

**STATE BOARD OF PSYCHOLOGY OF OHIO**  
APPROVED MEETING MINUTES  
MARCH 4, 2009  
RIFFE CENTER, ROOM 31 WEST B&C  
COLUMBUS

**BOARD MEMBERS**

President\*: Julie A. Harmon, Ph.D. – Licensee Member 2009<sup>1</sup>  
Secretary: Willie Williams, Ph.D.—Licensee Member 2011  
Ann Kathleen Burlew, Ph.D. – Licensee Member 2010  
Jane Z. Woodrow, Ph.D. – Licensee Member 2010  
Gayle Lanctot— Consumer Advocate Member 2011  
Pam Mattson—Consumer Advocate Organization Representative Member 2012  
Kathryn R. Shroder, Ph.D. – Licensee Member 2013  
Steven Keller – Consumer Advocate Member 2013  
Suzanne S. LeSure, Ph.D.—Licensee Member 2013

**STAFF PRESENT**

Ronald R. Ross, Ph.D., Executive Director; Kelli Coleman DelGuzzo, Investigator; Carolyn Knauss, Investigator

**LEGAL COUNSEL**

Roger F. Carroll, Principal Assistant Attorney General

**VISITORS PRESENT**

Marty Traver, Ph.D., OPA Liaison to the Board  
Ann Brennan, Ohio School Psychologists Association (OSPA)  
Glenn Karr, Attorney at Law

**10:35 AM MEETING CALLED TO ORDER BY DR. HARMON**

**DR. WILLIAMS CALLED THE ROLL:**

Dr. Harmon	Present
Dr. Williams	Present
Dr. Burlew	Present
Ms. Mattson	Absent (arrived at 10:53AM due to delay finding parking)
Dr. Shroder	Present
Ms. Lanctot	Present
Dr. LeSure	Present
Dr. Woodrow	Present
Mr. Keller	Present

Dr. Harmon opened the meeting by recognizing the presence of Dr. Marty Traver, liaison to the Board from the Ohio Psychological Association (OPA).

**APPROVAL OF NOVEMBER 21, 2008 BUSINESS MEETING MINUTES**

Dr. Harmon invited discussion about the November 21, 2008 draft minutes as distributed with the agenda. Members had submitted requests to Dr. Ross for the correction of spelling and typographical errors, and Dr. Harmon identified two additional spelling corrections to be made. Dr. Ross noted those and advised the Board that he would correct them on the copy before publishing the approved minutes.

Mr. Keller made a motion to approve the minutes as amended; Dr. Shroder second.

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<sup>1</sup> 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

**A vote was taken:\***

Aye: Dr. Woodrow; Ms. Lanctot; Dr. Shroder; Dr. Williams; Mr. Keller  
Nay: None  
Abstain: Dr. LeSure; Dr. Burlew

**The motion carried.**

**PRESIDENT'S REPORT**

Dr. Harmon extended warm congratulations and introduced the Board's newest appointee, Dr. Suzanne LeSure. Dr. Harmon shared with the Board that Dr. LeSure owns a private practice in the Greater Cleveland area, and that she specializes in working with children. Dr. LeSure has been a longstanding decision-maker for OPA, most recently being elected to serve Ohio as OPA's Representative to the APA Council of Representatives. She stated that Dr. LeSure gave up her seat at the APA Council in order to join the Board. Dr. LeSure shared her pleasure with being appointed to the Board by Governor Strickland, and she thanked those present for the welcome. Applause was heard serving to welcome Dr. LeSure to the State Board of Psychology.

Next, Dr. Harmon advised the Board that she wishes to hold, at a minimum, quarterly meetings during her tenure as president, and asked the Board to consider possible dates for the meetings to follow the next scheduled business meeting of June 10, 2009.

By consensus, the Board agreed to schedule business meetings, to begin at 10:30 AM, on:

- Wednesday September 2, 2009
- Wednesday December 2, 2009

Dr. Harmon next shared with the Board that she and Dr. Ross have started to revise the New Member Orientation Manual, which is sorely outdated and inaccurate because of changes to policy and procedures that have not been updated in the Manual over the years. Dr. Ross apologized that the new members do not have a manual to reference, and he added that the current version is so outdated that it would not be responsible to present it to new members, as it would result in confusion and the dissemination of inaccurate information. Dr. Harmon advised that she and Dr. Ross have a goal of presenting a revised version at the June 10, 2009 meeting.

Dr. Harmon ended her report by reminding the members to sign up for one of the 2009 mandatory ethics training sessions. Dr. Ross circulated the list of session dates and locations, and most of the members had already registered for April 17, June 5, or July 7, 2009 and indicated their choices on the sheet. Dr. Ross advised those present that he would work individually with the members of the School Psychology Licensing committee to ensure attendance. He thanked the Board for ensuring that they attend a session so that the board can be deemed compliant with this important requirement.

Dr. Harmon then asked if there was a motion to enter Executive Session.

Dr. Shroder made a motion to enter Executive Session for the purpose of discussing pending legal issues and personnel issues; Dr. Woodrow second.

**Dr. Williams conducted a roll call vote:**

Dr. Harmon	Yes
Dr. Williams	Yes
Dr. Burlew	Yes
Ms. Mattson	Yes (arrived just prior to roll call)
Dr. Shroder	Yes
Ms. Lanctot	Yes
Dr. LeSure	Yes
Dr. Woodrow	Yes
Mr. Keller	Yes

**10:55AM EXECUTIVE SESSION BEGAN**

**11:45 AM** Mr. Keller made a motion to enter public session; Dr. LeSure second.

At Dr. Harmon's invitation, Dr. Williams conducted a roll call:

**Dr. Williams conducted a roll call vote:**

Dr. Harmon	Yes
Dr. Williams	Yes
Dr. Burlew	Yes
Ms. Mattson	Yes
Dr. Shroder	Yes
Ms. Lanctot	Yes
Dr. LeSure	Yes
Dr. Woodrow	Yes
Mr. Keller	Yes

**11:45 AM PUBLIC SESSION RESUMED**

Dr. Harmon asked for a motion relative to a document reviewed in Executive Session and referenced as "Consent Agreement #1."

Dr. Woodrow offered a motion to approve Consent Agreement #1; Dr. Shroder second.

**A vote was taken:**

Aye: Dr. Woodrow; Ms. Lanctot; Dr. Shroder; Dr. Williams; Mr. Keller; Dr. LeSure; Dr. Burlew; Ms. Mattson  
Nay: None  
Abstain: Dr. Harmon

**The motion carried.**

Dr. Harmon then asked for a motion relative to a document reviewed in Executive Session and referenced as "Consent Agreement #2."

Mr. Keller offered a motion to approve Consent Agreement #2; Ms. Lanctot second.

**A vote was taken:**

Aye: Dr. Woodrow; Ms. Lanctot; Dr. Williams; Mr. Keller; Dr. LeSure; Dr. Burlew; Ms. Mattson  
Nay: None  
Abstain: Dr. Shroder

**The motion carried.**

Dr. Harmon asked that the staff identify the subjects of the actions just approved by unanimous votes of the Board. It was announced by the Board investigators that:

The subject of Consent Agreement #1 is **William C. Hale, Ph.D.** of Cleveland, License #4752, who acknowledged omitting numerous arrests on the Board's biennial license renewal forms and acknowledged being an impaired psychologist (to which the admitted violations were limited). Subject to the terms of the Agreement just approved, Dr. Hale: had his license suspended for 90 days effective immediately; agreed to comply with a referral for evaluation and treatment recommendations and subsequent indefinite treatment; and, agreed to an indefinite term of practice monitoring upon a return to the practice of psychology.

It was then announced that the subject of Consent Agreement #2 is **Lynn H. Pierson, Ph.D.**, of Cincinnati, Board Psychologist License #3469, who, without admitting to misconduct, permanently surrendered his license in lieu of formal charges and a hearing stemming from allegations that he violated Board laws and rules prohibiting dual sexual relationships. The licensee waived his right to apply for license restoration in perpetuity, and the surrender becomes effective on April 30, 2009.

**CONSENT AGENDA**

Dr. Harmon invited the Board to review the consent agenda prepared by Dr. Ross, who noted that he will continue the procedure of compiling a consent agenda without including the Entrance Examiner Report, which will be handled separately. There were no motions to move any consent agenda item to the business agenda for discussion. By consensus the Board acknowledged receipt and review of the consent agenda, which contained: Budget Report: Revenue and Expenditures; 4-month Enforcement Report; ORC 4732 "Housekeeping" Bill Update; and, HB503 Update and Rules Committee.

Dr. Shroder offered her gratitude to the members of the Board and its staff, and to numerous others for their time and efforts specific to the work of the Rules Committee and the ORC 4732 Housekeeping bill process, and other issues of interest to the Board and to the community.

**ENTRANCE EXAMINER'S REPORT**

Dr. Ross turned the Board's attention to the Entrance Examiner's Report, with gratitude to Chiquana Campbell for her work on this each meeting, and with apologies for some confusion that resulted in the Board receiving two corrected versions in the lead-up to today's meeting.

The Report presented for official approval of the Board was as follows:

**ENTRANCE EXAMINER'S REPORT  
LICENSURE/REINSTATEMENT/THIRTY-DAY PRACTICE AUTHORIZATION  
11/13/2008 THROUGH 2/27/2009**

**PSYCHOLOGISTS:** Under the respective Ohio Revised Code sections

**4732.12:**

Laura J. Extejt, Ph.D.	#6498	Issued:	11/18/2008
Joshua Magleby, Ph.D.	#6499	Issued:	11/18/2008
Jorey Friedman Beegun, Psy.D.	#6500	Issued:	11/18/2008
Lisa M. Thornton, Ph.D.	#6504	Issued:	11/20/2008
Jennifer Alice Burger, Psy.D.	#6505	Issued:	11/20/2008
Paul R. Minnillo, Ph.D.	#6506	Issued:	11/20/2008
Beth A. Gensner, Psy.D.	#6507	Issued:	11/20/2008
Pamela Drury, Ph.D.	#6508	Issued:	11/20/2008
Marsha Elaine Ferrick Heiden, Ph.D.	#6510	Issued:	12/11/2008
J. Daniel Brynolf, Psy.D.	#6511	Issued:	12/11/2008
Mette Traae Brynolf, Psy.D.	#6512	Issued:	12/11/2008
Kimberly Mikich Oney, Ph.D.	#6513	Issued:	12/11/2008
Jessie Rose Sandoval, Psy.D.	#6515	Issued:	1/12/2009
Michelle L. Spader, Psy.D.	#6516	Issued:	1/12/2009
Sandra Cortina, Ph.D.	#6517	Issued:	1/12/2009
Amanda S. Adams-Mock, Psy.D.	#6518	Issued:	1/16/2009
Jason Randall, Psy.D.	#6519	Issued:	1/16/2009
John Wesley Crum, Ph.D.	#6520	Issued:	1/16/2009
Marilee Martens, Ph.D.	#6522	Issued:	1/16/2009
Laura C. Burns, Ph.D.	#6523	Issued:	1/16/2009
Carrie H. Robinson, Ph.D.	#6524	Issued:	2/13/2009
Heather Marie Axtel, Psy.D.	#6525	Issued:	2/13/2009
Jennifer A. Wilcox, Ph.D.	#6526	Issued:	2/13/2009
Dwayne Timothy Coon, Ph.D.	#6527	Issued:	2/13/2009
Amy L. Anderson, Ph.D.	#6528	Issued:	2/13/2009

**4732.15:**

Melody Vaitkus, Ph.D.	#6501-Florida	Issued:	11/18/2008
Katie Elizabeth Connell, Ph.D.	#6502-Minnesota	Issued:	11/18/2008
Alison C. McLeish, Ph.D.	#6503-Mississippi	Issued:	11/20/2008
Suzanne R. Plummer, Psy.D.	#6509-Missouri	Issued:	11/20/2008
Sheila M. Becking, Psy.D.	#6514-Minnesota	Issued:	1/12/2009
Erin Kennedy, Ph.D.	#6521-Indiana	Issued:	1/16/2009
Robin Gurwitch, Ph.D.	#6529-Oklahoma	Issued:	2/27/2009
Ryan M. Niemiec, Psy.D.	#6530-Missouri	Issued:	2/27/2009

**SCHOOL PSYCHOLOGIST:**

Shelia Burton, M.Ed.	#SP582	Issued:	12/19/2008
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**REINSTATEMENTS:**

Renee Andrea Zuccherro, Ph.D.	#5636	Reinstated:	11/18/2008
Teresa Ann Klaas, Ph.D.	#4356	Reinstated:	11/18/2008
Thomas Philip Ruf, Ph.D.	#4924	Reinstated:	11/18/2008
Alessandra C. Ashley, Ph.D.	#5026	Reinstated:	11/25/2008
Troy Geddes Hayes, Psy.D.	#5827	Reinstated:	1/13/2009
Bruce Lee Stevenson, Ph.D.	#SP109	Reinstated:	1/16/2009

Norman Lanier, Ph.D.	#1317	Reinstated: 2/24/2009
Rosalie Jordan Ackerman, Ph.D.	#3973	Reinstated: 2/24/2009

**THIRTY-DAY PRACTICE [4732.22(B)]**

Michael Sulman, Ph.D. (CPQ)	Michigan	Issued: 12/12/2008
Ralph Edwin Landefeld, Ph.D.	Pennsylvania	Issued: 1/27/2009

Dr. LeSure asked that the record reflect her abstention from voting on the licensure of Kimberly Oney, License #6513. Dr. Burlew similarly noted that she will abstain from voting on the licensure of Alison McLeish, License #6503.

Dr. Harmon invited a motion to approve Dr. Ross' report. Ms. Lanctot offered said motion, with Dr. Williams' second.

**A vote was taken:**

Aye: Dr. Woodrow; Dr. Shroder; Ms. Lanctot; Dr. Williams; Mr. Keller; Dr. LeSure; Dr. Burlew; Ms. Mattson

Nay: None

Abstain: Only as noted above in re: Drs. LeSure and Burlew

**The motion carried.**

**EXECUTIVE DIRECTOR'S REPORT**

Dr. Ross thanked the members of the Board for their attention to his report and to the preparation materials sent with the agenda.

He began by highlighting the **MANAGEMENT LETTER FROM THE AUDITOR OF STATE, MARY TAYLOR, CPA, FOR THE FISCAL YEARS ENDING JUNE 30, 2007 AND 2008**. He reported that he was very proud of the staff for the outcome of this audit, which resulted in only one written comment, relative to a recommendation to make sure that each invoice evidences the overt use of the CSA payment form, in that 3/30 randomly selected vouchers were paid (and were approved by Dr. Ross) in the absence of the CSA form, as is called for by internal control procedures. Dr. Ross extended his thanks to Carla Daniels, Chiquana Campbell, Carolyn Knauss, Kelli Coleman DelGuzzo (and to Denitra Hairston, the Board's front desk temporary employee) for their efforts leading to such a fine audit.

Next, Dr. Ross shared with the Board the **STATUS OF THE FY10-11 BUDGET BILL, HB1**, the Governor's proposal to expand CSA in an effort to realize additional "back-office" savings and efficiencies, and a possible opportunity to amend ORC 4732 relative to updating the Board's fee for the application process and initial licensure.

Dr. Ross highlighted the narrative he had sent out for study prior to the meeting, focusing on the original FY10-11 "consolidation language," our budget recommendation, and a new draft of negotiated consolidation language that has the tentative agreement of the Governor's Office, OBM, DAS/CSA, and most of the boards and commissions affected by the plan. Dr. Ross referred to his 3/3/2009 testimony before the House Human Services Subcommittee, and explained why he voiced personal support for the amended language. He reported that he studied the amended language and consulted with numerous colleague Executive Directors, and it seems that the amended consolidation language will essentially retain our

current excellent set-up with CSA and possibly build on that by allowing us to enter into a new service level agreement that would focus only on finding additional savings and efficiencies limited to "back-office" processes. The amended language clarifies that the Psychology Board will not be at risk of "consolidation" outcomes that would affect our investigations, initial licensing, and license renewal, as those are not designated as "back-office" functions. Rather, the "consolidated" services cannot be these **core functions** in the Board's statutory responsibilities to enforce ORC 4732, and the language will overtly limit the identification of efficiencies and savings to truly "**back-office**" support services that are invisible to our regulated community and are not related to public protection. Dr. Ross recommended support for the new language, which seems to accomplish this.

Dr. Ross noted that Governor Strickland's Executive Budget recommendation requests of the 128<sup>th</sup> General Assembly that the Psychology Board be granted the request submitted by Dr. Ross, which is for \$565,000 and \$585,000 for the FY 2010 and 2011, respectively. He voiced pleasure with feedback received from Rep. Barbara Sears, during his testimony, that the Board should be commended for not seeking the "cap" authorized by OBM, if, in fact, responsible projections indicate that the Board can operate on less.

Dr. Shroder expressed her thanks to Dr. Ross for his concise and well-written testimony.

Dr. Ross noted that our OBM budget analyst advised him that our current statute, which reads, "The board may employ such assistants and clerical help as are needed to enforce this chapter," is "permissive" to such a degree that there is no need to add "executive director" at this stage. He stated that we'll keep that addition in the ORC 4732 Housekeeping bill draft, nevertheless. Also, relative to our application fees, Dr. Ross advised the Board that he has compiled a spreadsheet that includes every U.S. psychology board's initial license and application fee. The average is \$273.00 (with a range of \$75.00 to \$900.00), and we are at \$125.00. If we doubled our application and initial license fee to \$250, we would approach the national average among psychology boards while generating an additional \$25,000 in annual revenue. He explained that he is in a dialogue with OBM as to whether this could be accomplished during the budget process, pending approval of the full Board. He expressed thanks to Michael Ranney for presenting this possibility to the OPA Executive Committee for consideration, and for the feedback that it has not resulted in any resistance. He also thanked Ann Brennan for her ever-present role in his work at the Board and her ready replies to various issues on behalf of OSPB. He further explained that, relative to his recommendation to amend the statutory range for this fee, the new rules governing the sequence of training will lead to additional resources that he, as Entrance Examiner, and Chiquana Campbell, will need to spend with each application.

Dr. Ross then asked the Board to approve his recommendation to amend sections 4732.11 and 4732.16 to increase the range of this fee from "\$75.00 to \$150.00" to "\$250.00 to \$350.00," should he be able to facilitate such an amendment during the process of HB 1 moving through the House and the Senate.

Dr. Williams and others commented on problems and concerns that arise when the Board is not able to recoup a reasonable fee for its services rendered, and to be adequately funded to, for example, participate in critically important meetings of the Association of State and Provincial Psychology Boards (ASPPB). He and others, including Dr. Harmon and Dr. Shroder, expressed their desire to consider requesting an exemption from the Governor's reimbursement freeze for "non-essential travel" by allowing one member to attend the Annual Meeting of ASPPB, given that the Board is more than self-supporting, deposits approximately \$1,000,000 into the 4K9 fund every 7-8 years, and that attendance at ASPPB meetings is, in fact "essential." The Board can, by having representation at association meetings, assist

ASPPB in the formation of professional policy and can reap benefits from the personal contacts only available in such a forum—contacts which lead to relationships and the formation of Ohio policy and procedure that ultimately serves to maximize the Board's fulfillment of its statutory role to provide public protections and safeguards. Dr. Ross expressed his agreement, and added that in the current environment, he would gauge the timing of such a request by considering the context before he approaches the appropriate decision-makers about this important issue.

Dr. Harmon asked for a motion relative to Dr. Ross' recommendation about the application fee. Dr. Williams made a motion that Dr. Ross be authorized by the Board to facilitate the amendment of ORC 4732 by raising the range for the fee for the application and initial license to \$250.00 to \$350.00; Dr. Burlew second.

**A vote was taken:**

Aye: Dr. Woodrow; Dr. Shroder; Ms. Lanctot; Dr. Williams; Mr. Keller; Dr. LeSure; Dr. Burlew; Ms. Mattson

Nay: None

Abstain: None

**The motion carried.**

As lunch was delivered and paid for by the members, Dr. Ross turned the Board's attention to the **ODMH SERVICES/PROVIDER MATRIX AMENDMENTS**, which he had highlighted in a narrative summary prior to the meeting today.

Dr. Ross briefly reviewed the narrative he disseminated prior to the meeting, including the purpose of the ODMH rules at issue, and thanked Janel Pequignot, Director of the ODMH Office of Rules and Standards, for her invitation to the Board to assist in the compilation of amendments to the rules, to be filed in the next week or so, and resulting recommendations to the "matrix." He stated that the matrix is a list of around 15 "mental health" related services and what the qualifications/titles are of those who are allowed to provide the services independently or under supervision and therefore to qualify for agency reimbursement from Medicaid. He explained that today the board has the opportunity to ensure that the ODMH rules and the resulting matrix are accurate and consistent with our laws and rules governing: 1) scope of practice (for School Psychologists); and, 2) our supervision rules, which allow licensees to register supervisees, assign appropriate titles, and to delegate essentially all of the services to various title-holders, assuming that both the supervisor and the supervisee are competent to do them by education, training, and experience.

Dr. Ross reviewed his tentative recommendations and highlighted that in the past 24 hours he has had discussions with Ann Brennan and a psychologist and ODE-licensed school psychologist, Dr. Kathleen McNamara, and that he clarified his understanding that our School Psychologist license may, in fact, have sufficient statutory scope to continue to keep them (and their supervisees) in the matrix in areas he tentatively suggested striking. He thanked Dr. Shroder for her interactions and guidance in this regard, and he thanked Ann Brennan for her patience and understanding as this process has evolved. Dr. Shroder explained to the Board that most of the services defined in the rules and listed in the matrix clearly and appropriately includes Board-Licensed School Psychologists, and other members of the Board, including Dr. LeSure, added their understanding of these issues from their professional experience and expertise.

Dr. Lesure wanted to get clarification that the provision of various services by supervisees is

clearly meant to indicate that the service is appropriately supervised by a Board licensee. Dr. Ross explained that there is overt language in the ODMH rules that requires that all licensees, including those of the Board, comply with their relevant laws and rules governing the delegation and supervision of services, and that he would again confirm this understanding with Ms. Pequignot.

The Board reached consensus that it would like to review the other matrices referenced in the current matrix specific to "IHBT" and "ACT" services, but that it could approve changes as discussed today. The Board directed Dr. Ross to clarify the content and nature of those other matrices. There was also discussion as to whether Board licensees and their supervisees might be able to provide limited services under the service labeled "Occupational Therapy," although Dr. Ross stated that such a prospect was unlikely, and that, similarly, the "School Psychology" service was limited to our Board's licensees. Dr. LeSure also asked that Dr. Ross clarify with ODMH whether, based on the Board's definition of "consultative relationship with a physician," and its hazardous practice, "Psychological Pharmacological Management," psychologists should be included under the service "Pharmacologic Management." He agreed to do so immediately following today's meeting.

A lengthy discussion resulted in agreement about proposed changes to ODMH rules 5122-29 and the matrix, summarized here and following in the matrix:

Licensed School Psychologist: Added "P/S" under "counseling"; added "S" under every other service where it was not reflected.

School Psychology Assistant: Deleted "Licensed" in the title; added "P" under "counseling" and "adjunctive therapy"; deleted "S" under "social and recreational," because persons with title may not supervise any services.

Psychology Assistant/Assistant: Deleted "S" under all services where it had been listed, as persons with this title may not supervise any services.

Psychology Intern/Fellow: Added "S" under all relevant services to account for umbrella supervision.

New titles, including: Psychology Resident, Psychology Trainee, Psychology Postdoctoral Trainee, School Psychology Intern (assuming supervision by a psychologist), School Psychology Trainee (assuming supervision by a psychologist: added "P" and "S" under each service, to account for umbrella supervision.

New titles including Psychology Aide, and Aide: Added "P" under each service.

		MH	Pharm	Partial	Forensic	BH	Crisis	Crisis	Empl/	Adult	
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	Couns	Assess	Mgmt	Hosp	Eval	Hotline	Interv	Inter (C)(1)	Voc	Education
Licensed school psychologist	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>		<u>P</u>	<u>P</u>		<u>P/S</u>	<u>P/S</u>
Licensed School psychology assistant	<u>P</u>	<u>P</u>		<u>P</u>		<u>P</u>	<u>P</u>		<u>P</u>	<u>P</u>
Psychologist	<u>P/S</u>	<u>P/S</u>	?	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>
Psychology assistant/assistant	<u>P</u>	<u>P</u>		<u>P</u>	<u>P</u>	<u>P/S</u>	<u>P</u>	<u>P</u>	<u>P/S</u>	<u>P/S</u>
Psychology intern/fellow	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>
Psychology Resident	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>
Psychology Trainee	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>
Psychology Postdoctoral Trainee	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>
School Psychology Intern	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>
School Psychology Trainee	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>
Psychology Aide	<u>P</u>	<u>P</u>		<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>
Aide	<u>P</u>	<u>P</u>		<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>

**Con't**

	Social & Rec	CPST	Consultation	Prevention	MH Education	Adjunctive Therapy	O.T.	School Psychology
Licensed school psychologist	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>
Licensed School psychology assistant	<u>P/S</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>		<u>P</u>
Psychologist	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>
Psychology assistant/assistant	<u>P/S</u>	<u>P</u>	<u>P</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>		<u>P</u>
Psychology intern/fellow	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>		<u>P</u>
Psychology Resident	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>
Psychology Trainee	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>
Psychology Postdoc Trainee	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>
School Psyc Intern	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>
School Psyc Trainee	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>	<u>P/S</u>		<u>P/S</u>
Psychology Aide	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>		<u>P</u>
Aide	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>		<u>P</u>

Dr. Williams made a motion to direct Dr. Ross to submit recommendations to ODMH to update their rules and the matrix as discussed and as presented above; Dr. Shroder second.

**A vote was taken:**

Aye: Dr. Woodrow; Dr. Shroder; Ms. Lanctot; Dr. Williams; Mr. Keller; Dr. LeSure; Ms. Mattson  
Nay: None  
Abstain: None

It was noted that Dr. Burlew had to step out of the meeting at 2:00PM to participate in a professional conference call, and she was not present for this vote. Dr. Burlew returned to the meeting at 2:20PM.

**The motion carried.**

Dr. Ross advised the Board that he would immediately make these recommendations known to ODMH in an effort to get them included in the next package of rules to be filed.

Next, Dr. Ross updated the Board on state agency's responsibilities, pursuant to ORC 119.032, to review each of its rules every five years and to determine if each rule shall be continued without change, amended, or rescinded. This process is known as the **"FIVE-YEAR" RULE-FILING REQUIREMENT**, and the Board's deadline is July 29, 2009. He explained that rules filed under the section of the ORC as "no change" are not subject to a required public hearing before the Board, and stay under JCARR's jurisdiction for 90 days. Dr. Ross advised the Board that he has reviewed each rule, considering its purpose, its scope, and the intent of the statute under which the rule was adopted. He reported, similarly, that he reviewed the rules to determine if there is any overlap, duplication, or conflict with other rules, and had not found anything warranting attention during this cycle. He read the proposed "no change" rules and the proposed rules for which to request an extension from JCARR, as they are currently under review for amendments secondary to Am HB503. He place on the record, in anticipation of a motion, that the following rules should be filed "no change":

4732-1:	-01;-02;-03;-04;-05;-06;-07;-08
4732-2	-01;-02
4732-3	-01
4732-05	-01;-02
4732-7	-01
4732-11	-01;-03;-04;-05
4732-13	-01;-02;-03
4732-15	-01
4732-17	-01;-02;-03
4732-19	-01
4732-20	-01

He also recommended that he be authorized to request an extension from JCARR (Director Bill Hills) of no more than 180 days for the rules actively under revisions by the Rules Committee in response to AM HB503 of the 17<sup>th</sup> General Assembly:

4732-9	-01;-02;-03
4732-13	-04

Dr. Shroder made a motion to direct Dr. Ross to file the rules "no change" as read into the

record and to request an extension as recommend; Dr. Williams second.

**A vote was taken:**

Aye: Dr. Woodrow; Dr. Shroder; Ms. Lanctot; Dr. Williams; Mr. Keller; Dr. LeSure; Dr. Burlew; Ms. Mattson

Nay: None

Abstain: None

**The Motion carried.**

Next, Dr. Ross asked Dr. Harmon to appoint a workgroup to study and recommend changes to the Board's license applications in an effort to gather appropriate and reasonable data from the **APPLICANT RELATIVE TO BOTH CRIMINAL AND NON-CRIMINAL CONDUCT**. Mr. Keller had expressed an interest in this issue during the November 21, 2008 meeting, and he accepted Dr. Harmon's invitation to chair this group. Dr. Ross asked Dr. Harmon if he could serve with Mr. Keller along with Roger Carroll, Carolyn Knauss, and Kelli Coleman DelGuzzo, and she agreed.

Dr. Ross reported that he spoke to former member and "**Autism Taskforce**" Chair, Dr. Arnold, who hopes to be able to present a recommended series of steps at the June 10, 2009 meeting of the Board.

He also reported that he is working to comply with the Governor's November 2008 Directive, "**Accessing Personal Information Maintained by the State,**" in addition to working with the boards and commissions' leadership to get a model rule to file in response to the new "**Joe the Plummer**" law, **Sub HB 648**. He assured the Board that he is making responsible progress and will have a policy in place by the March 31 deadline, and will work with his colleagues and the AG's Office to prepare to file a rule in response to the new law, as is required for all state agencies. He distributed both the governor's Directive and the new law for review and agreed to update the Board in June, 2009.

Dr. Ross asked the Board to consider the historical policy of having the President vote only to break a tie, which is understood to be from Robert's Rules of Order, or a variation on that system. After discussion, including comments from Dr. LeSure and others asking if there are alternative "rules of order" to reference or use, it was agreed to leave the policy in place for the time being.

Finally, Dr. Ross reported that he has been appointed to the ASPPB Model Act and Model Regulations Committee, for two annual meetings, with all travel to be reimbursed by ASPPB. He also reminded the Board that he continues to attend all ASPPB meetings only because he is an elected committee chair—Chair, Board Administrators and Registrars Committee, and the Board expends no funds to pay for his attendance.

Dr. Ross expressed his thanks for the Board's attention and focus, as an extraordinary amount of material was just covered.

Dr. Harmon asked the Board if there was any New Business or other business to address today and there was none heard.

**2:40 PM** With the Board's consensus, **DR. HARMON ADJOURNED THE MEETING.**

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Ronald R. Ross, Ph.D.  
Executive Director

***[SIGNED COPY ON FILE IN BOARD OFFICE]***

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Julie A. Harmon, Ph.D.  
President

Next scheduled business meetings: Wednesday June 10, 2009 @10:30AM; Wednesday  
September 2, 2009 @10:30AM; Wednesday December 2, 2009 @10:30AM