

OREGON BOARD OF PSYCHOLOGIST EXAMINERS

September 28, 2012

Metro Regional Center
600 NE Grand Ave.
Portland, OR 97232

AGENDA

EXECUTIVE SESSION

8:30 A.M.

ANNOUNCEMENT - Dr. Haydon

“Pursuant to Oregon Revised Statutes, the Board of Psychologist Examiners will convene in Executive Session to consider records that are exempt by law from public disclosure.” **ORS 192.660(1)(2)(a)(f)(k)**

“Pursuant to Oregon Revised Statutes, members of the news media will be allowed to remain in the room during the Executive Session, but will be directed not to report on the specific information discussed during the Executive Session.” **ORS 192.660(4), ORS 676.165(5) and ORS 676.175(1)**



PUBLIC SESSION

1:00 P.M.

I. PUBLIC FORUM

The Public Forum is an opportunity for the public to address the Board. The Chair will determine the length of the public forum given the Board’s meeting agenda. The Chair will also determine the length of time each individual will be given to speak based on the number of individuals that wish to speak.

II. NEW BOARD MEMBERS

III. BOARD ELECTIONS (Vote)

IV. CONSUMER PROTECTION CASES (Vote)

V. THIRTY-DAY INVESTIGATION EXTENSIONS

2009-057, 2010-110, 2011-037, 2011-038, 2011-042, 2011-062, 2011-063, 2011-064, 2011-068, 2012-005, 2012-006, 2012-011, 2012-014, 2012-015, 2012-017, 2012-023, 2012-025,

2012-027, 2012-028, 2012-030, 2012-031, 2012-032, 2012-034, 2012-035, 2012-039, 2012-040, 2012-041, 2012-042, 2012-043, 2012-045, 2012-046, 2012-047, 2012-048, 2012-049, 2012-050

Vote: Grant investigation extensions pursuant to ORS 676.165(4)

VI. 2013-15 AFFIRMATIVE ACTION PLAN

Vote: Approve Plan

VII. BUDGET

VIII. LEGISLATIVE CONCEPT (LC #339)

IX. LICENSEE MATTERS

1) Steven A. Stwertka, Ph.D.

Vote: Reactivate License #1513 upon licensee's successful completion of the Oregon Jurisprudence Exam

2) Dorothy N. Knapp, Ph.D.

Vote: Reactivate License #942

X. 2013 Calendar (Discussion & Vote)

Vote: Approve 2013 Calendar

XI. STATISTICS (Information Only)

1) Licensure

74 new applications have been received and 27 licenses have been issued in 2012. There are currently 1637 total licensees, including 1267 active, 193 semi-active, 170 inactive, 5 on probation and 2 suspended.

New licensees since last meeting:

Deborah Pack-Patton, Psy.D.; Kory D. Hemenway, Psy.D.; Mikala L. Saccoman, Ph.D.; Pamela G. Sheffield, Psy.D.; Paul M. Guinther, Ph.D.; Ryan D. Kuehlthau, Psy.D.; Julianna N. Machell, Psy.D.; Juliette L. Cutts, Psy.D.; Laura A. Edwards-Leeper, Ph.D.; Lee R. Hutson, Ph.D.; Donna S. Fogg, Psy.D.; Brian C. Chao, Psy.D.; Meghan K. McLain, Psy.D.; Megan E. Ogle, Psy.D.; Marina Valdez, Ph.D.; Geoffrey Lane, Ph.D.; Dawn S. Whitman, Psy.D.; Jed P. Grodin, Ph.D.; Melinda A. Brooks, Psy.D.; & Amanda J. Grovert, Psy.D.

2) Consumer Protection

60 complaints have been filed in 2012. There are currently 53 open cases under investigation (including the investigation files scheduled for Board consideration), with 5 in the contested case process. Of the open cases under investigation, 40 are regarding licensed practice (including 2 applicants) and 13 are regarding unlicensed practice.

ADJOURN

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STRATEGIC PLANNING SESSION

9:00 A.M.- CHAIR OPENS PUBLIC MEETING (Dr. Haydon)

I. BOARD ROLES AND GOVERNANCE

- A) Board Members' Role
- B) Staff Positions & Responsibilities
- C) Role of Sub-committees

II. INVESTIGATIONS

- A) Investigative Protocol
- B) Operational Process of Case Discussion
- C) Form letters

III. RULES REVIEW

- A) Categories up for Review
- B) Timeline
- C) Public Input Process (Rules Advisory Committee)

IV. CE REVIEW

- A) What should count as CE?
- B) Review of requirements & category limitations
- C) Review of exceptions

V. TELE-PSYCHOLOGY

Discuss Potential Board Policy or Guidance

VI. USE OF TOUCH AS AN INTERVENTION

VII. STRATEGIC OUTLOOK

Discussion in Context of Oregon 10 year plan outcomes

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