

**WV Board of Examiners of Psychologists**  
**Meeting Minutes – November 30, 2015**  
**Meeting Location: 1<sup>st</sup> 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

<b>Amber Gump, MA</b>	<b>Passed</b>	<b>#1126</b>
<b>Jennifer Storer, Ph.D.</b>	<b>Passed</b>	<b>#1127</b>
<b>Kathryn Cadle, Psy.D.</b>	<b>Passed</b>	<b>#1128</b>
<b>Alison Vargovich, Ph.D.</b>	<b>Passed</b>	<b>#1129</b>
<b>Jocelyn Stokes, Ph.D.</b>	<b>Passed</b>	<b>#1130</b>
<b>Stacie Leffard, Ph.D.</b>	<b>Passed</b>	<b>#1131</b>

**Adjourn** – It was moved seconded and passed to adjourn at 4:15.