

OHIO BOARD OF PSYCHOLOGY
DRAFT BUSINESS MEETING MINUTES
THURSDAY JULY 20, 2017
RIFFE CENTER, 1932
77 S. HIGH ST. COLUMBUS, OH 43215

BOARD MEMBERS

President: Alice Randolph, Ed.D., Psychologist Member, 2020
Secretary: Steven Keller, J.D., Consumer Advocate Member, 2018
Charles Hoffman, MSW, Consumer Advocate Organization Rep. Member, 2017
Denise Rabold, Ph.D., Psychologist Member, 2018
Douglas Cole, Ph.D., School Psychologist Member, 2018
Bradley Hedges, Ph.D., Psychologist Member, 2019
Kate Borges, Consumer Advocate Member, 2021
Kenneth P. Drude, Ph.D., Psychologist Member, 2021

STAFF/BOARD LEGAL COUNSEL PRESENT

Ronald Ross, Ph.D., CPM, Executive Director; Carolyn Knauss, Investigator; Amanda Danko, Investigator; Roger F. Carroll, Principal Assistant Attorney General and Board Counsel

10:30AM MEETING CALLED TO ORDER BY DR. RANDOLPH

DR. RABOLD CALLED THE ROLL

Dr. Randolph	Present
Mr. Keller	Absent
Mr. Hoffman	Absent
Dr. Cole	Present
Dr. Rabold	Present
Dr. Hedges	Present
Mrs. Borges	Present
Dr. Drude	Present

OFFICER ELECTIONS

President. Dr. Hedges' name was placed into nomination, and there were no other nominations heard. By acclamation, Dr. Brad Hedges was elected to serve as Board president for a one-year term beginning October 5, 2017.

Secretary. Dr. Rabold's name was placed into nomination, and there were no other nominations. Dr. Denise Rabold was elected to serve as Board secretary by acclamation for a one-year term beginning October 5, 2017.

APPROVE MINUTES OF APRIL 20, 2017 BUSINESS MEETING

Dr. Ross called attention to a typographical error on page 7, which was corrected, and the minutes were approved by consensus without comment as corrected.

APPROVE MINUTES OF JUNE 15, 2017 SPECIAL MEETING/RETREAT

The minutes were approved by consensus without comment as presented.

ENTRANCE EXAMINER REPORT

Dr. Ross sought approval of the FY17 Quarter 4 Entrance Examiner's Report distributed with the agenda:

Note: License numbers P.7575-P.7580 were deleted during OIT database testing, and will not be issued.

PSYCHOLOGISTS

P.7559	LAWRENCE SUTTON	4/26/2017
P.7560	JULIE PAJEK	4/26/2017
P.7561	ALLEN MCCONNELL JR.	4/26/2017
P.7562	KAITLYN MCCARTHY	4/26/2017
P.7563	JULIE MEADE	4/26/2017
P.7564	ALISSA BANYASZ	4/26/2017
P.7565	KADIAN SINCLAIR-MIRACLE	4/26/2017
P.7566	WENDY GRAY	4/26/2017
P.7567	ROBERT ADAMS	4/26/2017
P.7568	RACHEL CHANDLEY	4/26/2017
P.7569	ERIN NICHTING	4/26/2017
P.7570	TRACI SURBER	4/26/2017
P.7571	SOPHIE LAZARUS	4/26/2017
P.7572	AMANDA MCGOVERN	4/26/2017
P.7573	JENNIFER WILCOX	4/26/2017
P.7574	RANDALL CHELOHA	4/27/2017
P.07581	LAUREN TOBEN	6/19/2017
P.07582	MICHAEL LUTE	6/20/2017
P.07583	CHIARINA OWENS	6/20/2017
P.07584	ERIN SHANNON	6/20/2017
P.07585	SAILEE TEREDESAI	6/20/2017
P.07586	RACHEL GALIOTO	6/20/2017
P.07587	SHIRAH COHEN-TIDD	6/20/2017
P.07588	CHRISTIN MCDONALD-FIX	6/20/2017
P.07589	DORIAN KONDAS	6/20/2017
P.07590	ALISSA HUTH-BOCKS	6/20/2017
P.07591	BARRY BRADY	6/20/2017
P.07592	ERIKA KELLY	6/20/2017
P.07593	EMILY WHITE	6/20/2017
P.07594	JACQUELINE WARNER	6/20/2017
P.07595	THERESE KEARY	6/20/2017
P.07596	KELLY MARTINCIN	6/20/2017

SCHOOL PSYCHOLOGIST

SP.623	JAMES AYERS	4/4/2017
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REINSTATEMENTS

P.6245	MARTIN MEYER	4/5/17
P.5173	LISA LAFAVE	4/26/17
P.1356	ESTHER BATTLE	5/16/17

SP.613	KELLI ROBERSON	5/16/17
P.6482	FRANK WOOD	5/22/17
P.6484	MARTIN WHITINGHAM	6/9/17

CERTIFIED OHIO BEHAVIOR ANALYSTS

Note: COBA.00357 was deleted during OIT database testing, and will not be issued.

		<u>Issued</u>
COBA.327	CHELSEA COUND	4/28/2017
COBA.328	HEATHER CLOSEN	4/28/2017
COBA.329	TARA LOZITO	4/28/2017
COBA.330	REBECCA SZANTO	4/28/2017
COBA.331	LAUREN HENSLEY	4/28/2017
COBA.332	KATIE KENNER	4/28/2017
COBA.333	JASON MONDRACH	4/28/2017
COBA.334	ASHLEY BERMAN	4/28/2017
COBA.335	LORI KERR	4/28/2017
COBA.336	SARAH KORN	4/28/2017
COBA.337	MAGGI CARDENAS	4/28/2017
COBA.338	KELLI HYDE	4/28/2017
COBA.339	AMY GILL	4/28/2017
COBA.340	MADILYN NELSON	4/28/2017
COBA.341	CELESE MCGINNIS	4/28/2017
COBA.342	LEANNA GONZALEZ	4/28/2017
COBA.343	CIERRA MCPEAK	4/28/2017
COBA.344	STACEY MOTONIS	4/28/2017
COBA.345	KELLY KAPADIA	4/28/2017
COBA.346	BETSY SOSHNIK	4/28/2017
COBA.347	HELI VIRES-COLLINS	4/28/2017
COBA.348	LAUREN HENGSTLER	4/28/2017
COBA.349	ANNA MCKINNEY	4/28/2017
COBA.350	JESSICA SYLVIA	4/28/2017
COBA.351	MELINDA THURMAN	4/28/2017
COBA.352	ANTHONY MOEDER	5/1/2017
COBA.353	BARBARA SOROKA	5/3/2017
COBA.354	ANDREW PENMER	5/4/2017
COBA.355	REBECCA BAYMAN	5/8/2017
COBA.356	MACKENZIE MCABEE	5/23/2017
COBA.00358	AMY HARPER	6/29/2017

NON-RESIDENT TEMPORARY 30-DAY PERMITS

<u>Name</u>	<u>Jurisdiction</u>	<u>Issued</u>
JENNIFER MUSICO (TELEPSYCH)	NY	4/5/17
ERIC GUDAN	IN	4/10/17
SARAH STTEELE	TN	4/24/17
GLEN GETZ	PA	5/8/17
HEATHER SMITH (TELEPSYCH)	CO	5/19/17
JEAN DETERS	KY	5/22/17
KRISTI JORDAN GRAHAM (TELEPSYCH)	IL	5/22/17
LEIGH DOUGLAS HAGAN	VA	5/22/17
SHARON CANNON (TELEPSYCH)	MD	5/24/17
RAY KAMOO	MI	6/20/17
JOY LERE (TELEPSYCH)	VA	6/26/17

The Entrance Examiners' Report stood as presented and was approved by consensus.

EXECUTIVE DIRECTOR'S REPORT

- 1) Ohio eLicensing 3.0 Announcements
- 2) Oral exam candidate files in the era of online applications. Following discussion about the online application process and the lack of paper files typically available to examiners, consensus was reached that the members of the Board will proceed to conduct examinations without access to the underlying application files.
- 3) Budget Report—Expenditure and Revenue Detail FY17 through Q4
- 4) Budget Report—FY17 Payroll Detail Q4
- 5) Budget Report—FY17 Payroll Totals
- 6) Enforcement Stats Running FY17 through Q4
- 7) Licensing/Certification Detail FY17 through Q4

PRESIDENT'S REPORT

Dr. Randolph called attention to the likely need for an additional date for oral examinations prior to October 12, 2017, based on Dr. Ross' recommendation. Mrs. Borges and Dr. Drude indicated that they will block out the morning of September 22, 2017, if overflow candidates need to be scheduled.

Dr. Randolph distributed a document with various options and issues highlighted relative to the process of examining psychologist and school psychologist license candidates. Discussion followed about the purpose of the oral exam, the importance of ensuring that candidates have a minimum knowledge base about the laws and rules, and about limitations relative to ensuring that the knowledge can be applied in practice. Following discussion there was consensus to maintain the current examination process and structure.

Next, the strategic plan was reviewed, and a proposed goal relative to studying the oral examination process was struck.

EXECUTIVE SESSION

Dr. Drude made a motion that the Board enter Executive Session to consider an investigation or complaint against a Board license pursuant to ORC 121.22 (G)(1); and, discussing the Board's oral examination questions, which are trade secrets and matters that federal laws, rules, or statutes require that the Board keep confidential; Dr. Hedges second.

DR. RABOLD CONDUCTED A ROLL CALL VOTE TO ENTER EXECUTIVE SESSION

Dr. Randolph	Yes
Dr. Cole	Yes
Dr. Rabold	Yes
Dr. Hedges	Yes
Mrs. Borges	Yes
Dr. Drude	Yes

Executive Session began at 12:10PM.

At 12:25PM, the Board concluded executive session.

DR. RABOLD CONDUCTED A ROLL CALL VOTE TO END EXECUTIVE SESSION

Mrs. Borges	Yes
Dr. Drude	Yes
Dr. Cole	Yes
Dr. Rabold	Yes
Dr. Hedges	Yes
Dr. Randolph	Yes

Public session resumed. Dr. Randolph sought a motion relative to the disciplinary matters discussed in executive session. Dr. Rabold made a motion to approve what was designated as Consent Agreement #1; Dr. Cole second.

A vote was taken:

Aye: Mrs. Borges Dr. Randolph, Dr. Rabold, Dr. Cole, Dr. Hedges

Nay: None

Abstain: Dr. Drude

The motion passed.

Elizabeth Semenchuk, Ph.D., North Royalton, license #5078, was announced as the subject of the action: License restoration with conditions, effective July 20, 2017.

Dr. Randolph sought a motion relative to what was designated as Consent Agreement #2; Dr. Drude made a motion to approve the Agreement; Mrs. Borges second.

A vote was taken:

Aye: Mrs. Borges Dr. Randolph, Dr. Drude, Dr. Cole, Dr. Hedges

Nay: None

Abstain: Dr. Rabold

The motion passed.

Jerry Zimmerman, Ph.D., Lima, license #1484, was announced as the subject of the action: Reprimand; practice restriction, effective July 20, 2017.

NEW BUSINESS

None.

ADJOURNMENT

At 12:28PM, the meeting was adjourned by consensus.

Ronald Ross, Ph.D.
Executive Director

Alice Randolph, Ed.D.
President

DRAFT