



Ohio Board of Psychology

**OHIO BOARD OF PSYCHOLOGY
BUSINESS MEETING AGENDA
77 S. HIGH ST. 19TH FLOOR, ROOM 1932
THURSDAY APRIL 20, 2017**

9:30AM

CALL TO ORDER

Dr. Alice Randolph
President

ROLL CALL

Steven Keller, J.D.
Secretary

APPROVE MINUTES OF JANUARY 26, 2017 BUSINESS MEETING*

PRESIDENT'S REPORT

Dr. Randolph

Ethics Commission Annual Financial Disclosure Statements Due 5/15/17
Scheduling: Board meeting, oral exam, COBA workshop, retreat
Substitute House Budget Bill (HB49) anticipated late April

ENTRANCE EXAMINER REPORT*

HB290 CE CREDIT FOR VOLUNTEER SERVICES-DRAFT RULE

EPPP-2 UPDATE/DISCUSSION

Dr. Ken Drude

EXECUTIVE DIRECTOR'S REPORT

Dr. Ron Ross

- 1) Ohio eLicensing 3.0 Announcements and Discussion
- 2) Budget Report—Expenditure and Revenue Detail FY17 by Quarter
- 3) Budget Report—FY17 Q3 Payroll Detail
- 4) Enforcement Stats Running FY17 through Q3
- 5) Licensing/Certification Detail FY17
- 6) Strategic Plan Review/Tentative New Strategic Initiatives for Retreat
- 7) ASPPB Mid-Year Meeting Agenda/BARC Agenda April 26-29, 2017

EXECUTIVE SESSION*

NEW BUSINESS

ADJOURN

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