



Oregon

John A. Kitzhaber, MD, Governor

Oregon Board of Psychologist Examiners

3218 Pringle Road SE, Ste. 130

Salem, Oregon 97302-6309

(503) 378-4154

FAX (503) 378-4404

www.obpe.state.or.us

Special Board Meeting • Public Session Minutes

October 18, 2012

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

Members Present: Shane Haydon, Ph.D., Chair
Fran Ferder, Ph.D., Vice 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.
Lawanda Manning, Public Member

Excused: (none)

Legal Counsel: Warren Foote, AAG

Staff: Randy Everitt, Interim Executive Director
LaReé Felton, Program Analyst

Guests: Nancy Taylor Kemp, Ph.D., OPA Liaison

Call to Order

Dr. Haydon called the Board of Psychologist Examiners meeting to order at 12:00 p.m. on Thursday, October 18, 2012, at the Board's office at 3218 Pringle Road SE, Salem, Oregon 97302.

I. Temporary Rule Filing

The Board discussed a draft rule modification which would temporarily suspend OAR 858-020-0045 and OAR 858-020-0055(2). This will enable the Board to more quickly move through the license file audit.

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

II. Licensing Committee

The Committee will review the results of a comprehensive audit of license application files.

Moved: Hendry; Second: Sherman. **Action: Create Licensing Committee and appoint Dr. Ferder, Dr. Haydon, and Dr. Munoz.** In Favor: Ferder, Wade, Sherman, Carlson, Anderson, Hendry, Munoz, Manning, and Haydon; Opposed: None; Abstention: None.

Adjourn at 12:07 p.m.

Respectfully Submitted:

Becky Eklund, Interim Executive Director

Date