

## **WV Board of Examiners of Psychologists – Minutes, June 10, 2016**

**Meeting Location: Days Hotel Conference Center, Flatwoods, WV**

**Present:** 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; 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 9:02.

**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 occurred on the following cases 2016-1 and 2016-3.**

**2015-4 A&B – David Clayman, Ph.D. & Steven Cody, Ph.D.** Motion: Ms. Daniel moved that a finding of no probable cause be found. An educative letter will be sent. Second: Ms. Vinciguerra Vote: 3 For, Ms. Linton and Dr. Stroebel abstained due to protocol.

**2016-2 – Ashley Spruce, MA:** Motion: Ms. Vinciguerra moved that a finding of no probable cause be found in this inquiry. Second: Ms. Daniel Vote: 4 for, Ms. Linton abstained due to protocol.

### **New Business**

**Revised Minutes Approved for March 11, 2016:** Motion: Ms. Linton moved that the revised minutes be approved. Second: Dr. Stroebel Vote: Unanimous

**Minutes Approved for April 8, 2016:** Motion: Ms. Linton moved that the minutes be approved as written. Second: Ms. Daniel Vote: Unanimous

**Minutes Approved for May 19, 2016:** Motion: Ms. Linton moved that the 5/19/16 minutes be approved. Second: Ms. Daniel Vote: Unanimous

**Supervisor Training Discussion** – A discussion occurred concerning today's training.

**Legislative Updates – HB 4594, Passed and Goes into Effect June 11, 2016:** An update occurred.

**Rule Changes – Title 17, Series 3 Regarding HB 4594 and Other Changes:** A discussion took place to submit an emergency rule regarding the sequence of training and then work on changes to Series 3 to be presented for the 2018 Legislative session.

**Rule Changes – Title 17, Series 1:** Tabled

**HB 4340 – Update WV Licensing Board Association Working on Wording, Etc:** An update occurred.

### **Executive Director Report**

**Request to Expand Supervision – Dr. Worth:** Motion: Ms. Daniel moved that Dr. Worth meet with the Board at their next meeting. A letter to that effect will be issued. Second: Ms. Linton Vote: Unanimous

**Request to Expand Scope of Practice – Dr. Watkins:** Motion: Dr. Stroebel moved that child and adolescent evaluations not be approved at this time. Second: Ms. Linton **Request to Expand Scope of Practice – Ms. Stone:** Motion: Dr. Stroebel moved that Ms. Stone's scope of practice include involuntary hospitalization. Second: Ms. Daniel Vote: Unanimous

**Request to Become Supervisee for Internship Purposes – Mr. Smith:** Motion: Ms. Linton moved that the Board is unable to grant a gold card due to Series 3 Rules that are currently in place. Second: Ms. Daniel Vote: Unanimous

**Sequence of Training – Retroactive:** Motion: Dr. Stroebel moved that the Board retroactively allow candidates who meet the sequence of training stipulation be grandfathered in and allowed to sit for their oral after passage of the EPPP. Second: Ms. Vinciguerra Vote: Unanimous

**Financial Review:** This occurred.

### **Board Office**

**Pcard Purchase Review and Approval: April & May** – Tabled

**Update on Interim Reviews:** 19 people have been issued interim review materials. A submission date of June 30 was requested.

**Update on Computers:** Computers have been ordered, HP to ship once equipment is received.

**Paperwork Changes Due to HB 4594:** This process has begun.

**New Meeting Dates:** August 26 Charleston and October 24 at Canaan need overnight reservations

### **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 Sandra Walls, MA; Molly Fechter-Leggett; and Allissa Caudill are approved for licensure as psychologists. Second: Ms. Vinciguerra Vote: Unanimous

<b>Sandra Walls, MA</b>	<b>Passed</b>	<b>#1139</b>
<b>Molly Fechter-Leggett, Psy.D.</b>	<b>Passed</b>	<b>#1140</b>
<b>Allissa Caudill, Psy.D.</b>	<b>Passed</b>	<b>\$1141</b>

**Adjourn:** It was moved seconded and passed to adjourn the meeting at 12:55 PM.