



PUBLIC MEETING NOTICE & AGENDA

January 11, 2019

Second Floor Large Conference Room
3218 Pringle Road 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 psychology.board@oregon.gov or (503) 378-4154.

9:00 A.M. EXECUTIVE SESSION

Pursuant to Oregon Revised Statute 192.660, the Board of Psychology 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. TRAVEL TRAINING

Laura Erich, DAS SFS

III. ACTION ITEMS

1) APPROVE MEETING MINUTES

- a)** Executive Session, Regular Meeting – November 9, 2018
- b)** Public Session, Regular Meeting – November 9, 2018
- c)** Public Session, Strategic Planning Meeting – November 10, 2018

2) CONSUMER PROTECTION

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

3) **APPROVE LICENSES**

(25 new licensees). Kyle M. Ahlf, Psy.D.; Teresa M. Andreoli, Psy.D.; David F. Brule, Ph.D.; Katherine A. Calouri, Ph.D.; Faith L. Cohen, Ph.D.; Erin L. Cook, Psy.D.; Nikki J. Frederick, Ph.D.; Juvenal George, Psy.D.; Jessica A. Holcomb, Psy.D.; Alison M. LaFollette, Ph.D.; Heather M. Laskaris, Psy.D.; Marc R. Malone, Psy.D.; Phyllis M. Martin, Psy.D.; Tyson D. W. Payne, Psy.D.; Amanda E. Ramirez, Ph.D.; Carissa D. Scalf, Psy.D.; Ilene J. Schechter, Psy.D.; Michael C. Schwartz, Ph.D.; Xiaoxia Song, Ph.D.; Christina A. Sutton Hirsch, Psy.D.; Heather B. Tahler, Psy.D.; Stephanie J. Van Orden, Psy.D.; Trisha K. Vinatieri, Psy.D.; Margeaux Wilkinson, Psy.D.; Elizabeth M. Zimmerman, Psy.D.

IV. **INFORMATIONAL ITEMS**

1) **EXECUTIVE DIRECTOR'S REPORT**

- a) Financial Report
- b) Projects List
- c) Staffing Updates

2) **BOARD MEMBER TRAINING: PUBLIC LAW**

3) **DISCIPLINARY COST ASSESSMENT**

4) **ENHANCED EXAMINATION FOR THE PROFESSIONAL PRACTICE OF PSYCHOLOGY (EPPP-2)**

5) **MHRA INTERNAL AGENCY CJIS POLICY**

6) **BOARD COMMITTEE UPDATES**

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

7) **STATISTICS**

a) Licensure

175 new applications have been received and 128 licenses have been issued in 2018. There are currently 198 active applications- including 113 practicing residents. There are 2,060 licensees: 1,619 active, 224 semi-active, 213 inactive, 1 suspended, and 3 on probation.

b) Consumer Protection

62 complaints have been filed in 2018. There are currently 76 open cases (including the investigation files scheduled for Board consideration): 54 licensees, 7 applicants, and 15 unlicensed practice cases. There are 5 contested cases and 2 cases on appeal.

V. 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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