

STATE BOARD OF PSYCHOLOGY OF OHIO

APPROVED SPECIAL MEETING MINUTES

DECEMBER 5, 2014

RIFFE CENTER, ROOM 1914

77 S. HIGH ST. COLUMBUS 43215

BOARD MEMBERS

President*: Alice Randolph, Ed.D., Licensee Member, 2015

Secretary: Steven Keller, J.D., Consumer Advocate Member, 2018

Victor McCarley, Psy.D., Licensee Member, 2015

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

Amy Hess, Consumer Advocate 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

9:05AM MEETING CALLED TO ORDER BY DR. COLE IN DR. RANDOLPH'S ABSENCE

DR. DRUDE CALLED THE ROLL IN MR. KELLER'S ABSENCE

Dr. McCarley	Absent (planned)
Mrs. Hess	Present
Dr. Randolph	Absent (planned)
Dr. Drude	Present
Mr. Hoffman	Present
Dr. Cole	Present
Mr. Keller	Absent (planned)
Dr. Rabold	Present

A quorum of the Board was present to conduct business. Dr. Randolph and Mr. Keller responded that they were unable to attend due to the short notice and pre-existing commitments or recusals from the case at hand. Dr. Ross reported that public notice of this special meeting was made on December 3, 2014 by email to those requesting notice of each meeting of the Board and by posting the meeting date and time on the Board's website.

EXECUTIVE SESSION

Mr. Hoffman made 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); Dr. Drude second.

DR. DRUDE CONDUCTED A ROLL CALL VOTE RELATIVE TO THE ABOVE MOTION

Mrs. Hess	Yes
Dr. Drude	Yes
Mr. Hoffman	Yes
Dr. Cole	Yes
Dr. Rabold	Yes

Executive session started at 9:08AM.

Public session resumed at 9:25AM.

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. DRUDE CALLED THE ROLL IN MR. KELLER'S ABSENCE

Dr. McCarley	Absent (planned)
Mrs. Hess	Present
Dr. Randolph	Absent (planned)
Dr. Drude	Present
Mr. Hoffman	Present
Dr. Cole	Present
Mr. Keller	Absent (planned)
Dr. Rabold	Present

Dr. Drude made a motion to approve the consent agreement reviewed in executive session;
Mrs. Hess second.

A vote was taken:

Aye: Dr. Drude, Dr. Rabold, Mr. Hoffman, Mrs. Hess

Nay: None

Abstain: Dr. Cole

The motion passed.

Ms. Knauss announced that the subject of the consent agreement is **Joshua W. Shuman, Psy.D., ABPP, Centerville, License #6437**. The consent agreement serves to settle all allegations and charges in the Notice of Opportunity for Hearing issued on May 1, 2014.

The meeting was adjourned by consensus at 9:28AM.

[SIGNED COPY ON FILE AT BOARD OFFICE]

Ronald Ross, Ph.D.
Executive Director

Alice Randolph, Ed.D.
President

Scheduled meetings:

Board Business Meeting: January 29, 2015; 10:30AM	Columbus, Riffe Center
Board Meeting (Retreat): March 5, 2015; 9:00AM	Columbus, Riffe Center
Board Business Meeting: April 23, 2015; 10:30AM	Columbus, Riffe Center