

WV Board of Examiners of Psychologists – Minutes, May 19, 2017
First Presbyterian Church, Charleston, WV

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

Absent: Shirley Vinciguerra, Lay Member

Public Present: Brandon Sherman

Call to Order – Dr. Hammond called the meeting to order at 9:09

Old Business - None

New Business

Minutes Approved for March 6, 2017 and April 21, 2017 – **Motion:** Ms. Linton moved that the minutes from March 6, 2017 and April 21, 2017 are approved with noted changes.

Second: Ms. Hester **Vote: Unanimous**

Election of Officers – **Motion:** Ms. Hester moved that Dr. Hammond continue as President of the Board, Ms. Linton continue as Secretary of the Board, and Dr. Stroebel serve on the Ethics Committee. **Second:** Ms. Linton **Vote: Unanimous**

Rule Changes – Title 17, Series 1 - This was approved at the last meeting.

Rule Changes – Title 17, Series 2 – Discussion took place on this rule.

Rule Changes – Title 17, Series 3 – Discussions took place.

Adding Series 6 - WVBEP Ethics Code – Dr. Harlow presented portions of this new rule.

ASPPB 32nd Midyear Meeting April 27-30 – Ms. Lynch reported on the midyear meeting.

Policy Statements Reviewed for Webpage - **Motion:** Dr. Poe moved that the sections on DSM-5 and telepsychology be updated. **Second:** Ms. Linton **Vote: Unanimous**

Financial Review – This occurred.

Pcard Purchase Review and Approval – February, March, & April – **Motion:** Ms. Linton moved that the pcard purchases for these time periods be approved. **Second:** Ms. Hester **Vote: Unanimous**

New Meeting Dates – June 12th in Flatwoods at 1:00 for finalizing rules; July 20th in Charleston full Board meeting with oral examinations and ethics.

Oral Examinations

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

It was moved seconded and passed to exit Executive Session.

Motion: 9:30 - Ms. Linton moved that Dawn Brock, Psy.D. is approved as a psychologist.

Second: Ms. Hester **Vote: Unanimous**

Motion: Dr. Stroebel moved that Jeanna McGill, MA; Jenna Wallace, Psy.D., Kelcey Perkins, Psy.D.; Matthew Moosey, Ph.D.; Marc Kossmann, Psy.D.; and Angela Dean, Psy.D. be approved as psychologists. The oral examinations of Ashley Cavender, MA and Michelle Cardi are continued. **Second:** Dr. Poe **Vote: Unanimous.**

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| Dawn Brock, Psy.D. | Passed | #1160 |
| Jeanna, McGill, MA | Passed | #1161 |
| Jenna Wallace, Psy.D. | Passed | #1162 |
| Kelcey Perkins, Psy.D. | Passed | #1163 |
| Matthew Moosey, Ph.D. | Passed | #1164 |

Marc Kossmann, Psy.D.
Michelle Cardi, Ph.D.
Angela Dean, Psy.D.
Ashley Cavender, MA

Passed
Continued
Passed
Continued

#1165

#1166

Adjourn – It was moved seconded and passed to adjourn at 4:48.