

## **PUBLIC SESSION MEETING MINUTES**

Thursday, February 12, 2009  
Via Conference Call

Members Present: Susan Latham, Public Member, Chair  
Terrel Templeman, Ph.D.  
Shane Haydon, Ph.D.  
Nancy Taylor Kemp, Ph.D.  
David Wade, Psy.D.

Excused: Benson Schaeffer, Ph.D., Vice Chair  
Kent Anderson, Public Member

Staff: Debra Orman McHugh, Executive Director  
Kathy Mann, Program Analyst

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### **CALL PUBLIC SESSION TO ORDER**

Ms. Latham called the conference call meeting to order at 8:04 a.m.

#### **A. Review Renewal Reminder Policy**

Ms. Orman McHugh provided an overview of the complications that arise when licensees do not have advance notice and the risk of potential harm to consumers when services to clients are abruptly terminated. Ms. Orman McHugh requested the Board adopt a policy that staff would send out a "Notice of Potential License Lapse" to renewing licensees by January 15 each year informing them that they must renew by January 31<sup>st</sup> or their license would lapse and be cancelled February 1<sup>st</sup>.

The Board concurred and adopted the policy as presented.

#### **B. Reinstatement Applications**

The following licensees submitted Applications for Reinstatement:

- 1) Beverly Holman, M.A. – (Inactive Status) No payment received
- 2) Debra "Kali" Miller, Ph.D. - No CE received until after 02/01/09

- 3) John Kerrigan, Ph.D. - No CE received until after 02/01/09
- 4) Robert Stuckey, Ph.D. - No CE received until after 02/01/09
- 5) Jacqueline Head, Psy.D - No CE received until after 02/01/09
- 6) Kellie Oosterbaan, Psy.D. - No CE received until after 02/01/09

Dr. Templeman moved that the Board reinstate the licenses of the above psychologists/psychologist associate as of February 12, 2009 and not grant waivers of the reinstatement fee; Ms. Latham seconded. The Board unanimously passed the motion.

Ms. Latham and Ms. Orman McHugh will work together if any more requests for reinstatement are received prior to the deadline of February 28, 2009. Ms. Latham, as Board Chair, can act upon urgent requests in the interim. Ms. Latham will present the actions taken to the Board at the March 20, 2009 meeting, for confirmation.

### **C. Legislative Update on Senate Bill 174- Increase in Civil Penalty**

Ms. Orman McHugh provided an update on the status of Senate Bill 174. The Oregon Psychological Association (OPA) requested an amendment that would increase the Civil Penalty for unlicensed practice to “not to exceed \$10,000” and for licensees “not to exceed \$5,000.” The Board directed Ms. Orman McHugh to relay the Board’s decision to retain the language in the bill as written.

### **ADJOURN**

Ms. Latham adjourned the conference call meeting at 8:30 a.m.

Respectfully Submitted,

Debra Orman McHugh  
Executive Director  
Date Approved: 3-20-2009