

**WV Board of Examiners of Psychologists – Minutes, October 23, 2017**  
**First Presbyterian Church, Charleston, WV**

**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**2017-6 - 10** – These five inquiries were withdrawn by the complainant – *Motion:* Ms. Linton moved to close these five cases which were withdrawn by the complainant.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 7<sup>th</sup> 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.*

Motion: Dr. Poe moved that Rachel Umeh, MA; Lisa Meyer, Ph.D.; Christine Simpson, Psy.D.; Amelia Winsby, Psy.D.; Chantel Weisenmuller, Ph.D.; Susan Leonard, Ph.D.; and Megan Green, Psy.D. be approved as psychologists. Second: Ms. Linton Vote: Unanimous.

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

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