



Oregon

John A. Kitzhaber, MD, Governor

Oregon Board of Psychologist Examiners

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Public Session Special Board Meeting Minutes

June 8, 2012

3218 Pringle Road SE

Salem, OR 97302

Members Present: Shane Haydon, Ph.D., Chair
Fran Ferder, Ph.D., Vice Chair
Susan Latham, Public Member
David Wade, Psy.D.
Robin Shallcross, Ph.D.
Roger Carlson, Ph.D.
Kent Anderson, Public Member
James Hendry, Public Member

Excused: Linda Sherman, Ph.D.

Legal Counsel: Warren Foote, AAG

Staff: Michelle Gaines, Acting Executive Director
LaRee Felton, Licensing Coordinator

Guests: (none)

Dr. Haydon called the Board of Psychologist Examiners special meeting to order at 8:52 a.m. on Friday, June 8, 2012, at the Board's office at 3218 Pringle Road SE, Salem, Oregon 97302.

I. Consumer Protection Votes

- **Case #2009-073** – Moved: Hendry; Second: Carlson; **Action: Issue Final Order.** Roll Call: Ferder-Aye; Anderson-Aye; Hendry-Aye; Shallcross-Aye; Wade-Aye; Latham: Aye; Carlson: Aye; and Haydon-Aye.
- **Case #2009-035 & 2010-007** – Moved: Shallcross; Second: Latham; **Action: Issue Amended Proposed Final Order, with changes.** Roll Call: Ferder-Aye; Anderson-Nay; Hendry-Nay; Shallcross-Aye; Wade-Abstain; Latham: Aye; Carlson: Aye; and Haydon-Aye.

II. Proposed Administrative Rules

Rule Caption: Modifies educational requirements for licensure and application procedures; adds licensure by endorsement; modifies investigation procedures.

Moved: Hendry; Second: Shallcross. **Action: Approve Proposed Administrative Rules to be Filed.** In Favor: Unanimous; Opposed: None; Abstention: None.

Respectfully Submitted:

Becky Eklund, Interim Executive Director

Date