



**WASHINGTON STATE  
EXAMINING BOARD OF PSYCHOLOGY  
SPECIAL MEETING MINUTES  
TELECONFERENCE**

**April 24, 2014  
Department of Health  
Town Center 2  
111 Israel Road SE, Room 124  
Tumwater, WA 98504**

**Board Members Present:**

Timothy Cahn, Ph. D., Chair  
David Stewart, Ph.D., Vice Chair  
Decky Fiedler, Ph.D.  
Dick Gidner, Public Member  
Janet Look, Ed.D.  
Shari Roberts, Public Member  
Rachaud Smith, Psy.D.

**Board Members Absent:**

Tom Wall, Ph.D.

**Staff Present:**

Betty J. Moe, Program Manager  
Sonia Ferguson, Program Representative  
Marlee O'Neill, Supervising Staff Attorney

**AAG Present:**

Jack Bucknell, Assistant Attorney General

**Others Present:**

Tom Merrill  
Monty Meier

*On April 24, 2014, the Examining Board of Psychology (Board) met at the Department of Health, Town Center Two, Room 124, 111 Israel Road Southeast, Tumwater, WA. Notice of the meeting was published on the psychology profession [website](#). Notice was sent to the psychology Listserv.*

**1. CALL TO ORDER – Timothy Cahn, Ph.D., Chair**

**1.1 Approval of agenda**

The agenda was approved and accepted.

**2. DISCUSS THE PSYCHOLOGY ETHICS ORIENTATION AND REVIEW – Timothy Cahn, Ph.D.**

Dr. Cahn recommended canceling the May 16, 2014 ethics orientation and review. Dr. Cahn would like to continue to have the one scheduled for Sept.2014.

Ms. Moe said the presentation would have about 50 slides. The board members need to provide new vignettes. The first half of the presentation is educational, while the second half is vignettes.

Ms. Moe suggested the board change the format of the presentation to sprinkle vignettes throughout the presentation. She said she was worried there would not be enough time to prepare for the presentation when taking into account the internal review time.

Mr. Gidner suggested having a subcommittee for the vignettes. Ms. Moe said she is a member of the ASPPB and she could put out a request looking for vignettes through the ASPPB listserv. Other states may have some vignettes to we could use.

Ms. Moe suggested that at the next meeting the sub-committee meet before the start of the meeting.

Dr. Cahn asked for a motion to cancel the May 16, 2014 meeting, motion was approved. Vote 7-0.

Dr. Cahn thanked everyone for participating on the call; Ms. Moe said she seconded that adding that it was very helpful.

**11. ADJOURNMENT**

**8:15 a.m.**

Submitted by:

Approved by:

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Betty J. Moe, Program Manager  
Examining Board of Psychology

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Timothy Cahn, Ph.D., Chair  
Examining Board of Psychology