

WV Board of Examiners of Psychologists

Meeting Minutes – July 31, 2015

Meeting Location: First Presbyterian Church, Room E-406, Charleston, WV

Present: Jeffrey Hammond, Ph.D., President; Kerri Linton, MA, Secretary; Susannah Poe, Ed.D.; Kelly Daniel, MA; Shirley Vinciguerra, Lay Member; Jeffrey Harlow, Ph.D., Executive Director; Mark Weiler, Esq., Attorney General Rep. and Kathleen Lynch, Administrative Assistant.

Absent: Sandra Stroebel, Ph.D.

Public Present: None

Call to Order – Dr. Harlow called the meeting to order at 9:22 a.m.

Agenda Items

Welcome – Dr. Jeff Harlow

Orientation – Dr. Harlow, Mr. Mark Weiler, & Ms. Kathy Lynch

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.

2015-1 A&B – An opportunity to discuss this matter will be granted.

Ethics Updates – Mr. Weiler and Dr. Harlow provided updates.

Old Business - None

New Business

Election of Officers –Motion: Ms. Vinciguerra moved that Dr. Hammond be elected to serve as Board President. Second: Ms. Linton Vote: Unanimous

Motion: Dr. Poe moved that Ms. Linton be elected as Board Secretary.

Second: Ms. Vinciguerra Vote: Unanimous

Minutes Approval for April 24, 2014 – Motion: Ms. Daniel moved that the minutes be approved as written. Second: Ms. Vinciguerra Vote: Unanimous

ASPPB Invitation for Training: The Board agreed that September 17 would be the best date for ASPPB training.

Website Updates – Motion: Dr. Hammond moved that the first six listings on the web page should be removed and that the web page be updated on a regular basis.

Second: Dr. Poe Vote: Unanimous

Scope of Practice Additions– Motion: Dr. Poe moved that Dr. Marnic's, Ms. Daniel's and Mr. Bowyer's requests for practice domain expansions are approved. Second: Ms. Daniel. Vote: Unanimous. The request from Dr. Watkins was not approved.

Alderman Letter – This was reviewed and discussed.

Pcard Purchase Review and Approval – April, May & June – Motion: Ms. Vinciguerra moved that the pcard posting forms be approved. Second: Dr. Poe. Vote: Unanimous

Financial Review - Dr. Harlow provided a review of the Board's financial status.

New Meeting Dates: August 20, 2015 in Clarksburg for oral examinations.
September 17, 2015 Board business and ASPPB training in Charleston.

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: Ms. Linton moved that Candace Hanson, MA; Eric Walls, MA; Michael Morreale, Psy.D.; Brittany Canady, Ph.D. and Tara Parsons-Gould, Psy.D. are approved for licensure as a psychologists in West Virginia and that oral examinations of Miyuki Ege, MA and Laura Wilson, MA are continued. Second: Ms. Daniel Vote: Unanimous

Candace Hanson, MA	Passed	#1112
Eric Walls, MA	Passed	#1113
Michael Morreale, Psy.D.	Passed	#1114
Brittany Canady, Ph.D.	Passed	#1115
Tara Parsons-Gould, Psy.D.	Passed	#1116
Miyuki Ege, MA	Continued	
Laura Wilson, MA	Continued	

Adjourn: It was moved seconded and passed to adjourn at 5:00 PM.