MEETING MINUTES
THURSDAY MAY 2, 2019
RIFFE CENTER, 1932
77 S. HIGH ST. COLUMBUS, OH 43215

BOARD MEMBERS
President: Bradley Hedges, Ph.D., Psychologist Member, 2019
Secretary: Denise Rabold, Ph.D., Psychologist Member, 2023
Ben Fields, Ph.D., Psychologist Member, 2020
Alice Randolph, Ed.D., Psychologist Member, 2020
Kate Borges, Consumer Advocate Member, 2021
Kenneth P. Drude, Ph.D., Psychologist Member, 2021
Elaine Motylinski, Consumer Advocate Member, 2022
Douglas Cole, Ph.D., School Psychologist Member, 2023
Vacant, Consumer Advocate Member, 2023

STAFF/BOARD LEGAL COUNSEL PRESENT
Ronald Ross, Ph.D., CPM, Executive Director; Carolyn Knauss, Investigator; Amanda Danko, Investigator; Roger F. Carroll, Principal Assistant Attorney General and Board Counsel

9:30AM MEETING CALLED TO ORDER BY DR. HEDGES

DR. RABOLD CALLED THE ROLL
Mrs. Borges Present
Dr. Cole Present
Dr. Drude Present
Dr. Fields Present
Dr. Hedges Present
Mrs. Motylinski Present
Dr. Rabold Present
Dr. Randolph Absent

APPROVAL OF MINUTES
Dr. Drude made a motion to approve the minutes of the January 31, 2019 and March 22, 2019 meetings; Mrs. Borges second.

A vote was taken:
Aye: Mrs. Borges; Dr. Hedges, Dr. Fields, Mrs. Motylinski, Dr. Cole, Dr. Drude; Dr. Rabold
Nay: None
Abstain: None

The motion passed.
PRESIDENT’S REPORT
Dr. Hedges provided a brief overview of some agenda items for discussion, focusing on the professional conduct rules update process.

ENTRANCE EXAMINER’S REPORT
Dr. Ross sought approval of the FY19 Quarter 3 Entrance Examiner’s Report:

<table>
<thead>
<tr>
<th>License</th>
<th>First Name</th>
<th>Last Name</th>
<th>Issue Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>P.07850</td>
<td>Donna</td>
<td>Schultheiss, Ph.D.</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>P.07851</td>
<td>Kathryn</td>
<td>Bradley, Ph.D.</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>P.07852</td>
<td>Susan</td>
<td>Shefner, Psy.D.</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>P.07853</td>
<td>Brock</td>
<td>Schludecker, Psy.D.</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>P.07854</td>
<td>Matthew</td>
<td>Hall, Ph.D.</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>P.07855</td>
<td>Timothy</td>
<td>Miller, Psy.D.</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>P.07856</td>
<td>Benjamin</td>
<td>Miller, Ph.D.</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>P.07857</td>
<td>Tina</td>
<td>Schneider, Ph.D.</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>P.07858</td>
<td>Wayne</td>
<td>Chappelle, Psy.D.</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>P.07859</td>
<td>Andrew</td>
<td>Moskowitz, Ph.D.</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>P.07860</td>
<td>Rachel</td>
<td>Buehner, Ph.D.</td>
<td>2/6/2019</td>
</tr>
<tr>
<td>P.07861</td>
<td>Michael</td>
<td>Murphy, Psy.D.</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>P.07862</td>
<td>Adam</td>
<td>Feiner, Psy.D.</td>
<td>3/1/2019</td>
</tr>
<tr>
<td>P.07863</td>
<td>April</td>
<td>Topfer, Ph.D.</td>
<td>3/1/2019</td>
</tr>
<tr>
<td>P.07864</td>
<td>Eric</td>
<td>Wallace, Ph.D.</td>
<td>3/1/2019</td>
</tr>
<tr>
<td>P.07865</td>
<td>Janine</td>
<td>Toliver, Psy.D.</td>
<td>3/1/2019</td>
</tr>
<tr>
<td>P.07866</td>
<td>Jacob</td>
<td>Shoenleben, Psy.D.</td>
<td>3/1/2019</td>
</tr>
<tr>
<td>P.07867</td>
<td>Kathleen</td>
<td>McGann, Psy.D.</td>
<td>3/1/2019</td>
</tr>
<tr>
<td>P.07868</td>
<td>Matthew</td>
<td>Bennett, Psy.D.</td>
<td>3/1/2019</td>
</tr>
<tr>
<td>P.07869</td>
<td>Desiree</td>
<td>Harding, Psy.D.</td>
<td>3/1/2019</td>
</tr>
<tr>
<td>P.07870</td>
<td>Cynthia</td>
<td>Beaulieu, Ph.D.</td>
<td>3/15/2019</td>
</tr>
</tbody>
</table>

School Psychologists

<table>
<thead>
<tr>
<th>License</th>
<th>First Name</th>
<th>Last Name</th>
<th>Issue Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>SP.00641</td>
<td>Ellen</td>
<td>Gustafson</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>SP.00642</td>
<td>Rhonda</td>
<td>Tabbah</td>
<td>2/1/2019</td>
</tr>
</tbody>
</table>

Certified Ohio Behavior Analysts

<table>
<thead>
<tr>
<th>License</th>
<th>First Name</th>
<th>Last Name</th>
<th>Issue Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>COBA.00497</td>
<td>Carly</td>
<td>Chivers</td>
<td>1/7/2019</td>
</tr>
<tr>
<td>COBA.00498</td>
<td>Shawn</td>
<td>Brown</td>
<td>1/25/2019</td>
</tr>
<tr>
<td>COBA.00499</td>
<td>Alecia</td>
<td>Barrett</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>COBA.00500</td>
<td>Kristine</td>
<td>Turko</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>COBA.00501</td>
<td>Lorraine</td>
<td>Burwell Woodruff</td>
<td>2/1/2019</td>
</tr>
<tr>
<td>License</td>
<td>First Name</td>
<td>Last Name</td>
<td>Issue Date</td>
</tr>
<tr>
<td>-------------</td>
<td>------------</td>
<td>-------------</td>
<td>------------</td>
</tr>
<tr>
<td>TEMP.190076</td>
<td>Sheila</td>
<td>Crowell</td>
<td>1/4/2019</td>
</tr>
<tr>
<td>TEMP.190077</td>
<td>Carlye</td>
<td>Kincaid</td>
<td>1/15/2019</td>
</tr>
<tr>
<td>TEMP.190078</td>
<td>David</td>
<td>Thompson</td>
<td>1/15/2019</td>
</tr>
<tr>
<td>TEMP.190079</td>
<td>Antolin</td>
<td>Llorente</td>
<td>1/28/2019</td>
</tr>
<tr>
<td>TEMP.190080</td>
<td>Jon</td>
<td>Dimond</td>
<td>2/7/2019</td>
</tr>
<tr>
<td>TEMP.190081</td>
<td>Angeles</td>
<td>Cheung</td>
<td>2/21/2019</td>
</tr>
<tr>
<td>TEMP.190082</td>
<td>Elham</td>
<td>Bagheri</td>
<td>3/4/2019</td>
</tr>
<tr>
<td>TEMP.190083</td>
<td>Adriana</td>
<td>Flores</td>
<td>3/7/2019</td>
</tr>
<tr>
<td>TEMP.190084</td>
<td>Darrel</td>
<td>Turner</td>
<td>3/8/2019</td>
</tr>
</tbody>
</table>
Mrs. Borges made a motion to approve the report; Dr. Drude second.

**A vote was taken:**
Aye: Mrs. Borges; Dr. Hedges, Dr. Fields, Mrs. Motylinski, Dr. Cole, Dr. Drude; Dr. Rabold
Nay: None
Abstain: None

The motion passed.

**PROFESSIONAL CONDUCT RULES**
Dr. Hedges and Dr. Ross gave reminders and updates about the five-year review rule filing process.

**EXECUTIVE DIRECTOR’S REPORT**
Dr. Ross made announcements and presented reports as follows:

1) Budget Report—Expenditure and Revenue Detail FY19 Q3
2) Budget Report—FY19 Payroll Detail FY19 Q3
3) Enforcement Stats Running FY19 Q3
4) Licensing/Certification Detail FY19 Q3
5) ASPPB Updates
6) Psychologist/School Psychologist Applicant Reference Letter Policy: Following up on a discussion at the March 22 meeting, Dr. Ross proposed a policy change that would eliminate the reference letter requirement for applicants for the psychologist license and school psychologist license. If not rescinded, then the requirement should be placed in a rule. After discussion about homogeneity of letters and the benefits of reducing burden on applicants and professional references and training faculty, Dr. Drude made a motion to eliminate the reference letter requirement; Dr. Rabold second.

**A vote was taken:**
Aye: Mrs. Borges; Dr. Hedges, Dr. Fields, Mrs. Motylinski, Dr. Cole, Dr. Drude; Dr. Rabold
Nay: None
Abstain: None

The motion passed.

7) Investigation Process Update
8) Board Vacancy Update
9) Confirm Meeting and Oral Exam Dates
10) Policy and Procedure Updates. The following policies were presented for consideration to be rescinded due to redundancy or obsolescence:

Policy 2.1 Equivalent degree review
Policy 2.2 EPPP score (incorporate in Policy 4.1)
Policy 2.3 Non-U.S. degrees
Policy 3.2 Biennial renewal and MCE process
Policy 5.1 Use of title in academic settings

Dr. Cole made a motion to rescind the five policies presented; Mrs. Borges second.

**A vote was taken:**
Aye: Mrs. Borges; Dr. Hedges, Dr. Fields, Mrs. Motylinski, Dr. Cole, Dr. Drude; Dr. Rabold
Nay: None
Abstain: None

*The motion passed.*

The following policies were presented for consideration to be amended:

- Policy 4.1 EPPP
- Policy 4.2 Oral jurisprudence examination
- Policy 7.1 Licensee and consumer advocate roles

Dr. Drude made a motion to approve the amendments proposed; Dr. Rabold second.

**A vote was taken:**
Aye: Mrs. Borges; Dr. Hedges, Dr. Fields, Mrs. Motylinski, Dr. Cole, Dr. Drude; Dr. Rabold
Nay: None
Abstain: None

*The motion passed.*

**EXECUTIVE SESSION**
Dr. Cole made a motion to enter Executive Session for the purpose of considering an investigation or complaint against a Board license pursuant to ORC 121.22 (G)(1); Dr. Rabold second.

**DR. RABOLD CONDUCTED A ROLL CALL VOTE TO ENTER EXECUTIVE SESSION**
Mrs. Borges  Yes
Dr. Hedges  Yes
Dr. Cole  Yes
Dr. Fields  Yes
Dr. Drude  Yes
Mrs. Motylinski  Yes
Dr. Rabold  Yes

Executive Session began at 10:35AM.

At 10:52AM the Board heard a motion by Dr. Cole (second by Dr. Fields) to end Executive Session.

**DR. RABOLD CONDUCTED A ROLL CALL VOTE TO END EXECUTIVE SESSION**
Mrs. Borges  Yes
Dr. Hedges  Yes
Dr. Cole  Yes
Public session resumed. Dr. Hedges sought a motion relative to “Consent Agreement #1.” Dr. Drude made a motion to approve; Mrs. Borges second.

A vote was taken:
Aye: Mrs. Borges; Dr. Hedges, Dr. Fields, Mrs. Motylinski, Dr. Drude; Dr. Rabold
Nay: None
Abstain: Dr. Cole

The motion passed.

Dr. Hedges sought a motion relative to “Consent Agreement #2.” Dr. Fields made a motion to approve Document 2; Dr. Cole second.

A vote was taken:
Aye: Mrs. Borges; Dr. Hedges, Dr. Fields, Mrs. Motylinski, Dr. Drude; Dr. Cole
Nay: None
Abstain: Dr. Rabold

The motion passed.

Dr. Hedges announced that Richard Barnett, Ph.D. (P.4274) is the subject of Consent Agreement #1 and Suzanne Schlegel, Psy.D. (P.6972) is the subject of Consent Agreement #2.

ADJOURNMENT
At 10:55AM the meeting was adjourned by consensus.

[SIGNED COPY ON FILE IN BOARD OFFICE]

_________________________________
Ronald Ross, Ph.D.
Executive Director

_________________________________
Brad Hedges, Ph.D.
President