

WV Board of Examiners of Psychologists - Minutes, November 8, 2018
Meeting Location: Days Hotel, Flatwoods, WV

Present: Jeffrey Hammond, Ph.D., President; Beverly Branson, MA, Board Secretary; Sandra Stroebel, Ph.D.; Susannah Poe, Ed.D.; Charley Bowen, MA; Jeffrey Harlow, Ph.D., Executive Director and Kathleen Lynch, Administrative Assistant.

Absent: Shirley Vinciguerra, Lay Member

Public Present: None

Call to Order – Dr. Hammond called the meeting to order at 10:23.

AGENDA

Old Business - None

New Business Agenda Items

Minutes Approved for September 25, 2018: *Motion:* Dr. Poe moved that the minutes be approved as written. *Second:* Mr. Bowen *Vote: Unanimous*

2018 PERD Review (Performance Evaluation & Research Division): Ms. Lynch reported on the progress on this review. Report expected in time for December legislative interims.

ASPPB – EPPP 2 Update: Letters from ASPPB on the EPPP 2 were reviewed. ASPPB will leave the use of the EPPP 2 up to state psychology boards.

DHHR Drug Overdose Reporting Requirement: The letter, Code, and form were reviewed.

Governor Order NO 3-18 – Regulatory Review: The responses to this review was presented to the Board, which indicated that the present rules be continued with no modifications to the rules.

Ethical Concerns

Updates on 2016-1, 2017-4 and 2017-11: Updates occurred.

Executive Director

Supervision Contracts Update to Newer Version: Dr. Harlow to have a letter sent to recommend contracts being updated but not required.

Request to Allow Teaching Count Towards Supervision Requirement: *Motion:* Mr. Bowen moved that the request be denied. *Second:* Dr. Stroebel *Vote: Unanimous*

Financial Review: Dr. Harlow presented an update.

Board Office

Out of State Renewal Update: A report was presented.

Pcard Purchase Review and Approval – October: *Motion:* Dr. Poe moved to accept the Pcard purchases for October. *Second:* Mr. Bowen *Vote: Unanimous*

New Meeting Date(s) – January 23rd, Charleston

Oral Examinations

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

Motion: Dr. Poe moved that Amy Humphrey, MA; Hussah Alkarafi, Psy.D.; Jonathan Deiches, Ph.D.; Joshua Carter, Psy.D.; and Elisha Agee, Psy.D. be licensed as psychologists and that the orals of Michelle Cooper, MA and Jenni Harris, MA be continued. *Second:* Dr. Stroebel *Vote: Unanimous*

Michelle Cooper, MA	Continued	
Amy Humphrey, MA	Passed	#1210
Jenni Harris, MA	Continued	
Hussah Alkharafi, Psy.D.	Passed	#1211
Jonathan Deiches, Ph.D.	Passed	#1212
Joshua Carter, Psy.D.	Passed	#1213
Elisha Agee, Psy.D.	Passed	#1214

Adjourn: It was moved, seconded and passed to adjourn at 3:15.