WV Board of Examiners of Psychologists Meeting Minutes – September 17, 2015 Meeting Location: 101 Dee Drive, Charleston, WV

<u>Present</u>: 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: Alex Siegel, Esq. ASPPB Representative

Call to Order - Dr. Hammond called the meeting to order at 9:00 a.m.

Agenda Items

ASPPB Training – Dr. Siegel presented information about ASPPB and their programs. He gave an overview of many of the functions of Psychology Boards across the country and in Canada.

Old Business - None

New Business

Minutes Approved for July 31 and August 20, 2015 – <u>Motion:</u> Ms. Linton moved that the minutes for July 31 and August 20 be approved as written. <u>Second:</u> Dr. Poe <u>Vote: Unanimous</u> **ASPPB Questionnaire Discussion** – A discussion occurred.

Interim Review Discussion – A discussion occurred.

Master's Degree Review for New Candidate – A discussion occurred.

Pcard Purchase Review and Approval for July & August – Motion: Dr. Poe moved that the July & August pcard review of purchases be approved. Second: Ms. Linton Vote: Unanimous Financial Review – This occurred.

New Meeting Dates – 10/29/15 - 11:00 to 4:00; 11/30/15 all day meeting, and the Board will be attending the WV Auditor's Conference Training for Licensing Boards on 12/1/15

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 Natalie Osburn, MA; Ashlee Turner, MA; Michelle Hudson, Psy.D.; Brian Creasy, Ph.D. and Taryn Eisenbrey, Psy.D. are approved for licensure as a psychologists in West Virginia. Second: Dr. Poe Vote: Unanimous

Natalie Osburn, MA	Passed	#1120
Ashlee Turner, MA	Passed	#1121
Michelle Hudson, Psy.D.	Passed	#1122
Brian Creasy, Ph.D.	Passed	#1123
Taryn Eisenbrey, Psy.D.	Passed	#1124

Adjourn: It was moved seconded and passed to adjourn at 4:22 PM.