

WV Board of Examiners of Psychologists – Minutes, October 6, 2016
Meeting Location: Stonewall Resort, Roanoke, WV

Present: Present: Jeffrey Hammond, Ph.D., President; Kerri Linton, MA, Secretary; Susannah Poe, Ed.D. (10:10); Sandra Stroebel, Ph.D.; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant.

Absent: Shirley Vinciguerra, Lay Member; and Kelly Daniel, MA

Public Present: None

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

Old Business: None

Ethics Review

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

It was moved seconded and passed to exit Executive Session.

Updates on Inquiries: Updates occurred on 2007-6 and 2016-1.

2016-3 – The Board met with Mr. Dean. *Motion:* Dr. Poe moved that Brandon Dean shall be placed on an additional year of probation via a revision of the consent decree. *Second:* Ms. Linton *Vote: Unanimous*

New Business

Minutes Approved for August 26, 2016: *Motion:* Ms. Linton moved to accept the minutes with noted changes. *Second:* Dr. Stroebel *Vote: Unanimous*

Emergency Rule on Series 3 – 1,800 Hours Plus: This issue is tabled until an official copy of WV code §30-21 is available from the state.

Special Volunteer Psychologists License: This matter was discussed and additional information will be sought concerning it.

Rule Changes – Title 17, Series 1: A discussion occurred on the need for an increase in fees.

Rule Changes – Title 17, Series 2: Tabled.

Rule Changes – Title 17, Series 3: A discussion occurred on possible changes to this rule.

New Web Page – Starting the Process, WV Interactive – *Motion:* Dr. Hammond moved that Ms. Lynch develop a web page via Network Solutions. *Second:* Dr. Poe *Vote: Unanimous*

Review of West Liberty University Letter: Dr. Harlow will send a letter delineating the board's response.

Rabender Letter Concerning Medicaid was reviewed: Dr. Harlow will issue a letter.

Financial Review occurred.

Pcard Purchase Review and Approval – August: *Motion:* Dr. Poe moved that the pcard purchases for August are approved. *Second:* Dr. Stroebel *Vote: Unanimous*

Update on Interim Review: An update occurred.

Update on Computers: An update occurred.

Safety Committee – WV BRIM: This was reviewed.

Privacy Statement – WV BRIM: This was reviewed.

New Meeting Date(s) – Thursday, January 19, 2017 starting at 10 AM, Morgantown; Thursday, March 16, Flatwoods

Oral Examinations

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

Motion: Ms. Linton moved that Jill Barnes Pyles, MA; Narayan Gold, Ph.D.; Christine Kemmner, Psy.D.; and Louis Nieuwenhuizen, Psy.D. are approved for licensure as psychologists and Keri Nicole Phares, MA oral examination is continued for at least 6 months.
Second: Dr. Poe *Vote: Unanimous*

Jill Barnes Pyles, MA	Pass	#1150
Keri Nicole Phares, MA	Continued	
Narayan Gold, Ph.D.	Pass	#1151
Christine Kemmner, Psy.D.	Pass	#1152
Louis Nieuwenhuizen, Psy.D.	Pass	#1153

Adjourn: It was moved seconded and passed to adjourn at 3:40 pm.

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