



# Oregon

Kate Brown, Governor

**Oregon Board of Psychologist Examiners**  
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## **Public Notice & Agenda**

### **Regular Board Meeting**

**May 20, 2016**

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 [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(2)(l), 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. ELECTIONS**

- 1) Board Leadership Interest Survey (Dr. Ferder)
- 2) Board Chair (Vote)
- 3) Board Vice-Chair (Vote)
- 4) Education Committee Member (Vote)

#### **III. FINANCIAL REPORT[1:40pm]**

#### **IV. MEETING MINUTES (Vote)**

- 1) Executive Session, Regular Meeting – March 18, 2016
- 2) Public Session, Regular Meeting – March 18, 2016

#### **V. APPLICANT MATTERS (Vote)**

#### **VI. CONSUMER PROTECTION CASES (Vote)**

## VII. INVESTIGATION EXTENSIONS (Vote)

Case #s 2015-050, 2015-064, 2016-001, 2016-012, 2016-013, 2016-015, 2016-016, 2016-019, & 2016-020.

## VIII. ADMINISTRATIVE RULEMAKING (Vote)

Review public comments received. There were no attendees at the public hearing held on May 2, 2016.

1) **Rule Proposal: Healthcare workforce data survey and fee.** Implements requirements of SB 230; requires survey completion and fee (\$4 currently) at renewal.

Vote: File Permanent Rule

2) **Rule Proposal: Contested case hearings.** Clarifies that contested case hearings are closed to the public.

Vote: File Permanent Rule

3) **Rule Proposal: Application for licensure; consequence for failure to disclose arrest or conviction.** Establishes a minimum \$200 civil penalty.

Vote: File Permanent Rule

## BREAK

## IX. REVIEW DRAFT SANCTION GRID

## X. EPPP PART 2

## XI. LICENSURE EXEMPTION WORKGROUP UPDATE

## XII. APPROVE LICENSES (Vote)

Alison M. Bort, Ph.D.; Derek J. Burks, Ph.D.; Susan B. Clifford, Ph.D.; Cecilia M. Dominguez, Psy.D.; Stephen J. Ducat, Ph.D.; Terri L. Fernandez-Tyson, Ph.D.; Melinda G. Honeycutt, Psy.D.; Kun-Yueh Hsieh, Ph.D.; Lorraine Killpack, Ph.D.; Kristie L. Knows His Gun, Psy.D.; Alia N. M. Mulder-Rosi, Psy.D.; Lee A. Rosckowff, Psy.D.; Ronald M. Sharrin, Ph.D.; Caroline A. Smith, Ph.D.

## XIII. 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.

## XIV. STATISTICS (Information Only)

*Data as of 5/5/16*

### 1) Licensure

44 new applications have been received and 28 licenses have been issued in 2016. There are currently 177 active applications- including 67 practicing residents. There are 1,884 licensees: 1,506 active, 195 semi-active, 181 inactive, and 2 suspended.

2) Consumer Protection

31 complaints have been filed in 2016. There are currently 38 open cases (including the investigation files scheduled for Board consideration): 32 licensees, 2 applicants, and 4 unlicensed practice cases. There are 2 contested cases in process, and 3 cases on appeal.

**ADJOURN**