

WV Board of Examiners of Psychologists

Meeting Minutes – April 24, 2015

Meeting Location: First Presbyterian Church, Room A-203, Charleston, WV

Present: Tina Yost, Ed.D., President; Toni Parsons, Ed.D.; William Brezinski, MA; Robert Martin, MA; Shirley Vinciguerra, Lay Member; Jeffrey Harlow, Ph.D., Executive Director; Mark Weiler, Esq., Attorney General Rep. and Kathleen Lynch, Administrative Assistant.

Public Present: Webster Jay Arceneaux, III, Esq. and Theresa Kirk from Capella University

Absent: None

Call to Order – Dr. Yost called the meeting to order at 9:10 a.m.

AGENDA ITEMS

Ethics Review

It was moved, seconded and passed to move into Executive Session for attorney advice on ethics cases. No votes were taken in Executive Session. It was moved, seconded and passed to exit Executive Session.

2013-8 – An update occurred.

2014-1 – An update occurred, Mr. Arceneaux, attorney for psychologist presented a request for Board consideration.

2014-4 – Jennifer Mills-Price, Psy.D. – Motion: Dr. Parsons moved to accept the recommendation from Dr. Harlow that there was no probable cause. Second: Mr. Brezinski
Vote: Unanimous

Old Business - None

New Business

Minutes Approval for February 6, 2014 – Motion: Dr. Yost moved that the minutes be approved with amendments. Second: Dr. Parsons Vote: Unanimous

Vote for Board Secretary – Motion: Dr. Yost moved that Dr. Parsons be accepted as the new Board Secretary. Discussion occurred. Call for the motion, motion carried. Second: Mr. Brezinski Vote: Unanimous

Executive Director Report

Update of Legislation – Dr. Harlow reported that both HB2103 and HB2239 were defeated in the Senate.

Veterans Assessment – Policy Statement – Motion: Mr. Brezinski moved that the policy statement be accepted. Second: Mr. Martin Vote: Unanimous

Board Review of Spanish-EPPP Request – Motion: Dr. Yost moved that foreign language versions of the EPPP created by ASPPB will be accepted by the WV Board. Second: Mr. Brezinski Vote: Unanimous

Pcard Purchase Review and Approval – January, February & March – Motion: Mr. Brezinski moved that the Pcard purchases be approved. Second: Dr. Parsons Vote: Unanimous

Financial Review – A review took place.

New Meeting Date – June 5, 2015, Stonewall Resort

Oral Examinations

It was moved, seconded and passed to move into Executive Session for oral examinations.

It was moved, seconded and passed to exit Executive Session.

Motion: Mr. Brezinski moved that Michael Gray, Ed.D.; Kirk Bryant, Ph.D.; Tonya Greene, MS; Wendy Manns, MA; and Jennifer Ludrosky, Ph.D. are approved for licensure as a

psychologists in West Virginia and that James Cunningham, MA is continued. Second: Dr. Parsons Vote: Unanimous

Michael Gray, Ed.D.	Passed	1107
Kirk Bryant, Ph.D.	Passed	1108
Tonya Greene, MS	Passed	1109
James Cunningham, MA	Continued	
Wendy Manns, MA	Passed	1110
Jennifer Ludrosky, Ph.D.	Passed	1111

Adjourn: It was moved seconded and passed to adjourn at 3:29 PM.