

STATE BOARD OF PSYCHOLOGY OF OHIO
OCTOBER 15, 2008 SPECIAL MEETING
APPROVED MINUTES
RIFFE CENTER, 77 S. HIGH STREET, ROOM 1936
COLUMBUS

BOARD MEMBERS:

President*: Julie Harmon, Ph.D. – Licensee Member 2009¹
Secretary: Willie Williams, Ph.D.—Licensee Member 2011
Kevin D. Arnold, Ph.D., ABPP – Licensee Member 2008
Michael Distelhorst – Consumer Advocate Member 2008
Kathryn R. Shroder, Ph.D. – Licensee Member 2008
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

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

11:30 AM MEETING CALLED TO ORDER by Dr. Harmon; Dr. Williams called roll:

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

Dr. Harmon opened the meeting by announcing that this is a special non-business meeting called for the purpose of reviewing pending legal issues. She thanked everybody for their presence on short notice. Dr. Harmon asked for a motion to enter Executive Session to discuss pending legal issues.

Mr. Distelhorst made a motion to enter **Executive Session for the purpose of discussing pending legal issues**; Dr. Shroder second.

Dr. Williams called a Roll Call Vote:

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

¹ Year Board Member term ends

* President votes only to break a tie

Dr. Ross and Mr. Carroll excused themselves from the meeting, and were not present during the Executive Session.

11:32 AM EXECUTIVE SESSION began

11:50 AM PUBLIC SESSION resumed

Dr. Williams called roll as the Board resumed public session:

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

Dr. Ross and Mr. Carroll rejoined the meeting.

Dr. Harmon asked for a motion to approve the **Consent Agreement Modification** presented for consideration in Executive Session. Dr. Burlew offered a motion to approve the Consent Agreement Modification; Dr. Williams second.

A vote was taken:

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

Nay: None

Abstain: Dr. Harmon, as Supervising Member

The motion carried.

Dr. Harmon then asked if there were any motions relative to the **Consent Agreement** presented for consideration in Executive Session. Dr. Shroder offered a motion to approve the Consent Agreement reviewed in Executive Session; Ms. Mattson second.

A vote was taken:

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

Nay: None

Abstain: Dr. Harmon, as Supervising Member

The motion carried.

Dr. Harmon asked the investigative staff to announce the identity of the subject of the Consent Agreement Modification. Ms. Coleman DeIGuzzo announced that the Consent Agreement

Modification, which served to correct a typographical error relative to the date of abatement of a supervision restriction, related to J. Thomas DeVoge of Cincinnati.

Ms. Knauss announced that David M. Garner is the subject of the Consent Agreement, which resulted in Permanent License Surrender.

11:55 AM Upon consensus of the Board, Dr. Harmon declared the meeting adjourned.

[Signed copy on file in Board office]

Ronald R. Ross, Ph.D.
Executive Director

Julie A. Harmon, Ph.D.
President