

STATE BOARD OF PSYCHOLOGY OF OHIO

APPROVED MEETING MINUTES
APRIL 29-30, 2013
RIFFE CENTER, ROOM 31 EAST B
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; Amanda Danko, Investigator; Roger F. Carroll, Board Counsel

10:40 AM 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

At Dr. LeSure's behest, a motion was made by Dr. Randolph 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); Mr. Keller second.

DR. HARMON CONDUCTED A ROLL CALL VOTE:

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 10:41AM

EXECUTIVE SESSION ENDED AT 11:17AM

PUBLIC SESSION RESUMED

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

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

Public session resumed.

Dr. Harmon made a motion to approve Consent Agreement #1 discussed in Executive Session; Dr. Shroder second.

A vote was taken:*

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

The motion carried.

Dr. LeSure announced that the subject of Consent Agreement #1 is Stephen Dean, Ph.D., license #5186. The action in this matter is: a fourteen (14) day license suspension effective July 14 through July 27, 2013; and, a remedial tutorial under the direction of a Board-approved psychologist to be completed within 90 days of appointment of instructor. Reason: Negligence; Competence; Non-sexual dual relationship.

Next, Dr. Harmon made a motion to approve Consent Agreement #2 discussed in Executive Session; Dr. Drude second.

A vote was taken:

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

The motion carried.

Dr. LeSure announced that the subject of Consent Agreement #2 is D. Terence Heltzel, Ph.D., license #3047. The action in this matter is a permanent license revocation, effective July 1, 2013. Reason: In lieu of additional proceedings.

Next, Dr. Shroder made a motion to approve Consent Agreement #3 discussed in Executive Session; Dr. McCarley second.

A vote was taken:

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

The motion carried.

Dr. LeSure announced that the subject of Consent Agreement #3 is Mark Tully, Ph.D., license #5186. The action in this matter is: a fourteen (14) day license suspension effective July 1 through July 14, 2013; a 6-month practice restriction at the completion of the suspension, prohibiting the rendering of any professional psychological opinions relative to parenting, apportionment of parenting time, or child custody in any court or before any adjudicative body in Ohio, and from conducting any forensic reviews of the work of other medical or mental health professionals; and, a remedial tutorial under the direction of a Board-approved psychologist to be completed within 90 days of appointment of instructor. Reason: Negligence; Competence.

THE EXECUTIVE SESSION SCHEDULED TO CONDUCT POST-HEARING DELIBERATIONS IN THE MATTER OF MARK TULLY, PH.D. WAS REMOVED FROM THE AGENDA.

APPROVAL OF JANUARY 18, 2013 MEETING MINUTES

Dr. LeSure invited comments about the January 18, 2013 draft minutes distributed with the agenda. Dr. Harmon called attention to a problem with the order of the consent agreements approved by the Board on page 7. Dr. Ross made the necessary corrections during the meeting on the projector screen. The minutes were not subject to other comments 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; Dr. Shroder
Nay: None
Abstain: None

The motion carried.

PRESIDENT'S REPORT

Dr. LeSure began her report by announcing the passing of the father of Board Investigator Carolyn Knauss and the passing of former member of the Board Dr. Vytautas J. Bieliauskas. She announced that donations for flowers for Ms. Knauss should be given to Dr. Ross.

School Psychology Examination Committee Appointment. Dr. LeSure reappointed Douglas Cole, Ph.D. of Akron to serve a second term on the Board's School Psychology Examination Committee, for a term January 26, 2013 through January 25, 2018.

Meeting Scheduling. Dr. LeSure turned the Board's attention to scheduling a meeting for October. First, Dr. Harmon offered her apologies for erring relative to the scheduling of the July 19 meeting, a date on which she is not available. Rapid consensus was reached to reschedule the meeting for Monday July 15, 2013. The Board also decided to schedule a business meeting for Friday October 4, 2013.

Agenda in re: Autism Parity and Regulatory Oversight. Dr. LeSure reported that her President's Report item regarding Autism Parity and Regulatory Oversight would be delayed until later in the meeting.

New Member Orientation Manual Update. Dr. LeSure reported that Drs. Drude and McCarley have been working on revising the New Board Member Orientation Manual. Dr. Drude reported that he sent an email to the members of the Board last week seeking feedback and ideas for additional content areas. He also sent out the ASPPB New Member Manual for review. He and Dr. McCarley requested that feedback be provided within two

weeks so that a draft of the new manual can be prepared and edited and presented to the Board on July 15. Dr. LeSure asked that Dr. Ross be certain to distribute the draft via email well in advance of the next meeting to afford members plenty of time to review it and bring comments and feedback to the meeting. Gratitude was expressed by the members of the Board to Drs. McCarley and Drude for their initiative and efforts on this project.

EXECUTIVE DIRECTOR'S REPORT

1) ORC 4732 "Housekeeping" Bill Update. Dr. Ross reported that HB83, Updating the Ohio Psychology Laws, passed the House 96-1 several weeks ago in the 130th General Assembly, and that the bill should be heard in the Ohio Senate shortly after the budget bill is finalized.

2) Review of OAC 4732-17-01 (B) (3) (b). Dr. Ross presented the Board with the following rule language, and discussion ensued relative to its original purpose and potential concerns it could raise for psychologists working in large practices and in the age of the Internet.

(b) A psychologist or school psychologist shall ensure that his/her name is included as the responsible psychologist or school psychologist when his/her psychological services are listed, advertised, or otherwise announced to the public in any form, including, but not limited to, letterhead, brochures, internet websites, telephone listings, business cards, or newspaper or other media advertisements.

Consensus was reached that the purpose is to protect the words "psychology," "psychologist," and "psychological," and that it was originally intended to prohibit allied professionals from advertising "psychological" services. Hence, having a responsible psychologist's name listed affirms that, indeed, there is a psychologist listing or advertising the services. Dr. Randolph asked how this might be handled in other jurisdictions. The Board agreed by consensus to review this rule in the near future in order to amend it in an effort to foster clarity and fairness while preserving public protection from misrepresentation. In the interim, the Board agreed that the staff must advise individuals to attempt to comply with the rule as written.

3) ASPPB Telepsychology "E-Passport" Proposal and Board Comments. Prior to reviewing the draft "E-passport" proposal from ASPPB, Mr. Keller gave an overview of his experience at the mid-year meeting of ASPPB. He focused on how useful the meeting was to him personally and how important it is for the Board to remain active in ASPPB, and that he discussed with other attendees the prospect of running for a position on the Board of Directors in the future.

Dr. Ross turned the Board's attention to the ASPPB "E-passport" proposal for the inter-jurisdictional practice of Telepsychology. The comment period ends June 30, 2013. Dr. Drude had written his preliminary feedback to the proposal and his comments had been distributed with the agenda and were displayed for Board review. Dr. Drude's comments were as follows:

- Criteria are needed for what is adequate to "being competent with telecommunications technologies that will be used to provide telepsychology services" i.e. what are minimal training, experience, supervision expectations to initially obtaining the e-passport? Big hole in the proposal given that the review will be done by individuals who may know little about telepsychology practices.

- What is adequate for "required continued professional development related to providing telepsychology services" for renewal of the e-passport?
- The lack of telepsychology credentials required for at least one of the ASPPB committee reviewing and approving applicants for the e-passport is problematic.
- Need to explicitly state that telepsychology practices are expected to comply with APA code of ethics - not just the APA/ASPPB/APAIT Telepsychology Guidelines and the ASPPB Telepsychology Principles/Guidelines.
- The application review process for obtaining the e-passport seems very cumbersome with multiple reviews- in addition to the fact that none of the reviewers have to have any competency in Telepsychology.

In addition to the issues raised by Dr. Drude, discussion was lively and focused on: the unusual nature of prospectively conducting an investigation of an Ohio licensee conducting telepsychology with a client or patient in a distant jurisdiction and the Board being responsible for the investigation of any complaint filed by the service recipient; the key to the proposal would be in the establishment of good working relationships among the jurisdictional boards which recognize the "E-passport"; practice in service to Ohioans is also a critical issue, not just Ohio licensees conducting telepsychology in service to persons domiciled in other states; regulations vary widely among the ASPPB jurisdictions, including but not limited to advertising, duty to protect, informed consent processes, and reporting of suspected child abuse, which could make compliance with the draft requirements extremely challenging; the "E-Passport" would apparently prohibit Ohio licensees from delivering Telepsychology services to their current caseload while vacationing or traveling; there would be no way to assess a person's knowledge of Ohio law and rule—this would be done by attestation; there does not appear to be a required criminal background check; the proposal seems to be written for psychologists' convenience and not for the protection of the public; and, it appears as though psychologists licensed in other jurisdictions by virtue of a master's degree would qualify, while Ohio no longer licenses at the master's level.

Dr. LeSure summarized the discussion and Dr. Ross ensured that he had recorded the primary points of concern. Dr. Drude made a motion directing Dr. Ross to submit the Board's consensus comments to ASPPB consistent with today's discussion; Dr. Harmon second.

A vote was taken:

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

The motion carried.

The Board took a brief break and lunch was eaten as the meeting continued.

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

ENTRANCE EXAMINER REPORT

**LICENSURE/REINSTATEMENT/THIRTY-DAY PRACTICE AUTHORIZATION
1/1/2013 THROUGH 4/19/2013**

PSYCHOLOGISTS: Under the respective Ohio Revised Code sections

4732.12:

Kristi Beth Osterling, Psy.D.	#6979	Issued: 1/9/2013
Courtney Elizabeth Rice, Psy.D.	#6980	Issued: 1/15/2013
Jeeseon Park-Saltzman, Ph.D.	#6981	Issued: 1/15/2013
Elise M. Clerkin, Ph.D.	#6982	Issued: 1/15/2013
Anna Katherine Dendy, Ph.D.	#6983	Issued: 2/6/2013
Megan Evita Lavery, Psy.D.	#6984	Issued: 2/6/2013
Candace Rose Beck, Psy.D.	#6985	Issued: 2/6/2013
Christine Marie Abbuhl, Ph.D.	#6986	Issued: 2/12/2013
Megan Omonishi, Ph.D.	#6987	Issued: 2/12/2013
Kristen B. Jackson, Ph.D.	#6988	Issued: 2/12/2013
Aimee M. Thomas, Ph.D.	#6989	Issued: 2/18/2013
Kristen Carpenter, Ph.D.	#6990	Issued: 2/25/2013
Courtney J. Zeune, Psy.D.	#6991	Issued: 2/25/2013
Jennifer Speakman, Ph.D.	#6992	Issued: 3/4/2013
Lora N. Firman, Psy.D.	#6993	Issued: 3/4/2013
Amelia Aldao, Ph.D.	#6994	Issued: 3/6/2013
Eric Matthew Kortanek, Psy.D.	#6995	Issued: 3/6/2013
Allison Myers, Ph.D.	#6996	Issued: 3/6/2013
Melissa Briggs-Phillips, Ph.D.	#6998	Issued: 3/18/2013
Chelsi Day, Psy.D.	#7000	Issued: 3/18/2013
Amy F. Sato, Ph.D.	#7002	Issued: 3/25/2013
Christopher A. Flessner, Ph.D.	#7003	Issued: 3/25/2013
Jill A. Matusek, Ph.D.	#7004	Issued: 3/25/2013
Mary J. Ball, Ph.D.	#7006	Issued: 4/3/2013
Anthony C. Rivera, Psy.D.	#7007	Issued: 4/3/2013
Felicia Acton, Psy.D.	#7008	Issued: 4/3/2013
Justin Alexander Dewberry, Psy.D.	#7009	Issued: 4/9/2013

4732.15:

Laura S. Middleton, Ph.D.	#6997- Illinois	Issued: 3/18/2013
Elizabeth MacBrayer Vickery, Ph.D.	#6999-Mississippi	Issued: 3/18/2013
Maria Goldman, Psy.D.	#7001-Florida	Issued: 3/26/2013
Shira Winter Fass, Ph.D.	#7005-Arizona	Issued: 3/25/2013
Lisa J. Brandyberry, Ph.D.	#7010-North Carolina	Issued: 4/9/2013
Nichole L. Wood-Barcalow, Ph.D.	#7011-Oklahoma	Issued: 4/11/2013

SCHOOL PSYCHOLOGISTS:

Patrick A. Frato, Ed.S.	#SP597	Issued: 2/18/2013
Lauren A. Arbolino, Ph.D.	#SP598	Issued: 2/18/2013

REINSTATEMENTS:

William D. Kennedy, Psy.D.	#5171	Issued: 1/9/2013
Judith Anne Hughes, M.Ed.	#SP590	Issued: 1/16/2013
Maureen Garner, Ph.D.	#5096	Issued: 1/16/2013
Debra Lynn Derbyshire, Ph.D.	#5322	Issued: 1/31/2013
Mark A. Hayes, Psy.D.	#5527	Issued: 2/5/2013
Jill Shaffer, Psy.D.	#4245	Issued: 2/11/2013
Christine M. Eichelberger, Ph.D.	#5820	Issued: 2/19/2013
Carolyn M. Modic, M.Ed	#SP430	Issued: 3/4/2013
Bernadette D. Heckman, Ph.D.	#6047	Issued: 3/11/2013
Margaret L. Leonhard, Psy.D.	#6434	Issued: 3/11/2013
Wendi Lin Lopez, Psy.D.	#6271	Issued: 3/13/2013
Gary Joel Silbiger, M.A.	#2201	Issued: 4/1/2013

THIRTY-DAY PRACTICE [4732.22(B)]

Christine Sawyer, Ph.D.	Indiana	Issued: 1/4/2013
Jonathan Joseph Shelton, Psy.D.	Arizona	Issued: 1/24/2013
Joseph Eugene Kennell, Ph.D.	West Virginia	Issued: 3/25/2013
Jay D. Woodman, Ph.D.	Tennessee	Issued: 4/16/2013

Dr. McCarley announced that he would abstain from voting on the approval of licensure for: Candace Rose Beck, Psy.D., Lora N. Firman, Psy.D., Justin Alexander Dewberry, Psy.D., and William D. Kennedy, Psy.D. Dr. Randolph reported that she would abstain from voting on the licensure of Debra Lynn Derbyshire, Ph.D.

Dr. Drude offered a motion to approve the licensure actions presented; Dr. Harmon second.

A vote was taken:

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

Nay: None

Abstain: As noted above (Drs. McCarley and Randolph)

The motion carried.

CONSENT AGENDA: BUDGET REPORT; ENFORCEMENT REPORT; POLICIES 2.2, 3.1, 5.1, 5.2, 8.1, 9.1, 9.2, 10.2-10.7, 10.12-10.17, 11.1-11.3, AND 12.1

Dr. Ross noted that the last line on the 520 account expenditure chart should not be on the report, as the expenditure has not been made yet. Dr. Ross agreed to fix typographical errors identified on policies by members of the Board. There were no additional comments. Dr. Ross stated that the record would reflect that the consent agenda was discussed, reviewed, and received by the Board, putting the policies, as corrected, into effect.

POLICY AND PROCEDURE UPDATES.

Dr. LeSure led discussions of the policies that had been reserved for review at the meeting: policies 1.2, 2.4, 4.1, 4.2, 6.1, 7.1, 7.2, 7.3, 10.1, 10.9, 10.10, 10.1, and 10.12.

Policy 1.2 Exceeding Four Psychological Supervisees. Discussion, aside from correcting titles and typos in the body of the policy, focused on the guidelines chart written by the Board in the year 2000 to provide licensees with parameters relative to the total number of clients that can be served when exceeding four supervisees by service setting and delivery model. The Board reached consensus that the chart was potentially confusing

and that it would be more clear and instructive to break it down consistently by each practice setting—to provide guidelines by *total client hours per week rather than by total clients*. By consensus the Board agreed that Dr. LeSure and Dr. Ross would work together to make the necessary changes.

Policy 2.4 Miscellaneous Licensure Procedures. Dr. Harmon called attention to a number of typographical errors and suggested that a couple of sentences be deleted and/or re-worded. One section related to the current guidelines for approving supervised training experience was struck and the policy statement was moved more generally into policy 7.3, which was discussed and reviewed. Discussion then focused on the redundancy of 4.2, given amended policy 7.3. There was agreement to rescind Policy 2.4.

Policy 7.3 Entrance Examiner Role and Responsibilities

Dr. Randolph made a motion to approve policy 7.3 as amended; Dr. McCarley second.

A vote was taken:

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

The motion carried.

Policy 2.4 Miscellaneous Licensure Procedures.

Dr. Drude then made a motion to rescind policy 2.4; Mr. Keller second.

A vote was taken:

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

The motion carried.

Policy 4.1 Examination for Professional Practice in Psychology. The policy as amended and presented by Dr. Ross was not subject to discussion other than to spell out the name of the examination in the title. Dr. Randolph made a motion, seconded by Dr. Drude, that the policy be approved.

A vote was taken:

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

The motion carried.

DR. LESURE ANNOUNCED THAT THE MEETING WOULD STAND IN RECESS UNTIL 9:30AM TUESDAY APRIL 30.

TUESDAY APRIL 30, 2013

9:35AM MEETING CALLED BACK 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	Absent
Dr. Drude	Present

Policies 10.9 I.T. Security incident Response (with suggested updates), 10.10 I.T. Security Incident Response (outdated and duplicative), and 10.11 I.T Data Classification Data Classification. Members called attention to the duplicative nature of policies 10.9 and 10.10. Dr. Ross noted that he is presenting policy 10.9 with suggested amendments and that policy 10.10 will be rescinded. He apologized for the confusion.

Dr. McCarley made a motion to approve policies 10.9 and 10.11; Dr. Drude second.

A vote was taken:

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

The motion carried.

Dr. LeSure noted that there is a series of I.T. policies published by DAS that Dr. Drude and Dr. Ross will be reviewing and making a recommendation to the Board about adopting them at a future meeting. A current policy in this realm is outdated. Dr. Shroder made a motion, second by Dr. Harmon, that Drs. Drude and Ross review and update the Board I.T. policies to remain compliant with DAS and OIT requirements.

A vote was taken:

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

The motion carried.

Dr. Randolph joined the meeting at 9:50AM.

Policy 1.2 Exceeding Four Psychological Supervisees. Harkening back to discussion held yesterday, Dr. LeSure presented an amended chart that she worked on during the meeting recess, and added several criteria that could influence decision-making relative to the supervisor making a request to exceed four supervisees and for the Executive Director

to make decisions about requests: complexity of clients; training and education of supervisees; specificity and level of intervention; and, the number of hours that the supervisor is physically on site. Related to this was discussion about the decision tree that provides guidance about whether certain tasks should be considered appropriate for delegation to psychological supervisees.

Dr. Drude made a motion to approve amended policy 1.2, including the amended guidelines chart presented by Dr. LeSure, and the decision tree, with a directive to Dr. Ross to update the date of the document.

A vote was taken:

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

The motion carried.

Discussion about the Oral Jurisprudence Examination. A brief discussion was held regarding the scheduling of oral examinations. Dr. Randolph suggested that all members of the Board should receive the schedule of oral examinations, regardless of their location and the examiners. She indicated that, with agreement from the Board, this could help with understanding the need for additional examinations and scheduling. Dr. Randolph emphasized that she would like to conduct examinations. By consensus, the Board asked for routine monthly emails with the currently scheduled oral exams, examiners, and locations, along with requests for scheduling additional dates for examinations as candidates are deemed eligible by Dr. Ross.

Policy 4.2 Oral Jurisprudence Examination-Psychologist License. Dr. Ross presented this policy with one correction. Dr. McCarley made a motion to approve the updated policy; Dr. Randolph second.

A vote was taken:

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

The motion carried.

Policy 6.1 Board Meetings. Dr. Harmon offered a motion to approve this policy as distributed and as amended by Dr. Ross; Dr. Drude second.

A vote was taken:

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

The motion carried.

Policy 7.1 Professional and Consumer Advocate Roles. This policy was discussed and minor changes made live via projector. Dr. Randolph made a motion to approve the policy as amended; Mr. Keller second.

A vote was taken:

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

The motion carried.

Policy 7.2 President and Secretary Roles. This policy was amended live during the meeting to more clearly reflect the officer roles. Dr. Drude made a motion to approve the amended policy; Dr. Randolph second.

A vote was taken:

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

The motion carried.

Policy 7.3 Entrance Examiner Roles and Responsibilities. Discussion was heard about the amended version of this policy distributed to the Board, focused on the time-consuming nature of the work of the Examiner and the need for a set of clear standard operating procedures (SOP) that would assist a back-up in taking over the role as warranted. Dr. Ross was directed to write a set of SOP for presentation to the Board at a future meeting. Dr. Randolph made a motion to approve the policy as amended; Dr. Harmon second.

A vote was taken:

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

The motion carried.

Policy 10.1 Executive Director Authority. Discussion was heard and a few amendments made to this policy during the meeting. Dr. Drude made a motion to approve the policy as amended; Dr. McCarley second.

A vote was taken:

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

The motion carried.

Autism Parity and Regulatory Oversight. Dr. LeSure presented the Board with the current draft legislative proposal that reflects her collaboration with Dr. Ross, OPA, Autism Speaks, and the Behavior Analyst Certification Board. The goal is to draft a bill that would provide public protections by credentialing "Certified Ohio Behavior Analysts." Dr. LeSure reported that it seems that we are on the verge of consensus, at which point the proposal will go to Sen. Bill Seitz and then to the Legislative Services Commission for drafting. She assured the Board that she and Dr. Ross will continue to work with stakeholders to reach consensus on a proposal that is protective of the public, will serve to minimize certification problems for current Board Certified Behavior Analysts, and will enhance or at least not minimize access to care. The Board voiced its support for the work being done.

At Dr. LeSure's behest, a motion was made by Dr. Randolph to enter EXECUTIVE SESSION 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, AND TO CONSIDER A CONFIDENTIAL PERSONNEL MATTER; Dr. Harmon second.

DR. HARMON CONDUCTED A ROLL CALL VOTE:

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 1:00PM

EXECUTIVE SESSION ENDED AT 3:10PM

PUBLIC SESSION RESUMED

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 the amended Oral Examination Preparation Manual; Dr. Shroder second.

A vote was taken:

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

The motion carried.

Dr. LeSure clarified that the oral examination would be on the July 15, 2013 agenda for a final discussion in Executive Session prior to approval.

Dr. Randolph noted that nominations for ASPPB officers and committee members are due by May 5. There was discussion and interest expressed by members in serving ASPPB in various capacities. Dr. Shroder made a motion to nominate: Dr. Drude to serve on the E-Passport Committee and/or Telepsychology Taskforce; Dr. Randolph to serve on the RxP taskforce; and, Dr. McCarley to serve as a Member-at-Large on the Board of Directors; Dr. Harmon second.

A vote was taken:

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

The motion carried.

ADJOURNMENT

Dr. LeSure announced that the meeting agenda has been completed, and the meeting was adjourned by consensus.

The meeting was adjourned at 3:15PM.

Ronald R. Ross, Ph.D.
Executive Director

Suzanne LeSure, Ph.D.
President

Next scheduled business meetings: July 15, 2013 10:30AM, Riffe 31st floor
October 4, 2013 10:30AM, Riffe 31st floor