



Ohio Board of Psychology

BUSINESS MEETING AGENDA 77 S. HIGH ST. 19TH FLOOR, ROOM 1932 THURSDAY APRIL 5, 2018

9:00AM	<u>CALL TO ORDER</u>	Dr. Brad Hedges President
	<u>ROLL CALL</u>	Dr. Denise Rabold Secretary
	<u>APPROVE MINUTES OF JANUARY 18, 2018 BUSINESS MEETING</u>	
	<u>PRESIDENT'S REPORT</u> Workgroup update: Psychologists in employment/disability matters Retreat Preparation SB 332 (131st GA) compliance update	Dr. Hedges
	<u>ENTRANCE EXAMINER REPORT*</u>	Dr. Ron Ross
9:45AM	<u>EPPP-2 PRESENTATION AND DISCUSSION</u>	Dr. Steve Demers CEO, ASPPB
11:30AM	<u>EXECUTIVE DIRECTOR'S REPORT</u> 1) Budget Report—Expenditure and Revenue Detail FY18 Q3 2) Budget Report—FY18 Payroll Detail FY18 Q3 3) Enforcement Stats Running FY18 Q3 4) Licensing/Certification Detail FY18 Q3 5) Antitrust Implication Referral Analysis 6) Rule Filing Update-Training and Supervision Rule Package	Dr. Ross
	<u>PSYPACT UPDATE</u>	Dr. Ken Drude
	<u>EXECUTIVE SESSION</u>	
	<u>NEW BUSINESS</u>	
12:30PM	<u>ADJOURN</u>	

ORAL EXAMINATIONS BEGIN AT 1:30PM