



Public Meeting Notice & Agenda Regular Board Meeting

September 14, 2018

Second Floor, Large Conference Room
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.

I. INTRODUCTIONS/ROLL CALL

II. ACTION ITEMS

1) APPROVE MEETING MINUTES

- a) Executive Session, Regular Meeting – July 13, 2018
- b) Public Session, Regular Meeting – July 13, 2018

2) CONSUMER PROTECTION

- a) Compliance Cases
- b) CPC Consent Agenda
- c) Investigation Extensions

3) APPROVE LICENSES

(12 new licensees). Stacey M. Berry, Psy.D.; Niles Cook, Psy.D.; Katherine V. Eichner, Ph.D.; Cara M. Freudenberg, Psy.D.; Karin J. M. Garber, Ph.D.; Nina J. Hidalgo, Ph.D.; Kamila G. Marrero, Psy.D.; Kylee M. Miller, Ph.D.; Daniel T. Moshofsky,

Psy.D.; Meghan M. Polits, Psy.D.; Christina Weiss, Psy.D.; & Vanessa M. Welch-Pemberton, Psy.D.

4) **SOCIAL MEDIA GUIDELINES**

Review and consider approval of Committee Guideline document.

III. INFORMATIONAL ITEMS

1) **EXECUTIVE DIRECTOR'S REPORT**

- a) Financial Report
- b) Projects List

2) **BOARD MEMBER RECRUITMENT ACTIVITIES**

Need for new members; focus on diversity.

3) **2019-21 AGENCY REQUEST BUDGET**

4) **REMINDER- REQUIRED TRAINING**

Statewide Harassment and Discrimination Free Workplace Training Due 12/31/18.

5) **BOARD COMMITTEE UPDATES**

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

6) **STATISTICS**

- a) Licensure

132 new applications have been received and 57 licenses have been issued in 2018. There are currently 239 active applications- including 106 practicing residents. There are 2,014 licensees: 1,583 active, 222 semi-active, 207 inactive, 1 suspended, and 1 on probation.
- b) Consumer Protection

39 complaints have been filed in 2018. There are currently 68 open cases (including the investigation files scheduled for Board consideration): 44 licensees, 5 applicants, and 19 unlicensed practice cases. There are 3 contested cases and 2 cases on appeal.

IV. PUBLIC FORUM

ADJOURN