



Oregon

Kate Brown, Governor

Oregon Board of Psychologist Examiners
3218 Pringle Road SE, Ste. 130 · Salem, OR 97302-6309
(503) 378-4154 · FAX (503) 374-1904 · Oregon.gov/OBPE

Public Notice & Agenda

Regular Board Meeting

January 20, 2017

3218 Pringle Rd. SE
Salem, OR 97302

This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to oregon.bpe@state.or.us or (503) 378-4154.

9:00 A.M. EXECUTIVE SESSION

Pursuant to Oregon Revised Statute 192.660, the Board of Psychologist Examiners will convene in Executive Session to consider records that are exempt by law from public disclosure. 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.

1:00 P.M. PUBLIC SESSION

I. INTRODUCTIONS/ROLL CALL

II. ACTION ITEMS

1) APPROVE MEETING MINUTES

- a) Executive Session, Regular Meeting – November 18, 2016
- b) Public Session, Regular Meeting – November 18, 2016
- c) Public Session, Strategic Planning Session – November 19, 2016

2) APPLICANT CASES

3) CONSUMER PROTECTION CASES

4) INVESTIGATION EXTENSIONS

2015-050, 2016-040, 2016-041, 2016-042, 2016-046, 2016-050, 2016-054, 2016-055, 2016-056, 2016-058, & 2016-059.

5) APPROVE LICENSES

Jessica M. Andrews, Psy.D.; Allison S. Brandt, Ph.D.; Elizabeth A. Briggs, Psy.D.; Bria A. Dunkin, Psy.D.; Stephanie L. Fitzpatrick, Ph.D.; Fernando Frias, Psy.D.; Chelsea D. Gilbert, Ph.D.; Gregory G. Gurnick, Ph.D.; Lynette D. Hamilton, Psy.D.; Catherine C. Johnson, Psy.D.; Linda S. Luther-Starbird, Ph.D.; Laura M. Pagenstecher, Psy.D.; Susan M. Stormer, Ph.D.; Kathy L. Thomas, Ph.D.; Cherry P. Wise, Ph.D.

6) **ADMINISTRATIVE RULEMAKING**

- a) **Criminal record checks and fitness determinations for licensure.** No public comments received; no attendees at the public hearing held on December 14, 2016.
Vote: File Permanent Rule.
- b) **Removal of “Thirty-Day Letter” requirement from investigation process.** Update only; public comment period ends February 22, 2017.
- c) **Adoption of Amended APA Code of Ethics.** Consider whether to adopt the Ethical Principles of Psychologists and Code of Conduct effective January 1, 2010 with amendment as of January 1, 2017.
Vote: File Notice of Proposed Rulemaking.

7) **DISCIPLINARY PROCESS**

Follow-ups from November Strategic Planning Session.

- a) Impairment Programs & Outreach to Training Programs
- b) Draft Disciplinary Guidelines (Sanction Grid)

8) **2017-19 STRATEGIC PLAN**

III. INFORMATIONAL ITEMS

1) **BUDGET / LEGISLATIVE UPDATE**

2) **BOARD MEMBER TRAINING**

3) **ASPPB MID-YEAR MEETING**

April 27-30, 2017 in Memphis, TN

4) **BOARD COMMITTEES**

- a) Consumer Protection Committee
- b) Education Committee
- c) Supervision Committee (Ad Hoc)
- d) OBPE/OHA Cultural Competence Continuing Education Workgroup (Ad Hoc)

5) **2016 STATISTICS & CUSTOMER SATISFACTION**

IV. PUBLIC FORUM

This is an opportunity for the public to address the Board. The Chair will determine the length of the time given based on the meeting agenda and the number of individuals that wish to speak.

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