



# Oregon

John A. Kitzhaber, MD, Governor

**Oregon Board of Psychologist Examiners**

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## **Amended Special Meeting Notice**

April 1, 2013

**3218 Pringle Road SE**

**Salem, OR 97302**

Or by Conference Call:

1-800-504-8071

Code: 3784154

### **3:00 P.M. Executive Session**

The Education Committee will convene in Executive Session pursuant to ORS 192.660(2)(f) for the purpose of considering information or records exempt from public inspection. Executive Sessions are closed to the public.

No final actions or final decisions will be made in Executive Session. Pursuant to Oregon Revised Statute 192.660(4), members of the news media will be allowed to remain in the room, but will be directed not to report on or disclose the specific information discussed during the Executive Session.

### **3:10 P.M. Public Session**

#### **I. INTRODUCTIONS/ROLL CALL**

#### **II. MEETING MINUTES**

- 1) February 1, 2013 Regular Meeting Public Session

**Vote:** Approve minutes

#### **III. APPLICATIONS**

- 1) Application #12-12

**Vote:** Approve Consent Agreement

#### **IV. CONSUMER PROTECTION CASES**

- 1) Case #2012-066

**Vote:** Dismiss or Thirty-day Letter

- 2) Case #2012-073

**Vote:** Dismiss or Thirty-day Letter

- 3) Case #2012-074  
**Vote:** Dismiss or Thirty-day Letter
- 4) Case #2013-003  
**Vote:** Dismiss or Thirty-day Letter

**V. CONSUMER PROTECTION CONSENT AGENDA**

**Vote:** Approve Consumer Protection Consent Agenda

**VI. THIRTY-DAY INVESTIGATION EXTENSIONS**

2010-110, 2012-030, 2012-040, 2012-050, 2012-053, 2012-054, 2012-057, 2012-061, 2012-063, 2012-066, 2012-067, 2012-068, 2012-069, 2012-070, 2012-071, 2012-072, 2012-073 & 2012-074.

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

**VII. COMMITTEE APPOINTMENTS**

- 1) Consumer Protection Committee  
**Vote:** Appoint Anne-Marie Smith
- 2) Education Committee  
**Vote:** Appoint Fran Ferder and Sandra Jenkins
- 3) Ad-hoc committee members

**VIII. PSYCHINFO SUBSCRIPTION**

**IX. ADMINISTRATIVE RULEMAKING**

Rule change which will modify the in-residence requirement for applicants who enrolled in their program prior to August 12, 2011

**Vote:** Submit for public comment a Notice of Proposed Rulemaking

**X. VOTE TO APPROVE LICENSES**

Alex R. Z. Bloom, Psy.D.; Gretchen C. Lemmon, Psy.D.; Jennifer R. Hightower, Ph.D.; Laura D. Milner, Psy.D.; Mary E. Rankin, Ph.D.; & William D. Meek, Ph.D.

**ADJOURN**