

STATE BOARD OF PSYCHOLOGY OF OHIO

APPROVED MEETING MINUTES

MAY 1, 2014

RIFFE CENTER, ROOM 31 WEST B&C
77 S. HIGH ST. COLUMBUS 43215

BOARD MEMBERS

President*: Victor McCarley, Psy.D., Licensee Member, 2015
Secretary: Alice Randolph, Ed.D., Licensee Member, 2015
Julie A. Harmon, Ph.D., Licensee Member, 2014
Kenneth Drude, Ph.D., Licensee Member, 2016
Charles Hoffman, Consumer Advocate Organization Rep. Member, 2017
Douglas Cole, Ph.D., Licensee Member, 2018
Steven Keller, J.D., Consumer Advocate Member, 2018
Denise Rabold, Ph.D., Licensee Member, 2018

STAFF/BOARD LEGAL COUNSEL PRESENT

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

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

DR. RANDOLPH CALLED THE ROLL

Dr. McCarley	Present
Dr. Randolph	Present
Dr. Harmon	Present
Dr. Drude	Present
Mr. Hoffman	Present
Dr. Cole	Present
Mr. Keller	Present
Dr. Rabold	Present

There is a consumer advocate vacancy on the Board.

APPROVAL OF FEBRUARY 6, 2014 MINUTES

Dr. McCarley invited comments about the February 6, 2014 draft meeting minutes distributed with the agenda. The minutes were not subject to comment, Dr. Harmon made a motion to approve the minutes as presented, and Dr. Randolph seconded the motion.

A vote was taken:*

Aye: Dr. Harmon, Dr. Drude, Dr. Cole, Dr. Rabold, Mr. Hoffman

Nay: None

Abstain: Mr. Keller, Dr. Randolph

The motion passed.

APPROVAL OF MARCH 10-11, 2014 SPECIAL MEETING/RETREAT MINUTES

Dr. McCarley invited comments about the March 10-11, 2014 draft meeting minutes distributed with the agenda. Dr. Cole called attention to a typographical error requiring correction. The minutes were not subject to additional comments. Mr. Keller made a motion to approve the minutes as corrected, and Dr. Cole provided a second.

A vote was taken:

Aye: Mr. Keller, Dr. Drude, Dr. Cole, Dr. Rabold

Nay: None

Abstain: Dr. Harmon, Mr. Hoffman, Dr. Randolph

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

The motion passed.

AMENDED STRATEGIC PLAN

Discussion was heard specific to the draft amended strategic plan, especially related to the current Board's movement toward using multiple standing committees and the concurrent presence of multiple newer members. Dr. Randolph asked about the presence of non-members and staff sitting on committees, and it was determined that the President of the Board can invite stakeholders and experts to sit on Board committees. An Enforcement Committee was established, consisting of Dr. Ross, the Board Investigators, Mr. Keller, and Dr. Harmon as a consultant on writing and policy content, but not as a meeting attendee, given that her time on the Board is rapidly coming to an end. Drs. Cole and Randolph pointed out either typos and/or suggested wording changes on page 4 of the strategic plan.

Dr. Harmon offered a motion to approve the new strategic plan as amended; Dr. Randolph second.

A vote was taken:

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

The motion passed.

PRESIDENT'S REPORT

ASPPB Call for Nominations Deadline May 5, 2014

Dr. McCarley called attention to the deadline for the Board to make nominations for both ASPPB awards and for positions on the Board of Directors—noting that there is currently an opening for a first-year Member-at-Large. He sought input from the Board as to interest in being nominated for office and making nominations for any of the awards. There was no interest expressed. Dr. McCarley, having been nominated to run for the Member-at-Large position last year, sought the Board's support for another nomination. There was rapid and unanimous interest in supporting the nomination, and Dr. Drude made a motion that Dr. McCarley shall be nominated by the Board for consideration for the first-year Member-at-Large position by the ASPPB Nominations Committee; Dr. Randolph second.

A vote was taken:

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

The motion passed.

Dr. Ross reported that he would work with Dr. McCarley to ensure that the nomination materials were submitted prior to the end of business on Monday May 5.

Retreat/Strategic Plan Follow-up: Appoint Education Committee; other tasks to be assigned as required following review

Dr. McCarley returned to the topic of the formation of an Education Committee. After discussion regarding the purpose and function of the committee, Dr. Randolph offered to serve as Chair, stating that the initial task will be to start a conversation about if the Board has a role relative to education and, if so, what the role is. Eventually the committee will report on this to the full Board. Joining Dr. Randolph on the committee were volunteers Drs. Cole and Rabold, Dr. Ross, and Mr. Hoffman.

ASPPB Psychology Universal Licensing System (PLUS)

Dr. McCarley reported that Janet Orwig and Dr. Joe Rallo will make a presentation to the Board at the July 31, 2014 meeting, focusing on the new “universal” application for licensure developed by ASPPB. Dr. Ross reported that he will send the PLUS materials to the Board members in advance of the next meeting.

Dr. McCarley asked Dr. Ross if there was anything to report relative to the consumer advocate vacancy on the Board. Dr. Ross reported that he has not heard anything and has been in contact with the Governor’s Office of Boards and Commissions. Dr. McCarley next reported that Dr. Ross participated in the 12th annual swearing in ceremony for newly licensed psychologists at the Ohio Psychological Association (OPA) convention in April, and stated that the Board has great appreciation for OPA’s partnership.

Board Membership and Other Professional Activities

Dr. McCarley reported that additional clarification is needed regarding the issue of Board members’ participation in professional associations in different capacities. He indicated that it might be wise to seek a formal opinion from the Ohio Ethics Commission. Dr. Randolph offered some examples of activities with, for example, a professional association. She reported that she has consulted with an attorney at the Ohio Ethics Commission, and was told that she can be a member of any professional association (e.g., OPA), but that there are prohibitions (because of conflict of interest issues) from being in a position to vote on association policy if the association has any stake in the Board’s business. Dr. Ross reported that Board members have historically resigned from such positions once appointed to the Board, and that he is confident that there are already formal opinions from the Ohio Ethics Commission on this issue. He offered to identify one or more clarifying opinions and place the issue on the July 31 meeting agenda.

OPA Colleague Assistance Program

Dr. McCarley reported that he is eager to see movement in the area of colleague assistance and clarification of the concept of “safe passage” (confidential services in the presence of possible law/rule violations for license holders who self-report to a colleague assistance program). He confirmed that the Board will hear a presentation from representatives of the OPA Colleague Assistance Program during the July 31, 2014 meeting.

Oral Examination Scheduling—Additional Date(s)

Responding to a need identified in the Board office, there was discussion and a decision to have three teams conduct oral examinations on Friday June 27 starting at 9:30AM. This date and the need for three teams were deemed “tentative” to allow for Dr. Ross to monitor and report on the number of candidates who schedule for that day. Dr. Randolph asked that a meeting of the Education Committee be scheduled for the same day following the examinations. There was also discussion about having Mr. Hoffman sit in to observe examinations.

ENTRANCE EXAMINER REPORT

**LICENSURE/CERTIFICATION/THIRTY-DAY PRACTICE AUTHORIZATION
2/1/2014 THROUGH 4/18/2014**

PSYCHOLOGISTS: Under the respective Ohio Revised Code sections

4732.12:

Ramone Ford, Ph.D.	#7118	Issued: 2/10/2014
Tira Jane Stebbins, Ph.D.	#7120	Issued: 2/10/2014
Christiana Hartenstein, Psy.D.	#7121	Issued: 2/10/2014
Rachel D. Thompson, Ph.D.	#7123	Issued: 2/10/2014

Emily M. Gilmore, Psy.D.	#7124	Issued: 2/10/2014
Karen Bretz, Ph.D.	#7125	Issued: 2/10/2014
Anna Sofie Shouse, Psy.D.	#7126	Issued: 2/10/2014
Kimberly Marie Burkhart, Ph.D.	#7127	Issued: 2/10/2014
Barbara Bolling Beimesch, Psy.D.	#7129	Issued: 2/10/2014
Jeffrey Andrew Karp, Psy.D.	#7130	Issued: 2/10/2014
Cynthia Ann Bennett, Ph.D.	#7131	Issued: 2/10/2014
Alex S. Maryles, Psy.D.	#7132	Issued: 2/10/2014
Barbara H. Urbanczyk, Psy.D.	#7135	Issued: 3/24/2014
Neda Kharrazi, Psy.D.	#7136	Issued: 3/24/2014
Dawn Cricket Martita Meehan, Ph.D.	#7137	Issued: 3/24/2014
Rick Tyler Webster, Psy.D.	#7138	Issued: 3/24/2014
Danelle Eshelman-Fields, Ph.D.	#7139	Issued: 3/24/2014
Mark Christopher Price, Psy.D.	#7142	Issued: 3/24/2014
Richard William Seim, Ph.D.	#7143	Issued: 3/24/2014
Jennifer Alpert, Psy.D.	#7144	Issued: 3/24/2014
Agila K. Rangarajan, Psy.D.	#7145	Issued: 3/24/2014
Gregory C. Alfred, Ph.D.	#7146	Issued: 3/24/2014
Elizabeth Anne Hardy, Ph.D.	#7147	Issued: 3/24/2014
Michael Ann Glotfelter, Psy.D.	#7148	Issued: 3/24/2014
Adam John Hillner, Psy.D.	#7149	Issued: 3/24/2014
Krystal Marie Hernandez, Ph.D.	\$7151	Issued: 3/24/2014

4732.15:

Andrew David Blair, Psy.D.	#7119-Missouri	Issued: 2/10/2014
Nichole Livingston, Psy.D.	#7122-Florida	Issued: 2/10/2014
Barbara K. Jefferson, Ph.D.	#7128-Kentucky	Issued: 2/10/2014
Daniel L. Simmons, Ph.D.	#7133-Tennessee	Issued: 2/10/2014
Cheryl N. Carmin, Ph.D.	#7134-Illinois	Issued: 2/10/2014
Cynthia K. Kessler, Ph.D.	#7140-California	Issued: 3/24/2014
Marsheena S. Murray, Ph.D.	#7141-Louisiana	Issued: 3/24/2014
Sheena Marie Horning, Ph.D.	#7150-California	Issued: 3/24/2014

CERTIFIED OHIO BEHAVIOR ANALYSTS:

Melinda A. Poist, M.Ed., BCBA	COBA.2	Issued: 3/6/2014
Jannette Long, M.A., BCBA	COBA.3	Issued: 3/6/2014
Rechama Jacobovitch, M.S., BCBA	COBA.4	Issued: 3/6/2014
Allison Wright-Frazier, M.A., BCBA	COBA.5	Issued: 3/6/2014
Janet Hansen, Ph.D., BCBA-D	COBA.6	Issued: 3/6/2014
Allison Hughes, M.S., BCBA	COBA.7	Issued: 3/6/2014
Morten Haugland, Ph.D., BCBA-D	COBA.1	Issued: 3/17/2014
Nikki Holway, M.Ed., BCBA	COBA.8	Issued: 3/17/2014
William Heward, Ph.D., BCBA-D	COBA.9	Issued: 3/17/2014
Rachel E. Krauss, M.A., BCBA	COBA.10	Issued: 3/17/2014
Alicia Cachat, M.Ed., BCBA	COBA.11	Issued: 3/21/2014
Carolyn Schuetz-Hooghe, M.Ed, BCBA	COBA.12	Issued: 3/21/2014
Stacy Martin, M.A., BCBA	COBA.13	Issued: 4/3/2014
Michelle Spader, Psy.D., BCBA-D	COBA.14	Issued: 4/3/2014
Christine Eichelberger, Ph.D., BCBA-D	COBA.15	Issued: 4/3/2014
Derek Mihalcin, Ph.D., BCBA-D	COBA.16	Issued: 4/6/2014
Rachael Dobson, M.Ed., BCBA	COBA.17	Issued: 4/8/2014
Nicole Powell, Psy.D., BCBA-D	COBA.18	Issued: 4/16/2014
Nicole Lambright, M.Ed., BCBA	COBA.19	Issued: 4/16/2014

THIRTY-DAY PRACTICE PERMISSION [4732.22(B)]

Joseph Robert Yohman, Ph.D.	Texas	Issued: 2/13/2014
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Dr. Harmon stated that she would abstain from voting on the issuance of a license to Mark Christopher Price, Psy.D. There were no other abstentions heard. Dr. Randolph offered a motion to approve the licensure actions as presented in the Entrance Examiner's Report with the abstentions noted above; Dr. Harmon.

A vote was taken:

Aye: Mr. Keller, Dr. Randolph, Dr. Harmon, Dr. Drude, Dr. Cole, Dr. Rabold, Mr. Hoffman

Nye: None

Abstain: As noted above

The motion passed.

ASPPB MIDYEAR MEETING OVERVIEW

Dr. Rabold provided some feedback and a summary of the major issues on the agenda of the midyear meeting. She noted how much variability there is in regulation of applied behavior analysis among the member jurisdictions. She summarized a presentation on health service specialty licensing vs. the general psychology license, and the ongoing discussion about competency-based assessment of new licensees. The focus was on *measuring competence to practice*, in addition to measuring the candidate's knowledge base (current EPPP). Finally, Dr. Rabold discussed a presentation on telepsychology and noted the enormous variability across jurisdictions relative to regulation and even the presence of laws and rules governing the area of practice.

COMMUNICATIONS AND TECHNOLOGY COMMITTEE REPORT

Dr. Drude stated that Dr. Ross is planning to meet with a woman in website design at the Office of Information Technology for the purpose of enhancing the appearance and changing the content of the Board's website. He asked members of the Board to review the current website and to send any ideas regarding content (e.g., resources for professional practice) to him and Dr. Ross. Dr. Randolph asked about financial costs associated with this process, and Dr. Ross replied that they will be minimal if any. Dr. Drude stated that developing an email retention policy is still in progress, and that Dr. Ross has submitted three updated record retention schedules to DAS Records Management for review and approval. Policy can follow the approval of the new schedules.

SCHOOL PSYCHOLOGY EXAMINATION COMMITTEE

Dr. Cole reported that the Committee currently has three vacancies and there is a need to identify three qualified individuals prepared to be appointed. Ann Brennan, Executive Director of the Ohio School Psychologists Association, is aware of the issue and has agreed to assist.

11:55AM Break to get lunch and return to meeting

12:30PM DR. MCCARLEY CALLED THE MEETING TO ORDER

DR. RANDOLPH CALLED THE ROLL

Dr. McCarley	Present
Dr. Randolph	Present
Dr. Harmon	Present
Dr. Drude	Present
Mr. Hoffman	Present
Dr. Cole	Present
Mr. Keller	Present
Dr. Rabold	Present

CONSENT AGENDA

Dr. Ross expressed his thanks to the staff for their assistance in compiling the budget report and enforcement report, the reports comprising the Consent Agenda, which was reviewed without comment or discussion.

RULES COMMITTEE REPORT AND RECOMMENDATIONS

Dr. Drude reported that the Rules Committee met on April 4, 2014, and agreed unanimously to recommend several actions to the Board. Discussion was heard relative to license applicants with criminal histories. Dr. McCarley raised the role of the Entrance Examiner as a point of interest. Dr. Randolph and other members expressed an interest in having a member of the Board serve as a reviewer to assist Dr. Ross in his role as the Board's Entrance Examiner when issues relative to criminality surface during the application process. Drs. Harmon, Randolph, and McCarley offered support for a revision to the policy defining the role of the Secretary by adding this function.

Dr. Randolph offered a motion that if a criminal history (other than minor moving violations) is reported by an applicant or discovered via the required criminal background checks, that the Board Secretary receive the relevant portions of the licensure file to provide support and assistance to the Entrance Examiner; Dr. Harmon second.

A vote was taken:

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

The motion passed.

Dr. Drude returned the Board's attention to the recommendations of the Rules Committee, which were made available with the agenda. Dr. Randolph offered a motion to authorize the Executive Director to file as "No Change" Rules: 4732-9-03; 4732-1-08; 4732-1-09; 4732-1-10; 4732-1-11; 4732-1-12; 4732-1-13; 4732-9-01.2; 4732-9-04; and 4732-11-03; Dr. Harmon second.

A vote was taken:

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

The motion passed.

Next, Dr. Drude moved that the Executive Director be directed to take necessary steps to rescind Rule 4732-9-01.1, given that it addresses the "equivalent degree" pathway to licensure, which no longer exists; Dr. Cole second.

A vote was taken:

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

The motion passed.

Dr. Drude then offered a motion that the Board shall authorize the Executive Director to seek a 6-month extension from the Joint Committee on Agency Rule Review (JCARR) for the Board's 5-year review filing deadline (7/1/14) because of the statutory changes from HB83

and the requirement to amend an inordinate number of rules; Mr. Keller second.

A vote was taken:

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

The motion passed.

MCE FOR BOARD MEETING ATTENDANCE

Upon request of Dr. Randolph, this issue will be delegated to the Education Committee.

EXECUTIVE SESSION

Dr. Harmon made a motion that the board shall enter executive session for the purposes of:
1) Considering and investigation or a complaint against a board license pursuant to ORC 121.22 (G)(1); and, 2) Discussing the Board's oral examination questions, which are trade secrets that federal law, rules, or state statutes require that the Board keep confidential;
Mr. Hoffman second.

DR. RANDOLPH CONDUCTED A ROLL CALL VOTE

Dr. McCarley	Yes
Dr. Randolph	Yes
Dr. Harmon	Yes
Dr. Drude	Yes
Mr. Hoffman	Yes
Dr. Cole	Yes
Mr. Keller	Yes
Dr. Rabold	Yes

1:15PM EXECUTIVE SESSION BEGAN

2:00PM PUBLIC SESSION RESUMED

DR. RANDOLPH CALLED THE ROLL

Dr. McCarley	Present
Dr. Randolph	Present
Dr. Harmon	Present
Dr. Drude	Present
Mr. Hoffman	Present
Dr. Cole	Present
Mr. Keller	Present
Dr. Rabold	Present

At the behest of Dr. McCarley, motions were made relative to the license actions discussed in Executive Session.

Dr. Harmon moved that the Board approve Consent Agreement #1; seconded by Dr. Drude.

A vote was taken:

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

The motion passed.

Ms. Knauss announced that the subject of this action is Ryan L. Dunn, Ph.D., License 5154, Dover.

Mr. Keller moved that the Board approve Consent Agreement #2; seconded by Dr. Drude.

A vote was taken:

Aye: Mr. Keller, Dr. Drude, Dr. Cole, Dr. Rabold, Dr. Harmon, Mr. Hoffman

Nay: None

Abstain: Dr. Randolph

The motion passed.

Ms. Knauss announced that the subject of this action is John H. Mason, Ed.D., License 3462, Columbus.

Dr. Cole moved that the Board approve Consent Agreement #3; seconded by Dr. Randolph.

A vote was taken:

Aye: Mr. Keller, Dr. Randolph, Dr. Cole, Dr. Rabold, Dr. Harmon, Mr. Hoffman

Nay: None

Abstain: Dr. Drude

The motion passed.

Ms. Knauss announced that the subject of this action is Susan Mendelsohn, Psy.D., License 6039, Ft. Lauderdale, FL.

Dr. Harmon offered a final motion—to approve a Notice of Opportunity for Hearing reviewed in Executive Session; Mr. Hoffman second.

A vote was taken:

Aye: Mr. Keller, Dr. Randolph, Dr. Drude, Dr. Rabold, Dr. Harmon, Mr. Hoffman

Nay: None

Abstain: Dr. Cole

The motion passed.

Ms. Knauss announced that the subject of the Notice is action is Joshua Shuman, Psy.D., License 6437, Centerville.

EXECUTIVE DIRECTOR'S REPORT

Biennial License Renewal

Biennial License Registration Form/Online Questions. Members of the Board identified a need to ensure that the psychological competencies listed on the new licensee Oath and Competence Proclamation are identical to those listed on the biennial license registration form. By consensus, Dr. Ross was directed to make changes as follows and any other changes to make certain that the forms are identical: add the areas "Telepsychology," "Applied Behavior Analysis," "School Psychology," and "Group Psychotherapy" and the population "Adolescents" to the biennial registration form. He was also directed to add

"Telepsychology," "Applied Behavior Analysis" to the Oath and Competence Proclamation. There was also consensus to remove "Culture-Centered Services" from the license registration form.

Similarly, Dr. Ross was directed to ensure that the school psychologist biennial registration form and the School Psychologist Oath and Competence Proclamation are identical relative to the new law's scope of practice changes.

Dr. Randolph stated that the area of psychological competencies will be taken up by the Education Committee, and she asked that the Board have, as a future agenda item, a tutorial on Applied Behavior Analysis. Dr. Ross stated that he will identify an individual to make a presentation to the Board and staff and to recommend a reading list.

A five-minute break was held.

2:50PM DR. RANDOLPH CALLED THE ROLL

Dr. McCarley	Present
Dr. Randolph	Present
Dr. Harmon	Present
Dr. Drude	Present
Mr. Hoffman	Present
Dr. Cole	Present
Mr. Keller	Present
Dr. Rabold	Present

Elimination of Second License Renewal Mailing. Dr. Ross reported that the longstanding statutory requirement to send a second renewal notice to those licensees who have not responded by August 1 has been eliminated by HB83, and that he will call attention to this change in the cover letter that accompanies the renewal notice.

Review of Deadlines. Dr. Ross reviewed the statutory deadlines for completion of MCE (8/31/2014) and submission of the license registration form (9/30/14). He reviewed the law, which states that missing the registration deadline shall lead to the expiration of the license and a need to seek license reinstatement, although historically there are a number of licensees who run late due to various circumstances and that the staff works with them to get the license renewed. A number of members of the Board voiced a strong desire to enforce the law as it is written, given that licensees are afforded two years to complete only twenty-three hours of CE and are on notice about the deadlines from the date the license is initially issued.

There was significant support to make it simple and follow the law as written in lieu of making exceptions.

Mr. Keller verbalized another viewpoint, and made a motion to direct Dr. Ross to leave the system as it has been historically, and to work with individuals depending on their circumstances on a case-by-case basis; Dr. Randolph second.

A vote was taken:

Aye: Mr. Keller

Nay: Dr. Cole, Dr. Randolph, Dr. Drude, Dr. Rabold, Dr. Harmon, Mr. Hoffman

Abstain: None

The motion failed.

Dr. Randolph then made a motion that the office staff members adhere strictly to the September 30 deadline in the law but to honor a seven-day grace period for paper forms to be received with a postmark of 9/30/14 or earlier. The MCE deadline of August 31 shall be strictly adhered to, although MCE completed after August 31 can count toward the 2014 renewal period as long as the registration form has been submitted timely and the \$50 license reinstatement penalty is received in the Board office; Dr. Harmon second.

A vote was taken:

Aye: Dr. Randolph, Dr. Cole, Dr. Drude, Dr. Rabold, Dr. Harmon, Mr. Hoffman

Nay: Mr. Keller

Abstain: None

The motion passed.

Review of Rule 4732-1-06 re: "information the board deems necessary" and the option to collect demographic data for a preliminary workforce analysis. Dr. Ross explained workforce analysis processes underway by the Office of the Governor and by ASPPB. Drs. Drude and McCarley explained that the ASPPB process has led to the collection of data from Ohio psychologists, including more than one member of the Board. Dr. Ross explained the option to use the renewal process to collect a small amount of demographic data in the interim. Dr. McCarley reported that he has been in a dialogue with ASPPB staff about partnering to use their demographic survey to collect data on Ohio psychologists, but has learned that over five hundred Ohio psychologists have already responded to the ASPPB questionnaire. There was additional discussion about consistency during the license registration process and reluctance to use it to collect even minimal demographic data.

Dr. Harmon offered a motion that the 2014 renewal form shall not be amended to include any demographic questions; Dr. Randolph second.

A vote was taken:

Aye: Mr. Keller, Dr. Randolph, Dr. Cole, Dr. Drude, Dr. Rabold, Dr. Harmon, Mr. Hoffman

Nay: None

Abstain: None

The motion passed.

Approval of New Rules: Veterans, Members, and Spouses. Dr. Ross reviewed the relevant new rules (4732-9-05, 4732-9-06, 4783-11-01.1, and 4783-11-01.2) that have been approved by the Rules Committee for psychologists, school psychologists, and certified Ohio behavior analysts. He apologized, given that these rules should have been addressed during Dr. Drude's report from the Rules Committee. Regardless, the rules were not subject to any questions or concerns, and Dr. Harmon made a motion to direct Dr. Ross to file the rules as distributed; Dr. Randolph second.

A vote was taken:

Aye: Mr. Keller, Dr. Randolph, Dr. Cole, Dr. Drude, Dr. Rabold, Dr. Harmon, Mr. Hoffman

Nay: None

Abstain: None

The motion passed.

HB232: Client/Patient Access to Records. Dr. Ross explained HB232 and its potential effect on licensees and consumers. There was discussion about the fact that this also relates to the oral examination and the preparation manual. There was also some possible

disagreement as to how the changes relate to HIPPA. It was agreed that the issue would be tabled and placed on the July 31 agenda.

Rule 4732-17-01 (B) Negligence (6) in re: Plan for records in the event of emergency or death. Dr. Ross explained how he and the office staff frequently encounter situations in which a licensee dies or is disabled, and the person listed on the renewal form as knowledgeable about the licensee's plans for safeguarding his or her records does not know about any plan, and generally does not know he or she was listed in such a capacity. This causes problems for former clients and patients who are trying to access their records, and can also tax the resources of family members of a deceased licensee. Dr. Ross recommended that this matter be referred to the Rules Committee for consideration of a rule that the license holder's plan for disposition of psychological records shall be available to the Board upon request. The Board agreed to this by consensus.

HB83 Effective March 20, 2014: Overview of New Law. Dr. Ross sought agreement from the Board to skip a formal review of the changes brought by HB83, given that each member has been provided with a copy of the bill. It was agreed that there was no need for a review of the new law.

ATTENDEE FEEDBACK/COMMENTS TO THE BOARD

Dr. McCarley sought feedback from members of the public. Michael Ranney, Executive Director of OPA expressed gratitude to the Board for scheduling an oral examination date on June 27. He reported that the change to having all oral examinations in Columbus has generally gone smoothly from his perspective, although there have been some concerns expressed about the frequency of examinations.

NEW BUSINESS

None

ADJOURN

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

The meeting was adjourned at 4:00PM.

[SIGNED COPY ON FILE IN BOARD OFFICE]

Ronald Ross, Ph.D.
Executive Director

Victor McCarley, Psy.D.
President

Scheduled meetings:

Rules Committee Meeting: June 20, 2014; 10:00AM-2:00PM, Columbus, Riffe Center

Education Committee Meeting: June 27, 2014; 2:00PM, Columbus, Riffe Center

Board Business Meeting: July 31, 2014; 10:30AM Columbus, Riffe Center

Board Business Meeting: October 2, 2014; 10:30AM Columbus, Riffe Center