



Ohio Board of Psychology

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

10:30AM

CALL TO ORDER

Dr. Alice Randolph
President

ROLL CALL

Steven Keller, J.D.
Secretary

OFFICER ELECTIONS

President, for a one-year term beginning October 5, 2017
Secretary, for a one-year term beginning October 5, 2017

APPROVE MINUTES OF APRIL 20, 2017 BUSINESS MEETING*

APPROVE MINUTES OF JUNE 15, 2017 SPECIAL MEETING/RETREAT*

PRESIDENT'S REPORT

Jurisprudence exam follow-up
Scheduling additional exam date mid-late September
Strategic plan updates and assignments

Dr. Randolph

ENTRANCE EXAMINER REPORT*

Dr. Ron Ross

EXECUTIVE DIRECTOR'S REPORT

- 1) Ohio eLicensing 3.0 Announcements
- 2) Oral exam candidate files in the era of online applications
- 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

Dr. Ross

EXECUTIVE SESSION*

NEW BUSINESS

ADJOURN

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