



PUBLIC SESSION MEETING MINUTES

Friday, May 15, 2009
Salem, OR

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

Staff: Debra McHugh
Karen Berry
Kelly Kelly
Kathy Mann

1:00 p.m - CALL TO ORDER

A. OFFICER ELECTIONS

Moved: Kemp Second: Anderson

Action: To elect Susan Latham as Chair, Board of Psychologist Examiners.

In Favor: Unanimous Oppose: None Abstain: None

Moved: Haydon Second: Wade

Action: To elect Nancy Taylor Kemp as Vice Chair, Board of Psychologist Examiners.

In Favor: Unanimous Oppose: None Abstain: None

B. APPROVE EXECUTIVE SESSION MINUTES

Moved: Anderson Second: Schaeffer

Action: To accept the Executive Session meeting minutes from March 20, 2009 as corrected

In Favor: Unanimous Oppose: None Abstain: None

C. REVIEW & APPROVE PUBLIC SESSION MINUTES

Moved: Kemp Second: Anderson

Action: To accept the Public Session meeting minutes from March 20, 2009 as presented.

In Favor: Unanimous Oppose: None Abstain: None



D. CONSUMER PROTECTION

Complaint Statistics: 29 complaints have been filed in 2009. There are 53 open files: 39 under investigation (including the investigation files up for Board consideration). Of the open cases under investigation, 41 are licensed, 2 are applicants, and 10 are unlicensed practitioners.

E. CONSENT AGENDA

Moved: Kemp Second: Wade

Action: To accept the Consent Agenda: Investigation Extensions & Unlicensed Practice cases

In Favor: Unanimous Oppose: None Abstain: None

F. BOARD POLICY

1. Out-of-state post doc's accruing residency hours?

Current law requires individuals (post doctoral students) to apply for licensure in order to work in Oregon under supervision. Should there be a mechanism that allows individuals to work in Oregon under supervision without applying for licensure?

Action: This should be re-visited when the Board begins to develop its Legislative concepts for 2011-2013.

2. Should the Board open a complaint if a Resident works without supervision?

What is the Board policy when a supervisor allows a resident to work 24 hours with only one hour of supervision? When the Resident works *without* supervision for a period of time? Should a complaint be brought against the Resident? Against the supervisor?

Policy: Violations of law and rule by residents and supervisors should be brought to the Board for discussion and a case-by-case determination of disposition.

Moved: Kemp Second: Templeman
In Favor: Unanimous Oppose: None Abstain: None

3. When should an unlicensed practice complaint be brought by the Board?

Providing psychological services? Diagnosis and treatment? Representing oneself as a psychologist?

Policy: Adopt the "Unlicensed Practice Policy" document (approved 5/15/09) which describes a process for determining whether someone is violating either the Practice Act or the Title Act.

Moved: Wade Second: Haydon
In Favor: Unanimous Oppose: None Abstain: Anderson



4. Is a Webinar program considered "home study" for purposes of continuing education credit?

Policy: Internet-based continuing education (CE) that "looks like" a classroom setting (e.g., two-way interaction, and/or an opportunity for the instructor and students to post comments on a message board) should be counted as regular CE. CE that does not have the qualities of a classroom setting should be classified as "home study."

Moved: Wade Second: Haydon
In Favor: Unanimous Oppose: None Abstain: None

G. LICENSE RE-ACTIVATION REQUEST - Dr. Eugene Hakanson, #230

Moved: Schaeffer Second: Templeman
Action: To approve the reinstatement of Dr. Hakanson.
In Favor: Unanimous Oppose: None Abstain: None

H. PUBLIC FORUM

1. Christian Wolfe, Psychologist Associate from Portland shared miscellaneous comments regarding the Board's meeting agenda and discussion.
2. Scott Pengelly, Oregon Psychological Association Liaison discussed the status of OPA's bill, HB 2702, going through the Legislature. Dr. Pengelly also shared OPA's views on other Legislation affecting Oregon psychologists such as HB 2059 (which requires health professionals to report misconduct to the appropriate licensing Board).

I. EXECUTIVE DIRECTOR REPORT

2009 Legislative Session – Ms. McHugh reviewed the status of Legislation affecting either Health Licensing Boards in general or psychologists specifically.

Citizen Report to the Legislature – Ms. McHugh passed out a report by a citizen in Southern Oregon regarding the use of unlicensed professional by the Department of Human Services.

Budget Report

J. LICENSEE IMPAIRMENT

Dr. Haydon briefly discussed HB 2345 going through the Legislature, which mandates that if a Health Licensing Board has an impairment program they must utilize the program to be set-up by the Department of Human Services. The bill does not require a Board to have an impairment program.



K. ADMINISTRATIVE RULE CHANGES

Ms. McHugh announced the formation of an Advisory Work Group on 06-19-09 to update Administrative Rules (OAR's). The group will be limited to twenty licensees due to space constraints. Ms. McHugh will compile the work of the advisory group and present it to the Board for comment and approval in July 2009. The proposed rules would then go out for "public comment" and a public hearing.

L. UNLICENSED PRACTICE CASES

2008-046 Bjorklund—Board

Bjorklund is an unlicensed practitioner who has not returned an "Agreement to Cease" form after numerous emails, phone calls, and 2 certified letters since June of 2008.

Action: Revise the "Agreement to Cease" form to refer to promise not to practice psychology in the future, and request her signature.

2008-080 Christensen—Board

Possible unlicensed practice of psychology because she is treating serious mental disorders.

Action: Dismiss and send Ms. Christiansen the Board's newly adopted "Unlicensed Practice Policy" document.

2009-016 Beatty—Board

Beatty claims an exemption to OBPE law as a member of the clergy.

Action: Request more information about clergy credentials. Request that he sign the revised "Agreement to Cease" form.

ADJOURN Public Session (4:00 p.m.)

Respectfully Submitted,

Debra Orman McHugh, Executive Director

Date Approved: 07/17/09