE SESSION*

NEW BUSINESS

12:30PM

ADJOURN

Reminder: Oral examinations are scheduled to begin at 1:30.

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