WV Board of Examiners of Psychologists  
Meeting Minutes – November 30, 2015  
Meeting Location: 1st Presbyterian Church, Charleston, WV

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

Absent: None

Public Present: Jessica Luzier, Ph.D., Scott Fields, Ph.D., Sandra Walls, MA, & Frances Kelley - Walden University

Call to Order – Dr. Hammond called the meeting to order at 9:12 a.m.

AGENDA ITEMS

Minutes Approved for October 29, 2015 – Motion: Ms. Linton moved that the minutes be approved as written. Second: Ms. Daniel Vote: Unanimous

Reassembling Psychology Letter – Motion: Ms. Linton moved that the letter be approved with revisions. Second: Ms. Vinciguerra Vote: Unanimous.

WVAPP Town Hall Report – The Board met with WVAPP for a Board continuing education presentation. Presenting members reported openness to the new Board and a well received presentation.

Supervisor Training Discussion – A discussion occurred. Training will be created by various Board members. Associations will be contacted to see the likelihood of presenting at their gatherings.

Continuing Education Guidelines Review & Update – Dr. Harlow presented ideas on updating the Guidelines and will continue to refine the document.

Pcard Purchase Review and Approval – October – Motion: Ms. Linton moved the pcard report be accepted. Second: Ms. Vinciguerra Vote: Unanimous

Financial Review – A financial review occurred

Computer Information – Motion: Ms. Linton moved that the proposal by the WV Department of Technology for security services, PC support, email, remote access, and network engineering support and automatic Microsoft updates costing approximately $1,200 and $460 respectively per year be approved. Second: Ms. Daniel Vote: Unanimous

New Meeting Dates - January 29 in Charleston and March 11 in Morgantown.

Scott Fields and Jessica Luzier Reporting Results of WVAPP Meeting - 11:30 – This meeting occurred. Additional information was provided concerning Master’s reduction of supervision time by Ms. Walls.

Ethics Review
It was moved, seconded and passed to move into Executive Session for ethical concerns. It was moved, seconded and passed to exit Executive Session.

Meeting with Amy Hebb, Psy.D.

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.

Oral Examinations – Motion: Ms. Daniel moved that a firm letter be sent to candidates who have been waiting to take their oral examinations which will require them to sit for their oral in the next six months. Second: Dr. Stroebel Vote: Unanimous

Motion: Dr. Stroebel moved that Amber Gump, MA; Jennifer Storer, Ph.D.; Kathryn Cadle, Psy.D.; Alison Vargovich, Ph.D.; Jocelyn Stokes, Ph.D.; and Stacie Leffard, Ph.D. are licensed as psychologists. Second: Ms. Vinciguerra Vote: Unanimous
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<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>#</th>
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<tbody>
<tr>
<td>Amber Gump, MA</td>
<td>Passed</td>
<td>#1126</td>
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<tr>
<td>Jennifer Storer, Ph.D.</td>
<td>Passed</td>
<td>#1127</td>
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<tr>
<td>Kathryn Cadle, Psy.D.</td>
<td>Passed</td>
<td>#1128</td>
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<tr>
<td>Alison Vargovich, Ph.D.</td>
<td>Passed</td>
<td>#1129</td>
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<tr>
<td>Jocelyn Stokes, Ph.D.</td>
<td>Passed</td>
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<tr>
<td>Stacie Leffard, Ph.D.</td>
<td>Passed</td>
<td>#1131</td>
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*Adjourn – It was moved seconded and passed to adjourn at 4:15.*