



Oregon

John A. Kitzhaber, MD, Governor

Oregon Board of Psychologist Examiners

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Special Board Meeting • Public Session Minutes

October 10, 2012

**3218 Pringle Road SE
Salem, OR 97302**

- Members Present:** Shane Haydon, Ph.D., Chair
David Wade, Psy.D.
Linda Sherman, Ph.D.
Roger Carlson, Ph.D.
Kent Anderson, Public Member
James Hendry, Public Member
Daniel Munoz, Ph.D.
- Excused:** Fran Ferder, Ph.D., Vice Chair
Lawanda Manning, Public Member
- Legal Counsel:** Warren Foote, AAG
- Staff:** Randy Everitt, Interim Executive Director
LaRee Felton, Program Analyst
Sylvie McMillan, OHLA Manager
Karen Berry, Investigator
- Guests:** Nancy Taylor Kemp, Ph.D., OPA Liaison
Christian Wolff, M.A.

Call to Order

Dr. Haydon called the Board of Psychologist Examiners meeting to order at 8:02 a.m. on Wednesday, October 10, 2012, at the Board's office at 3218 Pringle Road SE, Salem, Oregon 97302.

I. Committee Appointments

Moved: Anderson; Second: Hendry; In favor: Unanimous; Opposed: None; Abstained: None.

- **Laws & Rules Committee. Action: Appoint Mr. Anderson, Dr. Carlson, and Dr. Munoz to the Laws & Rules Committee.**
- **Education Committee. Action: Appoint Dr. Carlson, Dr. Munoz, and Dr. Sherman to the Education Committee, with Dr. Ferder as an alternate.**

- **Consumer Protection Committee. Action: Appoint Dr. Haydon, Mr. Hendry, and Dr. Wade to the Education Committee.**

Committee	Purpose
Laws & Rules	<ul style="list-style-type: none"> ▪ Periodically review the need for changes to the Board's administrative rules ▪ Work with Board staff to draft rule revisions ▪ Research and make recommendations for action to the full Board
Education	<ul style="list-style-type: none"> ▪ Periodically review the educational standards for licensure and continuing education requirements ▪ Assist Board staff with atypical applications as needed ▪ Monitor trends in psychology education
Consumer Protection	<ul style="list-style-type: none"> ▪ Review complaint investigations ▪ Make recommendations on the disposition of cases to the full Board ▪ Advise Board staff on atypical investigations as needed

II. Administrative Rule Review

- The Board discussed a draft rule modification which would change the coursework requirements of OAR 858-010-0010(3) for psychologist applicants from regionally accredited, provincially/territorially chartered, or foreign programs.

Moved: Anderson; Second: Carlson. **Action: Approve permanent rule to be noticed & temporary rule to be filed.** In Favor: Wade, Sherman, Carlson, Anderson, Hendry, and Haydon; Opposed: Munoz; Abstention: None.

- The Board discussed a draft rule modification which would modify the educational requirements for applicants from regionally accredited, provincially/territorially chartered, or foreign programs to allow applicants who lack sufficient coursework the core and clinical content areas to complete limited "makeup" coursework outside of the degree granting program.

Moved: Munoz; Second: Carlson. **Action: Approve permanent rule to be noticed & temporary rule to be filed.** In Favor: Unanimous; Opposed: None; Abstention: None.

- The Board discussed a draft rule modification which would to apply relevant former requirements (prior to the 9/27/11 rule change, applicable to in-residence, supervised work experience, and coursework) to students who enrolled in their program prior to a particular date, or who began their coursework prior to a particular date.

Moved: Hendry; Second: Sherman. **Action: The Education Committee will further review this issue.** In Favor: Unanimous; Opposed: None; Abstention: None.

- The Board discussed a draft rule modification which would clarify when the Board may reject a complaint under OAR 858-020-0025.

Moved: Hendry; Second: Sherman. **Action: Approve permanent rule to be noticed & temporary rule to be filed.** In Favor: Unanimous; Opposed: None; Abstention: None.

- Establishes when a candidate for licensure must retake the jurisprudence exam

III. Affirmative Action Plan

Moved: Hendry; Second: Munoz. **Action: Adopt Corrected 2013-15 OBPE Affirmative Action Plan.** Roll Call: Munoz- Aye; Anderson-Aye; Wade-Aye; Hendry- Aye; Haydon-Aye; Sherman- Aye; and Carlson-Aye.

IV. Board Calendar

The Board discussed a calendar for 2013 Regular Board meetings on 2/1/13, 3/22/13, 5/27/13, 7/19/13, 9/27/13, 11/22/13, and 11/23/13 (retreat). The CPC meetings are tentatively scheduled for the first Monday of each month.

Moved: Hendry; Second: Munoz. **Action: Adopt 2013 Calendar.** In Favor: Unanimous; Opposed: None; Abstention: None.

Adjourn at 8:50 a.m.

Respectfully Submitted:

Becky Eklund, Interim Executive Director

Date