

STATE BOARD OF PSYCHOLOGY OF OHIO

JULY 19, 2007

SPECIAL MEETING

APPROVED MINUTES

RIFFE CENTER, ROOM 1938

COLUMBUS

CURRENT BOARD MEMBERS:

President*: Kevin D. Arnold, Ph.D., ABPP – Licensee Member 2008¹

Secretary: Kathryn R. Shroder, Ph.D.—Licensee Member 2008

Pamela Mattson – Consumer Advocate Organization Representative Member 2007

Michael Distelhorst – Consumer Advocate Member 2008

Julie Harmon, Ph.D. – Licensee Member 2009

Ann Kathleen Burlew, Ph.D. – Licensee Member 2010

Jane Z. Woodrow, Ph.D. – Licensee Member 2010

Gayle Lanctot— Consumer Advocate Member 2011

Willie Williams, Ph.D.—Licensee Member 2011

3:35 PM MEETING CALLED TO ORDER by Dr. Arnold. Dr. Burlew called roll:

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|-----------------|---------|
| Ms. Lanctot | Present |
| Dr. Arnold | Present |
| Dr. Woodrow | Present |
| Mr. Distelhorst | Present |
| Dr. Burlew | Present |
| Dr. Williams | Absent |
| Dr. Harmon | Absent |
| Dr. Shroder | Absent |
| Ms. Mattson | Absent |

Also present were Ronald R. Ross, Ph.D., Executive Director and Carolyn Knauss, Investigator. Dr. Ross noted that the absent members were not in attendance by design, as those members present had agreed on June 22, 2007 agreed to comprise a quorum today for the conduct of board business under special circumstances. A quorum was present and Dr. Arnold asked for a motion to enter Executive Session.

Dr. Burlew offered a motion to enter Executive Session for the purpose of discussing pending legal issues; Ms. Lanctot second.

Upon Dr. Arnold's invitation, Dr. Burlew called for a roll call vote:

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|-----------------|-----|
| Ms. Lanctot | Aye |
| Dr. Arnold | Aye |
| Dr. Woodrow | Aye |
| Mr. Distelhorst | Aye |
| Dr. Burlew | Aye |

3:37 PM EXECUTIVE SESSION began

3:47 PM Public session resumed

Dr. Burlew called roll:

¹ Year Board Member term ends

* President votes only to break a tie

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|-----------------|---------|
| Ms. Lanctot | Present |
| Dr. Arnold | Present |
| Dr. Woodrow | Present |
| Mr. Distelhorst | Present |
| Dr. Burlew | Present |
| Dr. Williams | Absent |
| Dr. Harmon | Absent |
| Dr. Shroder | Absent |
| Ms. Mattson | Absent |

Dr. Arnold invited motions relative to the legal documents considered during Executive Session. Dr. Burlew offered a motion to approve a Consent Agreement presented; Ms. Lanctot second.

A vote was taken:

Aye: Ms. Lanctot; Mr. Distelhorst; Dr. Burlew; Dr. Woodrow
Nay: None
Abstain: None

The motion carried.

Investigator Knauss announced that the psychologist subject to the action in the approved Consent Agreement is Guy Melvin, Ph.D. of Columbus.

Ms. Lanctot made a motion to approve the Notice of Opportunity for Hearing presented in Executive Session; Dr. Woodrow second.

A vote was taken:

Aye: Ms. Lanctot; Mr. Distelhorst; Dr. Burlew; Dr. Woodrow
Nay: None
Abstain: Dr. Shroder

The motion carried.

Ms. Knauss announced that the individual subject to the formal charge in the Notice is Clint E. Voelm of Strasburg.

3:49 PM The meeting was adjourned by consensus.

Draft Minutes respectfully submitted by:

[Signed version on file in Board office]

Ronald R. Ross, Ph.D., Executive Director

Kevin D. Arnold, Ph.D., ABPP, President