

OHIO BOARD OF PSYCHOLOGY
MEETING MINUTES
JANUARY 14, 2016
RIFFE CENTER, 31ST FLOOR BOARDROOM
77 S. HIGH ST. COLUMBUS, OH 43215

BOARD MEMBERS

President: Kenneth Drude, Ph.D., Psychologist Member, 2016
Secretary: Denise Rabold, Ph.D., Psychologist Member, 2018
Amy Hess, Consumer Advocate Member, 2016
Charles Hoffman, MSW, Consumer Advocate Organization Rep. Member, 2017
Steven Keller, J.D., Consumer Advocate Member, 2018
Douglas Cole, Ph.D., School Psychologist Member, 2018
Bradley Hedges, Ph.D., Psychologist Member, 2019
Alice Randolph, Ed.D., Psychologist Member, 2020

STAFF/BOARD LEGAL COUNSEL PRESENT

Ronald Ross, Ph.D., 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. DRUDE

DR. RABOLD CALLED THE ROLL

Dr. Randolph	Present
Mr. Keller	Absent
Dr. Drude	Present
Mrs. Hess	Present
Mr. Hoffman	Present
Dr. Cole	Present
Dr. Rabold	Present
Dr. Hedges	Absent (joined at 10:35)

A quorum was present.

APPROVAL OF OCTOBER 15, 2015 BUSINESS MEETING MINUTES

Dr. Drude invited comments about the draft meeting minutes of October 15, 2015 distributed with the agenda. A typographical error was corrected, and Dr. Randolph moved that the minutes be approved as amended; Dr. Rabold second.

A vote was taken:

Aye: Dr. Drude; Dr. Randolph, Dr. Cole, Dr. Rabold, Mr. Hoffman, Mrs. Hess

Nay: None

Abstain: None

The motion passed.

PRESIDENT'S REPORT

School Psychology Exam Committee appointment. Dr. Drude announced the appointment of Dr. Kathryn Shroder, Ph.D. to the School Psychology Examination Committee under ORC 4732.11 (D) for a 5-year term beginning January 26, 2016.

Retreat Agenda March 2016. Dr. Drude invited comments about retreat agenda items. Dr. Randolph asked that there be discussion about setting specific goals re: integration of investigations and actions into educational materials for license holders and the public. She also asked about a possible discussion on national trends on prescription authority. Mr. Hoffman suggested discussion about oral exam

scheduling in various geographical areas. Dr. Drude asked members to send additional agenda ideas to him or Dr. Ross.

Dr. Hedges joined the meeting at 10:35AM.

Meeting and Oral Examination Scheduling 2016. Discussion resulted in the following schedule:

Board Meetings (9:30AM)

March 10-11, 2016 (Retreat)

April 14, 2016 Business meeting

July 21, 2016 Business meeting

October 6, 2016 Business meeting

Psychology Licensure Oral Examinations (9:30AM)

February 26, 2016

April 15, 2016

June 10, 2016

July 22, 2016

October 7, 2016

November 18, 2016

COBA Pre-Certification Workshop/Exam (1:30PM)

April 15, 2016

July 22, 2016

School Psychology Licensure Oral Examination (2:00PM)

February 5, 2016

Dr. Cole noted that he needs to recuse himself from conducting one of the oral examinations on February 5, 2016, which will be administered with Dr. Amy Boland. He suggested that Dr. Ross, due to his experience with administration of the examination, could be authorized to administer that specific examination with Dr. Boland so that there are two administrators consistent with policy.

Dr. Ross noted that he used to conduct examinations until the Board made a policy that reserved the process for members of the Board and the School Psychology Examination Committee, and commented that this raises a broader issue than being authorized for a one-time administration on February 5. He offered to be available for examinations in the event that he was needed to comprise a team of two in the event of emergency or scheduling issues. Dr. Randolph and Dr. Cole voiced support for Dr. Ross' involvement in the oral examination process as needed, and there was consensus about the concept. Dr. Hedges raised a need to clarify any circumstances involving a contentious application process, and to ensure objectivity and fairness in the process of administering examinations.

Dr. Cole moved that the policy about the administration of oral examinations be amended to account for Dr. Ross' participation as a second examiner, as circumstances require, so that examinations are administered by two Board representatives except in cases of emergency; Dr. Randolph second.

A vote was taken:

Aye: Dr. Drude; Dr. Randolph, Dr. Cole, Dr. Rabold, Mr. Hoffman, Mrs. Hess, Dr. Hedges

Nay: None

Abstain: None

The motion passed.

Dr. Ross stated that he would prepare an amended draft policy for approval, and that the policy would be in effect immediately based on the Board's vote.

ASPPB mid-year membership meeting, Anchorage AK May 4-7, 2016. The next meeting of the association will be hosted by the Alaska Board of Psychologist Examiners, an ASPPB member jurisdiction. Dr. Drude will attend the meeting and announced that he might be making a presentation depending on the agenda and composition of panels.

ASPPB job taskforce analysis. Dr. Drude announced the formation of a taskforce by ASPPB to update EPPP content areas and to make progress toward validating a "competency model" of licensure and license registration.

ASPPB financial support for PsyPact. Dr. Drude announced that ASPPB has confirmed that they will make financial support available for the purpose of educating state legislators about PsyPact in an effort to get it enacted.

PsyPact endorsement. Having provided substantial time to review the PsyPact model legislation and its purposes and procedures, Dr. Drude asked the Board to take a vote on endorsing the compact so that stakeholder and financial support can be clarified. In response to his request, Dr. Randolph made a motion that the Board shall endorse the PsyPact; Dr. Cole second.

A vote was taken:

Aye: Dr. Drude; Dr. Randolph, Dr. Cole, Dr. Rabold, Mr. Hoffman, Mrs. Hess, Dr. Hedges

Nay: None

Abstain: None

The motion passed.

The Board's impact. Dr. Drude announced that the Board's telepsychology rules were used nearly word-for-word by the Delaware Board of Mental Health and Chemical Dependency Professionals in a draft rule defining "telehealth services." This was presented as evidence that our work is respected and can have an impact both in Ohio and outside of Ohio.

Educational initiatives. Next, it was announced that Drs. Ross, Drude, and Randolph had a workshop proposal about the psychology law and rules accepted for presentation at the OPA Annual Convention in April 2016. Dr. Drude's proposal about PSYPACT was also approved. He also announced that he is preparing one-hour webinar for OPA on the use of email and texting in the practice of psychology.

Board vacancy. Dr. Drude announced that the Board continues to have one vacancy dating to December 4, 2015.

Amendment to agenda re: ASPPB PLUS contract. A consent agenda item dealing with the ASPPB PLUS Program Contract 2016-18 was moved to the regular agenda for review. Dr. Drude called attention to the contract included with the agenda. It had been negotiated and signed by Dr. Ross in conjunction with Mr. Carroll. Dr. Drude sought a motion to ratify the contract, which Dr. Randolph offered; Dr. Hedges second.

A vote was taken:

Aye: Dr. Drude; Dr. Randolph, Dr. Cole, Dr. Rabold, Mr. Hoffman, Mrs. Hess, Dr. Hedges

Nay: None

Abstain: None

The motion passed.

CONSENT AGENDA

By consensus the consent agenda was acknowledged and received. Dr. Randolph expressed appreciation for the inclusion of 5-year "trend" data as seen on the enforcement summary. This led to discussion about the possibility of gathering more detail on complaint areas for future reports. Dr. Ross agreed to work with the investigators to develop a more detailed system for categorizing

“negligence/standard of care” complaints. The consent agenda consisted of the following reports and informational items:

BUDGET REPORT: EXPENDITURE DETAIL
OCTOBER 1, 2015-DECEMBER 31, 2015
FY16 Q2

GENERAL MAINTENANCE ACCOUNT 520

TO CSA	DESCRIPTION	ID	CHARGES
10/1/2015	TRAVEL DRUDE ASPPB 10/7/15-10/11/15	900511998	\$1,364.93
10/1/2015	GREENE INC 16298	1592	\$30.00
10/5/2015	IRON MOUNTAIN LWC5901	1593	\$30.23
10/6/2015	CENTRYLINK 1353710155	1591	\$4.62
10/7/2015	TRAVEL DRUDE EXAMS 9/4/15	900506943	\$86.08
10/7/2015	TRAVEL RABOLD EXAMS 9/11/15	900506961	\$26.88
10/7/2015	TRAVEL COLE EXAMS 9/4/15	900506963	\$157.20
10/7/2015	TRAVEL MCCARLEY EXAMS 9/11/15	900506965	\$87.00
10/7/2015	TRAVEL HESS EXAMS 9/4/15	900506967	\$19.92
10/13/2015	TRAVEL COLE MEETING AND EXAMS 10/15/15	900512013	\$363.01
10/13/2015	TRAVEL DRUDE MEETING EXAMS 10/15/15	900511965	\$288.00
10/14/2015	CAPITOL SQ REV ADV BOARD PARKING Q2 #9QPSY33790	1596	\$570.00
10/16/2015	PAYCARD--US BANK FOR BOLINDS ORDER#7144273742001	1598	\$253.44
10/20/2015	CINCINNATI BELL ANY DISTANCE 574937020151010	1599	\$95.73
10/16/2015	DAS RISK MANAGEMENT 6TX014	1594	\$10.92
10/16/2015	DAS CSA ELICENSING Q1 6AK022	1595	\$2,911.47
10/27/2015	TRAVEL RANDOLPH MEETING 10/15/15	900511484	\$146.84
10/27/2015	TRAVEL RABOLD MEETING 10/15/15	900511612	\$24.88
10/27/2015	TRAVEL RABOLD COBA WORKSHOP/EXAM 10/9/15	900511611	\$21.88
10/27/2015	TRAVEL RABOLD EXAMS 10/16/15	900511614	\$24.88
10/28/2015	TRAVEL HEDGES MEETING 7/30/15	900512026	\$29.92
10/28/2015	TRAVEL HEDGES EXAMS 7/31/15	900512027	\$30.92
10/28/2015	TRAVEL HEDGES EXAMS 9/4/15	900512029	\$29.92
10/28/2015	PAYCARD--US BANK FOR GBEX INVOICE #0512069OCT2115	1606	\$60.97
10/28/2015	TRAVEL HEDGES MEETING 10/15/15	900512224	\$29.92
10/28/2015	TRAVEL HEDGES EXAMS 10/16/15	900512226	\$29.92
10/28/2015	TRAVEL HOFFMAN MEETING 10/15/15	900512244	\$29.88
10/28/2015	TRAVEL HOFFMAN EXAMS 10/16/15	900512248	\$29.88
10/28/2015	TRAVEL MCCARLEY MEETING 10/15/15	900512251	\$87.00
10/28/2015	TRAVEL HESS MEETING 10/15/15	900512237	\$17.92
10/28/2015	TRAVEL HESS EXAMS 10/16/15	900512241	\$17.92
10/28/2015	TRAVEL KELLER MEETING 10/15/15	900512253	\$14.80
10/30/2015	PAYCARD--US BANK FOR BOLINDS ORDER#7144870969001	1609	64.27
10/30/2015	OBM/OSS TRAVEL PROCESSING OSS161PSY FY16 Q1	1602	\$187.00
11/3/2015	GREENE INC DOCUMENT SHREDDING 16418	1614	\$30.00
11/3/2015	DAVIS LASER SUPPLY 6982	1613	\$140.00
11/6/2015	IRON MOUNTAIN LYU9362	1612	\$65.22
11/10/2015	CENTURYLINK EDI 1356691084	1610	\$2.74
11/13/2015	PAYCARD--US BANK FOR BOLINDS #7145731057001	1615	\$24.58
11/16/2015	AULD CRAFTERS 25234	1617	\$35.00
11/16/2015	TRAVEL COLE OPSA COLUMBUS 11/4/15	574309	\$270.94
11/17/2015	CINCINNATI BELL ANY DISTANCE 574937020151110	1616	\$87.22

11/18/2015	TRAVEL DRUDE BOARD OFFICE 11/16/15	900517520	\$88.08
12/1/2015	GREENE INC. 16552	1620	\$30.00
12/8/2015	CENTURYLINK EDI 1359623172	1621	\$2.72
12/8/2015	IRON MOUNTAIN MAG9647	1623	\$30.11
12/14/2015	TRAVEL DRUDE COLUMBUS EXAMS 12/4/15	900523447	\$88.08
12/14/2015	TRAVEL HOFFMAN COLUMBUS EXAMS 12/4/15	900523444	\$29.88
12/14/2015	TRAVEL COLE COLUMBUS EXAMS 12/4/15	900523640	\$165.20
12/14/2015	TRAVEL RABOLD COLUMBUS EXAMS 12/4/15	900523641	\$26.88
12/14/2015	TRAVEL HESS COLUMBUS EXAMS 12/4/15	900523452	\$17.92
12/28/2015	PAYCARD--US BANK FOR BOLINDS ORDER#7148147699001		\$110.41

DAS CHARGES PO #103 FROM ACCOUNT 520

TO CSA	DESCRIPTION	ID	CHARGES	BALANCE
10/21/2015	DAS RENT Q1 6MF029	1597	\$6,915.67	\$ 46,757.32
10/30/2015	DAS MAIL PRESORT Q1 6UP076	1601	\$5.36	\$ 46,751.96
10/30/2015	DAS POSTAGE Q1 6UN030	1603	\$309.81	\$ 46,442.15
10/30/2015	DAS/CSA ASSESSMENT Q2 FY16 6AC147	1600	\$4,552.64	\$ 41,889.51
11/6/2015	DAS OIT NETWORK SVS Q1 161330882207	1608	\$946.31	\$ 40,943.20
12/10/2015	DAS COST PER COPY PROGRAM Q1 6R1437	1622	\$473.10	\$ 40,470.10

PAYROLL CHARGES ACCOUNT 500

PPE	CHARGES	BALANCE
ALLOTMENT		\$104,000.00
VOUCHER 16008 FOR PPE 10/3/15	\$17,183.59	\$ 86,816.41
VOUCHER 16009 FOR PPE 10/17/15	\$17,771.32	\$ 69,045.09
VOUCHER 16010 FOR PPE 10/31/15	\$17,186.71	\$ 51,858.38
VOUCHER 16011 FOR PPE 11/14/15	\$17,166.41	\$ 34,691.97
VOUCHER 16012 FOR PPE 11/28/15	\$16,344.91	\$ 18,347.06
VOUCHER 16013 FOR PPE 12/12/15	\$16,840.74	\$ 1,506.32

PURCHASED PERSONAL SERVICES ACCOUNT 510

DATE	VENDOR	ID	CHARGE	BALANCE
7/2/2015	BEGINNING ALLOTMENT			\$20,000.00
11/25/2015	LORI A. SHUEY P-CARD FOR TRANSCRIPT 20150058	1618	\$131.40	\$19,868.60
11/30/2015	ARMSTRONG COURT REPT TRANSCRIPT WA0423N2	1619	\$102.00	\$19,766.60
12/16/2015	ASPPB ANNUAL DUES PO #104	1625	\$2,750.00	\$17,016.60

ENFORCEMENT REPORT
OCTOBER 1, 2015-DECEMBER 31, 2015
FY16 Q2

OCTOBER 2015

Informal Complaint Intakes	5
Formal Complaints Received	3
Closed Complaints	7
Referred Cases	0

Disposition of OCTOBER Cases

No Jurisdiction	0
No Basis to Proceed	3
No Fault Found	2
Cease and Desist Letter	2
Reprimand	0
Suspension	0
Revocation	0
Remedial CE	0

NOVEMBER 2015

Informal Complaint Intakes	10
Formal Complaints Received	7
Closed Complaints	5
Referred Cases	2

Disposition of NOVEMBER Cases

No Jurisdiction	0
No Basis to Proceed	3
No Fault Found	2
Cease and Desist Letter	0
Practice Restriction	0
Reprimand	0
Suspension	0
Revocation	0

DECEMBER 2015

Informal Complaint Intakes	4
Formal Complaints Received	3
Closed Complaints	2
Referred Cases	2

Disposition of DECEMBER Cases

No Jurisdiction	0
No Basis to Proceed	0
No Fault Found	2
Cease and Desist Letter	0
Practice Restriction	0
Reprimand	0
Suspension	0
Revocation	0

Categories of Investigations Currently in Process (as of 12/31/15)

(NOTE: Complaints often reflect alleged violations of rules in more than one general area. These numbers reflect the primary area of alleged misconduct under investigation).

Category	Total
Billing/Improper Financial Arrangement	1
Confidentiality	1
Criminal Act/Conviction	1
Fraud/Deceit/Misrepresentation	0
Impairment	0
Multiple Relationship	2
Dual Sexual Relationship—2	
Non-Sexual Dual Relationship	
Negligence/Competence/Standard of Care	20
Domestic Relations—3	
Release of Records—2	
Other	
Request for license restoration—2	2
Welfare of Client	0
Supervision	4
TOTAL:	31

BUDGET REPORT: EXPENSE SUMMARY

	FY16 Q1	FY16 Q2
Expenses		
Payroll (Staff)	\$83,845.03	\$68,449.18
Payroll (Board)	\$4,494.64	\$3,878.87
Payroll Deductions/Fringe	\$34,501.11	\$30,165.63
Purchased Services	\$0.00	\$2,750.00
Board Travel Reimbursement	\$1,846.33	\$3,628.56
Staff Travel Reimbursement	\$570.00	\$0.00
Office expenses	\$799.83	\$1,854.26
DAS charges (IT/Rent)	\$18,110.49	\$16,125.28
Other	\$60.00	\$0.00
Total	\$144,227.43	\$126,851.78

BUDGET REPORT: REVENUE DETAIL

Revenue Source	FY15 Q3	FY15 Q4	FY16 Q1	FY16 Q2
Psych Application (\$300)	\$9,600 (32)	\$13,800 (46)	\$10,500 (35)	\$12,900 (43)
School Psych Application(\$300)	\$300 (1)	\$300 (1)	\$1,500 (5)	\$600 (2)
COBA Application (\$125)	\$0 (0)	\$2,000 (16)	\$1,625 (13)	\$875 (7)
30-Day Application (\$150)	\$0 (0)	\$150 (1)	\$750 (5)	\$1,200 (8)
Oral Exam Retake (\$50)	\$50 (1)	\$200 (4)	\$300 (6)	\$150 (3)
License Renewal (\$350)	\$4,900 (14)	\$1,400 (4)	\$1,400 (4)	\$700 (2)
Reinstatement/Late MCE (\$50)	\$700 (14)	\$200 (4)	\$200 (4)	\$100 (2)
License Verification (\$40)	\$760 (19)	\$840 (21)	\$960 (24)	\$440 (11)
Other	\$70 (6)	\$70 (6)	\$65 (5)	\$84 (8)
Total	\$16,380	\$18,960	\$17,300	\$17,049

[END CONSENT AGENDA]

ENTRANCE EXAMINER'S REPORT

Dr. Drude called attention to the report of Entrance Examiner, Dr. Ross, for FY16 Quarter 2 (10/1/2015—12/31/2015).

<u>PSYCHOLOGIST</u>	<u>NUMBER</u>	<u>ISSUED</u>
ALEXIS PITTENGER	7353	10/6/2015
KYNETTA MCFARLANE	7354	10/21/2015
QUINTINO MANO, III	7355	10/21/2015
SAMANTHA COOK	7356	10/21/2015
KENDRA MATHYS	7357	10/21/2015
SHALAGH FRANTZ	7358	10/21/2015
RYAN SINCLAIR	7359	10/21/2015
BENJAMIN HENDRICKSON	7360	10/21/2015
CLAIRE RUSSELL	7361	10/21/2015
CHRISTINE KOTERBA	7362	10/21/2015
SUSAN KISSEL	7363	10/21/2015
KELI WEST	7364	10/21/2015
MARIA ESPINOLA	7365	10/21/2015
MELISSA SCHULTZ	7366	10/21/2015
KAYI HUI	7367	10/21/2015
ASHLEY WILSON	7368	10/21/2015
TRACI FRALEY	7369	10/21/2015
JOSEPH MANGINE	7370	10/21/2015
ADRIENNE JETT	7371	10/21/2015
NICOLE DEMPSTER	7372	10/21/2015
BAILEY BRYANT	7373	12/4/2015
KATHLEEN ASPIRANTI	7374	12/7/2015
LISA HUTSON	7375	12/7/2015
ERIN SEIF	7376	12/7/2015
ERNEST WAYDE	7377	12/7/2015
RACHEL JURAN	7378	12/7/2015
MIRIAM VARGHESE	7379	12/7/2015
SARA LACY	7380	12/7/2015
AMY STRINGER	7381	12/7/2015
MARCIA TROESE	7382	12/7/2015
MELANIE THOMAS-CASTILLO	7383	12/7/2015

SCHOOL PSYCHOLOGIST

MEAGAN GUENTHER	SP.611	12/7/2015
JENNIFER MILIA	SP.612	12/7/2015
KELLI ROBERSON	SP.613	12/7/2015

CERTIFIED OHIO BEHAVIOR ANALYST

MEGAN THOMAS	COBA.215	10/2/2015
AMIEE TAYLOR	COBA.216	10/14/2015
ANDREA STROPE	COBA.217	10/14/2015
LAURA MADDOX-BECHARD	COBA.218	10/14/2015
ANNA DEFRANCIS	COBA.219	10/14/2015
SARA HAZELTON	COBA.220	10/14/2015
JESSICA NATAL	COBA.221	10/14/2015
CHIARA SIMEONE	COBA.222	10/14/2015
KRISTEN STIPEK	COBA.223	10/14/2015
NICHOL MOREY	COBA.224	10/14/2015
ANDREA SPEECE	COBA.225	10/14/2015
MARY ROBINETT	COBA.226	10/14/2015
SARA KEY	COBA.227	10/14/2015
KATHLEEN KENDALL	COBA.228	10/14/2015
BONNIE SMITH	COBA.229	10/14/2015
SARAH LEE SCHOENHAGEN	COBA.230	10/14/2015
AUDREY VANDEGRIFF	COBA.231	10/14/2015
ELIZABETH HENRY	COBA.232	10/27/2015
MELISSA HARNESS	COBA.233	11/17/2015
ALYSSA MCGINNIS	COBA.234	11/12/2015
MARGARET CAESAR	COBA.235	12/18/2015

PSYCHOLOGIST 30-DAY PRACTICE PERMISSION

SARAH SKOCH (Entering Ohio)	AZ	10/28/2015
AIMEE KOTRBA (Telepsychology)	MI	10/28/2015
DAVID CLAYMAN (Entering Ohio)	WV	11/13/2015
TAMMY CORBETT-ALDERMAN (Entering Ohio)	WV	11/24/2015
MARTHA MARKOWITZ (Telepsychology)	MA	12/18/2015
LAURA VON SCHAICK-HARMON (Telepsychology)	NY	12/22/2015
ARNOLD SCHIENVOLD (Entering Ohio)	PA	12/22/2015
JEAN DETERS (Entering Ohio)	KY	12/22/2015

Dr. Hedges and Mrs. Hess noted that they would abstain from voting on the licensure/certification actions of Adrienne Jett and Elizabeth Henry, respectively. Dr. Randolph made a motion that the Entrance Examiner's Report be approved with the abstentions noted; Dr. Cole second.

A vote was taken:

Aye: Dr. Drude, Dr. Randolph, Dr. Cole, Dr. Rabold, Mr. Hoffman, Mrs. Hess, Dr. Hedges

Nay: None

Abstain: As noted above (Hedges and Hess)

The motion passed.

SUPERVISION CLIENT CAP RULE [OAC 4732-13-04 (B)(9)]

Dr. Ross and Dr. Hedges reviewed the issue and history of the relevant supervision rule. Dr. Hedges reviewed a chart that he prepared reflecting various options for rule amendments. Dr. Hedges recommended an FTE-based cap of hours "on site." The recommendation would lead to a weekly cap of 6 FTE (240 hours worked weekly among all supervisees), as opposed to 100 clients affected weekly. Staff would need to track estimated numbers of hours on site for each supervisee on an amended

supervisee registration form. There was consensus that the Board would review draft amended rule language to reflect this proposal. Dr. Hedges and Ross agreed to explore options with stakeholders and bring a draft to the April 2016 meeting.

12:00PM A LUNCH RECESS WAS CALLED

12:35PM THE MEETING WAS CALLED TO ORDER

DR. RABOLD CALLED THE ROLL

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

A quorum was present.

2016 ORAL EXAMINATION MATERIALS AND NEW PROCEDURES

Updated oral examination procedures were reviewed. Clarification was raised by Dr. Cole regarding the need to allow for alternate questions on each of the professional conduct questions. By consensus it was agreed that this was consistent with the procedures outlined for candidates. There was discussion about editing the receipt for the laws and rules and the examination procedures signed by the candidate for admission to the examination.

EXECUTIVE SESSION

Dr. Rabold moved that the Board ENTER EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING AN INVESTIGATION OR A COMPLAINT AGAINST A BOARD LICENSE PURSUANT TO ORC 121.22 (G)(1); Dr. Randolph second.

A roll call vote was conducted

Dr. Randolph	Yes
Dr. Drude	Yes
Mr. Hoffman	Yes
Dr. Cole	Yes
Dr. Rabold	Yes
Dr. Hedges	Yes

EXECUTIVE SESSION STARTED AT 1:05PM

At 1:13PM the Board was gavelled back into public session by Dr. Drude.

DR. RABOLD CALLED THE ROLL

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

Dr. Randolph made a motion to approve the consent agreement reviewed in executive session; Mr. Hoffman second.

A vote was taken:

Aye: Dr. Drude, Dr. Randolph, Dr. Cole, Mr. Hoffman, Dr. Hedges
Nay: None
Abstain: Dr. Rabold

The motion passed.

The subject of the consent agreement was announced as Jerrold Boyles, Ed.D., Cincinnati.

Dr. Randolph made a motion to approve the Notice of Opportunity for Hearing reviewed in executive session; Dr. Cole second.

A vote was taken:

Aye: Dr. Drude, Dr. Randolph, Dr. Cole, Mr. Hoffman, Dr. Hedges
Nay: None
Abstain: Dr. Rabold

The motion passed.

The subject of the Notice was announced as Stephen Champlin, Ph.D., Cincinnati.

EXECUTIVE DIRECTOR'S REPORT

CE Program approval re: domestic violence awareness. Dr. Ross called the Board's attention to the need to approve a course to comply with ORC 4732.141(G). A description of a course provided by "online ceu.com," *Unintended Victims: Diagnosis & Treatment of Children of Domestic Violence*, had been sent with the agenda. Dr. Cole made a motion to approve the course; Dr. Randolph second.

A vote was taken:

Aye: Dr. Drude; Dr. Randolph, Dr. Cole, Dr. Rabold, Mr. Hoffman, Dr. Hedges
Nay: None
Abstain: None

The motion passed.

Governor's Office human trafficking CE program. Dr. Ross reported that a 1-hour online CE program on raising awareness of human trafficking was produced by the Governor's Office and the Ohio Department of Public Safety. A link to the CE program was sent to the Board via email and Dr. Ross, Dr. Drude, and Dr. Hedges completed the course. It was recommended that the Board approve of the online CE program for one hour in ethics because of the significance of the public health issues and in order to increase the likelihood of participation to support the initiative. Dr. Hedges made a motion that the Board will instruct OPA and OSPA to award one hour of CE in ethics for completion of this course; Dr. Rabold second.

A vote was taken:

Aye: Dr. Drude; Dr. Randolph, Dr. Cole, Dr. Rabold, Mr. Hoffman, Dr. Hedges
Nay: None
Abstain: None

The motion passed.

Dr. Ross was instructed to send notice of this course approval to license holders, OPA-MCE and OSPA-MCE. Finally, updates were provided for the Board on issues related to: COBA workshop/exam update and scheduling; biennial license renewal preparation; and, School Psychology Exam Committee history and function.

There was no new business.

ADJOURNMENT

In response to a request by Dr. Drude the meeting was adjourned by consensus.

The meeting was adjourned at 1:30PM.

Signed copy on file in Board office

Ronald Ross, Ph.D.
Executive Director

Kenneth P. Drude, Ph.D.
President

Scheduled Meetings and Examinations

February 5, 2016 School psych oral exams 2:00PM	Riffe Center, 19 th floor
February 26, 2016 Oral examinations 9:30AM	Rife Center, 19 th floor
March 10-11, 2016 Board meeting/Retreat	Mohican Conference Center
April 14, 2016 Board meeting 9:30AM	Riffe Center, TBA
April 15, 2016 Oral examinations 9:30AM	Riffe Center, 19 th floor
April 15, 2016 COBA Workshop/Exam 1:30PM	Riffe Center, 19 th floor
June 10, 2016 Oral examinations 9:30AM	Riffe Center, 19 th floor
July 21, 2016 Business meeting	Riffe Center, TBA
July 22, 2016 Oral examinations 9:30AM	Riffe Center, 19 th floor
July 22, 2016 COBA Workshop/Exam 1:30PM	Riffe Center, 19 th floor
October 6, 2016 Business meeting	Riffe Center, TBA
October 7, 2016 Oral examinations 9:30AM	Riffe Center, 19 th floor
November 18, 2016 Oral examinations 9:30AM	Riffe Center, 19 th floor