

WV Board of Examiners of Psychologists
Meeting Minutes – April 8, 2016
Meeting Location: 1st Presbyterian Church, Charleston, WV

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

Absent: Susannah Poe, Ed.D.

Public Present: Francis Kelly

Call to Order – Dr. Hammond called the meeting to order at 9:15 a.m.

AGENDA ITEMS

Ethics Review

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

It was moved seconded and passed to exit Executive Session.

Updates occurred on the following cases 2014-1; 2016-1; and 2016-3.

New Business

Minutes Approved for March 11, 2016 – Motion: Ms. Linton moved that the minutes be approved with noted additions. **Second:** Ms. Daniel **Vote: Unanimous**

Supervisor Training Discussion – A discussion occurred. The first of the trainings will take place on this date at 1:30.

School Psychology Licensure Discussion – A discussion occurred. The Board will review and propose needed updates to the school psychology portion of Title 17, Series 3 Rules.

Interim Review Discussion – A discussion occurred; the Board will continue to review these materials as they are submitted.

ASPPB March 21, 2016 Letter Review – This letter was reviewed, ASPPB will be developing and providing a competency based examination in the future.

Legislative Updates – HB 4594, Passed and Goes into Effect June 11, 2016 – A discussion occurred on inclusions to the Title 17, Series 3 Rules and the timeline for the 2107 Legislative session.

Legislative Updates – HB 4340, Passed Goes into Effect Once Rules are Passed – A discussion occurred. Various Boards are included in this bill. The WV Association of Licensing Boards will hold a meeting on May 5th to discuss promulgating rules for criminal background checks and information sought from the State Police at an Association of Licensing Boards meeting.

Legislative Updates – SB 619 – This was reviewed and will be further reviewed by Board staff.

Other Rules to Consider Changing – It was discussed that there may be a need to make changes to Title 17, Series 1 and 2. These changes will be explored at future meetings.

Financial Review – Dr. Harlow gave a financial review.

Pcard Purchase Review and Approval – Motion: Ms. Linton moved that the Pcard reports be approved for February and March. **Second:** Ms. Daniel **Vote: Unanimous**

Preliminary Pcard Report – Program Oversight – March 31 Meeting Update – Ms. Lynch reported on the meeting between Tim Butler, Neil McEachron and herself. A report was provided to the Board from the State Auditor's Office which provided observations and an overview of the program controls in place by Board staff for the purchase card.

New Meeting Date(s) – June 10th in Flatwoods, & October 24 at Canaan

Oral Examinations

It was moved, seconded, and passed to move into Executive Session for oral examinations.
It was moved, seconded, and passed to move out of Executive Session.

Motion: Dr. Stroebel moved that Teresa Stire, Ph.D. is approved for licensure as a psychologist. Second: Ms. Vinciguerra Vote: Unanimous

Teresa Stire, Ph.D.

Passed

#1138

Adjourn – It was moved, seconded and passed to adjourn at 12:35.