



## **Public Meeting Notice & Agenda**

### **Regular Board Meeting**

**November 3, 2017**

Hilton Garden Inn Portland/Lake Oswego  
Kruse Conference Room  
14850 Kruse Oaks Dr, Lake Oswego, OR 97035

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](mailto: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 – September 15, 2017

**b)** Public Session, Regular Meeting – September 15, 2017

##### **2) CONSUMER PROTECTION CASES**

##### **3) INVESTIGATION EXTENSIONS**

2015-050, 2016-059, 2016-065, 2016-066, 2016-067, 2016-068, 2017-008, 2017-011, 2017-017, 2017-018, 2017-027, 2017-028, 2017-029, 2017-031, 2017-032, 2017-034, 2017-036, 2017-037, 2017-038, 2017-039, 2017-040, 2017-041, 2017-042, 2017-043, 2017-044, 2017-045, 2017-046, 2017-047, 2017-048, 2017-049, 2017-050, 2017-052, & 2017-054.

##### **4) APPROVE LICENSES**

Katrin E. S. Beene, Psy.D.; Kelly C. Berg, Ph.D.; Lauren L. Best, Psy.D.; Hannah C. Bianco, Ph.D.; Melynda D. Casement, Ph.D.; Kathryn M. Coghlan, Psy.D.; Stephanie M. Conn, Ph.D.;

Bryce A. Doehne, Psy.D.; Alana J. Duschane, Psy.D.; Timofey S. Galuza, Psy.D.; Susan K. Glinka, Psy.D.; Angela A. Izmirian, Ph.D.; Maryanne Jaconis, Ph.D.; Kaylin Jones, Ph.D.; Caitlin K. Khoury, Ph.D.; Justin B. Lee, Ph.D.; Avvy Mar, Ph.D.; Jennifer B. Marion, Ph.D.; Mary J. Matese, M.A.; Sarah M. McKay, Psy.D.; Emily K. Olsen, Ph.D.; Nicole M. Reynolds, Psy.D.; Catrin Rode, Ph.D.; Danielle M. Shallcross, Psy.D.; Quyen T. Sklar, Ph.D.; Marion H. Suber, Psy.D.; Jenna K. Van Slyke, Ph.D.; Nadia Webb, Psy.D.; Walter R. Winfree, Ph.D.; Christian Zal-Herwitz, Ph.D.; & Bethany M. Zander, Psy.D.

5) **MHRA EXECUTIVE DIRECTOR APPOINTMENT**

6) **LICENSING FEE INCREASE**

Review public comments; vote on permanent rule filing.

7) **CONTINUING EDUCATION FOR BOARD ACTIVITIES**

Policy consideration.

**III. INFORMATIONAL ITEMS**

1) **EXECUTIVE DIRECTOR'S REPORT**

- a) Financial Report
- b) 2017-19 Legislatively Adopted Budget
- c) Projects List

2) **30-DAY LETTER PROCESS**

Review process since removal of the 30-day letter as a requirement.

3) **BOARD COMMITTEES**

- a) Consumer Protection Committee
- b) Education Committee
- c) Social Media Committee (Ad Hoc)

4) **STATISTICS**

a) Licensure

132 new applications have been received and 95 licenses have been issued in 2017. There are currently 182 active applications- including 94 practicing residents. There are 1,994 licensees: 1,592 active, 206 semi-active, 193 inactive, 1 suspended, and 2 on probation.

b) Consumer Protection

55 complaints have been filed in 2017. There are currently 65 open cases (including the investigation files scheduled for Board consideration): 45 licensees, 8 applicants, and 12 unlicensed practice cases. There are 3 contested case and 2 cases on appeal.

#### **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.

#### **ADJOURN**