

**WV Board of Examiners of Psychologists – Minutes, March 6, 2017**  
**Days Hotel Conference Center, Flatwoods, WV**

**Present:** Jeffrey Hammond, Ph.D., President; Kerri Linton, MA, Secretary; Sandra Stroebel, Ph.D.; Kelly Daniel, MA; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant.

**Absent:** Shirley Vinciguerra, Lay Member; and Susannah Poe, Ed.D.

**Public Present:** Brandon Sherman and Francis Kelly

**Call to Order** – Dr. Hammond called the meeting to order at 9:39

**Old Business** - None

**New Business**

**Ethics**

It was moved seconded and passed to move into Executive Session.

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

**2016-1** – An update occurred on this case.

**2016-3** – An update occurred on this case. **Motion:** Dr. Stroebel moved that the Board issue a Final Order in this matter. **Second:** Ms. Daniel **Vote: Unanimous**

**Minutes Approved for January 19 and February 27, 2017** – **Motion:** Ms. Linton moved that the minutes from January 19 and February 27 are approved. **Second:** Ms. Daniel **Vote: Unanimous**

**Rule Changes – Title 17, Series 1** - A discussion took place on raising fees and setting various fees. **Motion:** Ms. Daniel moved that the changes to be approved. **Second:** Dr. Stroebel **Vote: Unanimous**

**Rule Changes – Title 17, Series 2** – Discussion took place on this rule. Additional review will occur.

**Rule Changes – Title 17, Series 3** – This will be reviewed at future meetings.

**Rule Changes Possibility of Adding Series 6 - WVBEP Ethics Code** – This will be developed for future review.

**New Legislation Possibilities** – A list of bills was presented that were possible additions to the Code during this Legislative Session.

**Chapter 30 Veterans CE Requirement Review - All WVBEP Licensees?** – It was the consensus of the Board that all licensees are required to take these CE's

**New Web Page Update** – Webpage will be launched within the next few weeks.

**ASPPB 32<sup>nd</sup> Midyear Meeting April 27-30** – The Board thought that attendance at this meeting was important.

**Doctoral Applicants, No Reciprocity, No Supervision, EPPP Not Taken** – it was determined that these candidates can take the EPPP and apply for licensure without going into the supervision process.

**Doctoral Applicants Taking EPPP During Internship – No Gold Card** – It was determined that these candidates can apply to take the EPPP through WV.

**Financial Review** – This occurred.

**Pcard Purchase Review and Approval – January** – **Motion:** Ms. Linton moved that the pcard purchases for January be approved. **Second:** Ms. Daniel **Vote: Unanimous**

**Release of Two Phone Lines** – The Board approved the release of the two of the five phone lines.

**New Meeting Dates** – Video Conference MUGC April 21<sup>st</sup> at 9:00 AM and May 19<sup>th</sup> in Charleston.

**Oral Examinations**

It was moved seconded and passed to move into Executive Session.  
It was moved seconded and passed to exit Executive Session.

Motion: Ms. Linton moved that Myra Moore, Ed.S. be approved as a Level 1 School Psychologist and Alicia Walker, MA; Sarah Hamons, MA; and Margie O’Kelly, Psy.D. be approved as psychologists. Second: Dr. Stroebe Vote: Unanimous

<b>Myra Moore, Ed.S.</b>	<b>Passed</b>	<b>#11123</b>
<b>Alicia Walker, MA</b>	<b>Passed</b>	<b>#1157</b>
<b>Sarah Hamons, MA</b>	<b>Passed</b>	<b>#1158</b>
<b>Margie O’Kelly, Psy.D.</b>	<b>Passed</b>	<b>#1159</b>

**Adjourn – It was moved seconded and passed to adjourn at 2:40.**