Present: Jeffrey Hammond, Ph.D., President; Kerri Linton, MA, Secretary; Susannah Poe, Ed.D.; Kelly Hester, MA; Shirley Vinciguerra, Lay Member; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant.

Absent: Sandra Stroebel, Ph.D.

Public Present: None

Call to Order – Dr. Hammond called the meeting to order at 10:20.

Old Business - None

New Business - Agenda Items

Minutes Approved for July 20, 2017 – Motion: Ms. Linton moved that the minutes be approved as written. Second: Ms. Vinciguerra Vote: Unanimous

Update on Rules – Dr. Harlow presented an update on the rules. Letters were written to the commenters and staff attended a Legislative Rule Making Review Committee meeting but no presentation was made due to time constraints.

Ms. Phares – Requesting Scope of Involuntary Commitment - Motion: Ms. Hester moved that Ms. Phares request of adding involuntary commitment be approved. Second: Ms. Linton Vote: Unanimous

West Liberty University Letter – Dr. Harlow will contact Michael Marshall for additional information.

Dr. McGraw – RE Question Regarding Practicum – Dr. Harlow will provide information to Dr. McGraw.

Financial Review – A review occurred.

Safety Committee Report – No safety issues to report at this time.

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

2017-4 – Tabled
2017-5 – Additional information will be sought.
2017-6 - 10 – These five inquiries were withdrawn by the complainant – Motion: Ms. Linton moved to close these five cases which were withdrawn by the complainant. Second: Ms. Hester Vote: 4 for, Ms. Vinciguerra abstained.

Pcard Purchase Review and Approval – July, August, & September – Motion: Ms. Linton moved that the Pcard purchases be approved for these months. Second: Ms. Vinciguerra Vote: Unanimous

New Meeting Dates - February 7th in Flatwoods at 10 AM and April 11 in Charleston at 10 AM.

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

Rachel Umeh, MA Passed #1174
Lisa Meyer, Ph.D. Passed #1175
Christine Simpson, Psy.D. Passed #1176
Amelia Winsby, Psy.D. Passed #1177
Chantel Weisenmuller, Ph.D. Passed #1178
Susan Leonard, Ph.D. Passed #1179
Megan Green, Psy.D. Passed #1180

Adjourn – It was moved, seconded and passed to adjourn at 4:40.