

STATE BOARD OF PSYCHOLOGY OF OHIO

APROVED MEETING MINUTES

JANUARY 18, 2013

RIFFE CENTER, ROOM 31 SOUTH B&C
COLUMBUS

BOARD MEMBERS

President*: Suzanne S. LeSure, Ph.D., Licensee Member 2013

Secretary: Julie A. Harmon, Ph.D., Licensee Member 2014

Kathryn R. Shroder, Ph.D., Licensee Member 2013

Steven Keller, Consumer Advocate Member 2013

Victor McCarley, Psy.D., Licensee Member 2015

Alice Randolph, Ed.D., Licensee Member 2015

Kenneth Drude, Ph.D., Licensee Member, 2016

Vacant, Consumer Advocate Member, 2016

Vacant, Consumer Advocate Organization Rep. Member, 2017

STAFF/BOARD LEGAL COUNSEL PRESENT

Ronald R. Ross, Ph.D., Executive Director; Carolyn Knauss, Investigator; Amanda Danko, Investigator; Roger F. Carroll, Board Counsel

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

DR. HARMON CALLED THE ROLL:

Dr. Harmon	Present
Dr. Shroder	Present
Dr. LeSure	Present
Mr. Keller	Present
Dr. McCarley	Present
Dr. Randolph	Present
Dr. Drude	Present

APPROVAL OF NOVEMBER 3, 2012 SPECIAL MEETING/RETREAT MINUTES

Dr. LeSure invited comments about the November 3, 2012 draft minutes distributed with the agenda. The minutes were not subject to comment or changes. Mr. Keller made a motion to approve the minutes as corrected; Dr. McCarley second.

A vote was taken:*

Aye: Dr. Drude; Dr. McCarley; Dr. Randolph; Mr. Keller; Dr. Harmon

Nay: None

Abstain: Dr. Shroder

The motion carried.

PRESIDENT'S REPORT

Meeting Scheduling. Dr. LeSure reported that she will delay scheduling the next business meeting of the Board until later in the meeting.

New Employee Introduction. Next, she introduced the Board's new Investigator, Amanda Danko, who comes to the Board from the Ohio Legal Rights Service. The Board members welcomed her and applause was heard.

¹ Year Board Member term ends (terms expire October 5 or December 4 if not re-appointed or replaced)

* President votes only to break a tie

PRESIDENT'S REPORT, CON'T

ASPPB Mid-Year Meeting Agenda and Attendance. The Mid-Year Meeting of ASPPB will be held in Halifax, Nova Scotia April 11-14, 2013. There was brief discussion about the agenda's focus on competency-based assessment in graduate programs and internships. Mr. Keller, and Drs. McCarley, Shroder, and Drude expressed an interest in attending. Dr. LeSure stated that a decision would be made about attendance later during the meeting.

Hearing Deliberations Scheduling. Dr. LeSure reported that hearing deliberations on the matter of Mark Tully would be conducted in association with the April meeting of the Board.

Autism Parity: Governor's Order, ABA, and Regulatory Oversight. Dr. LeSure reviewed a letter from Governor Kasich to the U.S. Dept. of Health and Human Services, relative to requiring insurers to cover Applied Behavior Analysis. She explained that given the opinion rendered by the Attorney General, the Board is likely to be the state agency charged with regulation of the providers and that legislative and rule-making initiatives will be required.

Dr. Drude made a motion that Drs. LeSure and Ross be authorized to work with necessary stakeholders on procedures and possible legislation to implement Governor Kasich's directive; Dr. Harmon second.

A vote was taken:

Aye: Dr. Drude; Dr. Shroder Dr. McCarley; Dr. Randolph; Mr. Keller; Dr. Harmon
Nay: None
Abstain: None

The motion carried.

Policy and Procedure Manual Update: Planning and Process. Next, Dr. LeSure reported that she and Dr. Ross held a meeting at her office in Medina to review the entire policy and procedure manual as a preliminary step toward updating it. She explained that she and Dr. Ross agreed that there were several categories of policy for review and amendment: 1) A group of policies that can be viewed as policies over which the Board has little or no control, as they relate to laws, rules, or administrative mandates; 2) no changes recommended at present; 3) polices with changes recommended by Dr. Ross for review during the April meeting, most likely; and, 4) policies requiring review by the Board prior to any amendments. She reported that the consent agenda contained several policies that comprise group #1. Dr. Drude asked if the Board could review at the meeting the policies with Dr. Ross' recommended changes. Discussion followed. Consensus was reached to review all of the policies not on this meeting's consent agenda.

Dr. Drude made a motion to continue to review all policies not on the consent agenda; Dr. Harmon second.

A vote was taken:

Aye: Dr. Drude; Dr. Shroder Dr. McCarley; Dr. Randolph; Mr. Keller; Dr. Harmon
Nay: None
Abstain: None

The motion carried.

Dr. Drude then offered a motion to remove Policy 7.2 from the Consent Agenda; Dr. Randolph second.

A vote was taken:

Aye: Dr. Drude; Dr. Shroder Dr. McCarley; Dr. Randolph; Mr. Keller; Dr. Harmon
Nay: None
Abstain: None

The motion carried.

Dr. Harmon then offered a motion that Policy 7.3 should be removed from the Consent Agenda; Dr. Drude second.

A vote was taken:

Aye: Dr. Drude; Dr. Shroder Dr. McCarley; Dr. Randolph; Mr. Keller; Dr. Harmon
Nay: None
Abstain: None

The motion carried.

CONSENT AGENDA: BUDGET REPORT; ENFORCEMENT REPORT; POLICIES RELATED TO LAW, RULE, OR ADMINISTRATIVE MANDATE

Dr. Ross stated that the record would reflect that the consent agenda was discussed, reviewed, and received by the Board, with policies 7.2 and 7.3 removed for discussion in April.

ENTRANCE EXAMINER'S REPORT

The Board's appointed Entrance Examiner, Dr. Ross, presented his report for the Board's consideration with thanks to Chiquana Campbell-Hancock for compiling the report.

STATE BOARD OF PSYCHOLOGY OF OHIO
ENTRANCE EXAMINER'S REPORT
LICENSURE/REINSTATEMENT/THIRTY-DAY PRACTICE AUTHORIZATION
9/26/2012 THROUGH 12/31/2012

PSYCHOLOGISTS: Under the respective Ohio Revised Code sections

4732.12:

Beena Persaud, Psy.D.	#6947	Issued: 9/26/2012
Jennifer R. N. Strom, Ph.D.	#6949	Issued: 10/9/2012
Philip Shaffer, Ph.D.	#6951	Issued: 10/15/2012
Vanessa Rodriguez, Ph.D.	#6952	Issued: 10/17/2012
Rebecca W. Lieb, Ph.D.	#6953	Issued: 10/17/2012
Joyce E. Jadwin, Psy.D.	#6954	Issued: 10/17/2012
Eric L. Sullivan, Ph.D.	#6956	Issued: 10/22/2012
Scott T. Matlock, Ph.D.	#6957	Issued: 10/22/2012
Jason Charles Levine, Ph.D.	#6958	Issued: 10/22/2012
Shelby Spare Werner, Psy.D.	#6959	Issued: 10/22/2012
Amy Marilyn Cox, Psy.D.	#6962	Issued: 10/31/2012
Timothy P. Shea, Psy.D.	#6963	Issued: 10/31/2012
Jonathan Wilkins, Ph.D.	#6964	Issued: 11/5/2012
Richard Ian Rothenberg, Psy.D.	#6965	Issued: 11/5/2012
Andrea Current-Bomer, Psy.D.	#6966	Issued: 11/27/2012

APPROVED ON APRIL 29, 2013

Sara E. Walters-Bugbee, Psy.D.	#6968	Issued: 11/27/2012
Megan Renee Hemmeler, Ph.D.	#6969	Issued: 12/12/2012
Jonathan Doti, Ph.D.	#6974	Issued: 12/12/2012
Suzanne M Schlegel, Psy.D.	#6972	Issued: 12/14/2012
Jennica L. Karpinski, Psy.D.	#6973	Issued: 12/14/2012
Elizabeth Hritz, Ph.D.	#6976	Issued: 12/18/2012
Jessica Marie Moeller, Ph.D.	#6977	Issued: 12/18/2012
Danielle Lynn Keiper, Psy.D.	#6978	Issued: 12/18/2012

4732.15:

Anne Bradley, Ph.D.	#6948-South Carolina	Issued: 9/26/2012
Jennifer L. Young, Ph.D.	#6950-Wisconsin	Issued: 10/9/2012
Kimberly S. Wagner, Ph.D.	#6955-Indiana/Texas	Issued: 10/22/2012
Navdeep S. Kang, Psy.D.	#6960-Kentucky	Issued: 10/22/2012
Sara Rieder Bennett, Ph.D.	#6961-South Carolina	Issued: 10/31/2012
Lauren Murphy Avery, Ph.D.	#6967-Massachusetts	Issued: 11/27/2012
Tiffany A. Nickie, Psy.D.	#6970-Florida	Issued: 12/12/2012
Ted C. Bonar, Psy.D.	#6971-Maryland	Issued: 12/12/2012
Matthew Altieri, Ph.D.	#6975-New York	Issued: 12/18/2012

SCHOOL PSYCHOLOGIST:

Stephen Wagner, Ed.S.	#SP596	Issued: 10/15/2012
-----------------------	--------	--------------------

REINSTATEMENTS:

Anne Arnetta McVey, Ph.D.	#6089	Issued: 10/3/2012
Steven Alan Stein, Ph.D.	#4781	Issued: 10/10/2012
Jeffrey Allen Heller, Psy.D.	#4687	Issued: 10/10/2012
Erin K. Torson, Ph.D.	#6257	Issued: 10/10/2012
Eileen Lee Cohen, Ph.D.	#3857	Issued: 10/10/2012
Carol Smith, Ph.D.	#3094	Issued: 10/10/2012
Tracy Tucker Samanich, Ph.D.	#SP549	Issued: 10/29/2012
Robert L. Byrnes, Ph.D.	#1980	Issued: 10/29/2012
Princess A. Cripe, Psy.D.	#6854	Issued: 10/29/2012
Jacqueline Kinard, Ph.D.	#2999	Issued: 10/29/2012
Helen L. Evans, Ph.D.	#2176	Issued: 10/29/2012
Charles Nelson Fischer, Ph.D.	#4681	Issued: 10/29/2012
Cynthia Ann Yamokoski, Ph.D.	#6572	Issued: 10/30/2012
Jack Thomas Raver, M.Ed.	#SP378	Issued: 10/31/2012
Nathan Henninger, Ph.D.	#5765	Issued: 11/1/2012
Emilio Mario Amigo, Psy.D.	#4585	Issued: 11/1/2012
Steven Katkin, Ph.D.	#1186	Issued: 11/5/2012
Michelle Dolnick, Ph.D.	#3416	Issued: 11/5/2012
George Nothnagel, Ph.D.	#2450	Issued: 11/5/2012
Ellen Hock, Ph.D.	#1704	Issued: 11/5/2012
Carol M. Traeger, Ph.D.	#3836	Issued: 11/5/2012
Carol Lee Patrick, Ph.D.	#3947	Issued: 11/5/2012
Benita Kay Chernyk, Ph.D.	#4412	Issued: 11/5/2012
Martin Meyer, Ph.D.	#6245	Issued: 11/6/2012
Joyce Lynne Giovannelli, Ph.D.	#6431	Issued: 11/6/2012
Josefina M. Grau, Ph.D.	#5230	Issued: 11/6/2012
Mary E. Hickcox, Ph.D.	#5880	Issued: 11/8/2012
Jorey Friedman Beegun, Psy.D.	#6500	Issued: 11/8/2012
William H. Vasilakis, Psy.D.	#5481	Issued: 11/13/2012
Janice Austin Untener, M.A.	#SP52	Issued: 12/5/2012
Nancy H. Davidson, Ph.D.	#2071	Issued: 12/27/2012
James W. Davidson, Ph.D.	#2534	Issued: 12/27/2012

THIRTY-DAY PRACTICE [4732.22(B)]

Ted C. Bonar, Ph.D.	Maryland	Issued: 10/9/2012
Nils Varney, Ph.D., ABPP	South Carolina	Issued: 11/1/2012
Bruce I. Frumkin, Ph.D.	Florida	Issued: 11/1/2012
Maureen Garner, Ph.D.	Michigan	Issued: 11/15/2012
Angela Donahue, Ph.D., ABPP	California	Issued: 12/3/2012
Ginger B. Crumbo, Psy.D.	Kentucky	Issued: 12/12/2012

Dr. Harmon put on the record that she will abstain from voting on approving the licensure actions for: Sara E. Walters-Bugbee, Psy.D.; Elizabeth Hritz, Ph.D.; Jessica Marie Moeller, Ph.D.; Cynthia Ann Yamokoski, Ph.D.; Benita Kay Chernyk, Ph.D.; Mary E. Hickcox, Ph.D.; and, Jorey Friedman Beegun, Psy.D.

Dr. McCarley noted that he will abstain from voting to approve the licensure of: Shelby Spare Werner, Psy.D.; Andrea Current-Bomer, Psy.D.; Jennica L. Karpinski, Psy.D.; and, Navdeep S. Kang, Psy.D.

Dr. Shroder announced that she would abstain from voting on the reinstatement of Jack Thomas Raver, M.Ed.

Dr. Harmon made a motion to approve the Entrance Examiner's Report and officially journalize the actions with the noted abstentions; Dr. Drude second.

A vote was taken:

Aye: Dr. Harmon; Dr. Shroder; Dr. McCarley; Dr. Randolph; Mr. Keller; Dr. Drude

Nay: None

Abstain: As noted above (Drs. Harmon, McCarley, and Shroder)

The motion carried.

EXECUTIVE DIRECTOR'S REPORT

- 1) **ASPPB Survey Reply: Inter-jurisdictional Telepsychology Practice (IJTP).**
Dr. Ross called the Board members' attention to a survey, due to ASPPB by February 15, 2013, concerning IJTP. The ASPPB is seeking feedback from its member boards in an effort to assist in clarifying policy and direction relative to IJTP. Dr. Ross and the members of the Board went through the survey item by item and reached consensus (unanimity, in fact) on each item and what Dr. Ross' response to the online survey would be. By consensus the Board authorized Dr. Ross to complete the online survey consistent with the Board's consensus on each survey item.
- 2) **ORC 4732 "Housekeeping" Bill Update.** Dr. Ross reported that HB496 passed the House unanimously in the 129th General Assembly, but that time ran out before the bill could be referred to a Senate committee. Everybody with a chance to vote "yes" on the bill did so. He reported that he would strategize with Dr. LeSure and stakeholders relative to the introduction of a new bill in the 130th General Assembly, perhaps by taking steps to have companion bills introduced in the House and Senate, given the non-controversial nature of the legislation.

The Board took a brief break. Dr. Ross was excused to attend to a family emergency.

DR. HARMON CALLED THE ROLL:

Dr. Harmon	Present
Dr. Shroder	Present
Dr. LeSure	Present
Mr. Keller	Present
Dr. McCarley	Present
Dr. Randolph	Present
Dr. Drude	Present

Dr. LeSure turned the Board's attention back to ASPPB and attendance at the mid-year meeting from April 11-14. Dr. Shroder and Dr. Drude withdrew their names from consideration. By consensus it was decided that Dr. McCarley and Mr. Keller would attend for three nights, with expenses to be reimbursed by the Board.

Dr. LeSure sought a motion to enter executive session. Dr. Harmon offered a motion to enter executive session for the purpose of considering an investigation or a complaint against a Board license pursuant to ORC 121.22 (G)(1); and; to discuss the Board's oral examination questions, which are trade secrets and matters that federal law, rules, or state statutes require that the Board keep confidential. Mr. Keller second.

DR. HARMON CONDUCTED A ROLL CALL VOTE TO ENTER EXECUTIVE SESSION:

Dr. Harmon	Yes
Dr. Shroder	Yes
Dr. LeSure	Yes
Mr. Keller	Yes
Dr. McCarley	Yes
Dr. Randolph	Yes
Dr. Drude	Yes

Executive Session began at 12:30PM

Executive Session ended at 2:00M, when Dr. LeSure gaveled the Board back into public session.

DR. HARMON CALLED THE ROLL:

Dr. Harmon	Present
Dr. Shroder	Present
Dr. LeSure	Present
Mr. Keller	Present
Dr. McCarley	Present
Dr. Randolph	Present
Dr. Drude	Present

Dr. Harmon made a motion to approve consent agreement #1 reviewed in executive session; Dr. Randolph second.

A vote was taken:

Aye: Dr. Harmon; Dr. Randolph; Dr. McCarley; Dr. Shroder; Dr. Drude
Nay: None
Abstain: Mr. Keller

The motion carried.

Dr. Randolph made a motion to approve consent agreement #2 reviewed in executive session; Dr. McCarley second.

A vote was taken:

Aye: Mr. Keller; Dr. Randolph; Dr. McCarley; Dr. Shroder; Dr. Drude

Nay: None

Abstain: Dr. Harmon

The motion carried.

Ms. Knauss announced that the subject of consent agreement #1 is **Sylvester Briggs of Mobridge, SD, license #3762**. The subject admitted to violations of State Board laws and rules governing Negligence and Confidentiality. The agreed action is: Reprimand; and, within ninety (90) days, submit to the Board a sworn and subscribed statement detailing the reasonable efforts made to notify those clients whose personal confidential information may have been compromised.

Ms. Knauss announced that the subject of consent agreement #2 is **Robert Davis, M.Ed. of Fairfield, license #2746**. The subject admitted to violations of State Board laws and rules governing Negligence, Welfare of the Client; Testing and Test Interpretation; Remuneration; and, Competence. The agreed action is: Reprimand; permanent practice restriction prohibiting administration and/or interpretation of any psychological test measures, and from rendering in writing or by testimony hypotheses, impressions, diagnostic suppositions, and other professional opinions or recommendations relative to parental capacity in any context, including but not limited to foster parenting, adoption, and the allocation of parental rights and responsibilities or parenting time in any court or before any other adjudicative body or agency; remedial CE.

Next, Dr. Drude made a motion to **approve the changes to the oral examination** discussed during executive session; Dr. Shroder second.

A vote was taken:

Aye: Mr. Keller; Dr. Harmon; Dr. Randolph; Dr. McCarley; Dr. Shroder; Dr. Drude

Nay: None

Abstain: None

The motion carried.

NEW BUSINESS.

Dr. LeSure asked the Board to review a summary distributed concerning a new law concerning penalties that must be imposed on license holders convicted of Trafficking in Humans. Dr. McCarley asked Mr. Carroll for a legal understanding of "human trafficking." Mr. Carroll indicated that he would need to look at the statute and related materials and report back to the Board. General discussion about related statutes was heard. Dr. Harmon stated that it is important that the Board's licensees be made aware of the new law.

Next, there was a general discussion initiated by Dr. LeSure about the time lines for completion of tasks and Board workload. She indicated that the review of Board Policy and Procedure would continue, using a format similar to that used today. There will be a list of policy and procedures suggested for the consent agenda and this list will be distributed prior to the April meeting. During the April meeting, a review of the Policy and Procedures that

were thought to need discussion will be undertaken. Board members offered to help review any policies prior to the Board meeting. In particular, Dr. Drude expressed that he would review IT changes.

Dr. Drude and Dr. McCarley said that they would like to begin discussion of their revised Board Orientation Manual at the next meeting. Dr. LeSure noted that it would be important to capture Policy and Procedure changes prior to completing work on the Orientation Manual. It was decided that Drs. Drude and McCarley would present an outline of the new Orientation Manual in April, with the completed version to be presented in July.

Dr. Harmon and Dr. Shroder indicated that they would be submitting additional questions to add to the Oral Examination for discussion in April. Dr. McCarley indicated that he would be prepared to discuss any suggested changes to the examiner instructions and prompts for the Oral Examination in April.

Dr. LeSure reminded the Board that hearing deliberations would also need to be held in April, and there were questions about that process. There was discussion about holding a 2-day meeting versus having two meetings approximately one month apart. By consensus the Board agreed that there would be a 2-day meeting on Monday April 29, 2013 beginning at 10:30AM, and continuing Tuesday April 30 at 9:00AM. Dr. Harmon requested that the hearing be scheduled as the first agenda item in order to plan her time.

It was also decided by consensus that there would be a meeting of the Board on Friday July 19, 2013.

Dr. McCarley asked for information regarding the hearing deliberation process. Dr. Harmon clarified that members except for the supervising member would, in advance of April 29, 2013, receive a Report and Recommendation from the hearing examiner, the hearing transcript, and copies of all exhibits for review. Mr. Carroll added additional clarification of the role of the Board in this process.

Dr. McCarley asked procedural questions regarding the consent agenda. Dr. LeSure discussed the consent agenda and its purpose, the process of having items removed from the consent agenda for Board discussion, and requesting of Dr. Ross or the president that items be placed on the consent agenda.

OLD BUSINESS None.

ADJOURNMENT

At the behest of Dr. LeSure, Dr. Randolph made a motion to adjourn the meeting; Dr. McCarley second.

A vote was taken:

Aye: Mr. Keller; Dr. Harmon; Dr. Randolph; Dr. McCarley; Dr. Shroder; Dr. Drude

Nay: None

Abstain: None

The motion carried.

The meeting was adjourned at 2:45PM.

Ronald R. Ross, Ph.D.
Executive Director

Suzanne LeSure, Ph.D.
President

Next scheduled business meetings: April 29, 2013 10:30AM, Riffe 31st floor
April 30, 2013 9:00AM, Riffe 31st floor
July 15, 2013 10:30AM, Riffe 31st floor