

WV Board of Examiners of Psychologists – Minutes, February 19, 2018

Days Inn Conference Center, Flatwoods, WV

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

Absent: Shirley Vinciguerra, Lay Member and Susannah Poe, Ed.D.

Public Present: None

Call to Order – Dr. Hammond called the meeting to order at 9:24.

Old Business - None

Agenda Items

Minutes Approved for October 23, 2017 – Tabled

Update on Rules – An update occurred.

Executive Order 3-18 Regarding Future Rule Changes – This was reviewed.

Other Rules of Interest – HB4360; HB4334; & Tracking List – These were reviewed.

EPPP Question – Anticipating Approved Rules: *Motion:* Ms. Hester moved that candidates currently due to go into inactive status be extended due to rule changes going into effect.

Second: Dr. Stroebel *Vote:* Unanimous

Vote for New Secretary of the Board: *Motion:* Dr. Stroebel moved that Ms. Hester be appointed Board Secretary. *Second:* Dr. Hammond. *Vote:* Unanimous

Requesting New Members from the Governor and Review of WVAPP and WVPA Recommendations - This was discussed and a letter will be sent.

Alissa Caudill, Psy.D. – Requesting Scope of Practice Addition – *Motion:* Dr. Stroebel moved that Dr. Caudill be approved for an addition of the scopes of evaluation and treatment of autism, psychosomatic and effects of major psychotropic drugs, and assessment and treatment of ADD/ADHD population. *Second:* Ms. Hester *Vote:* Unanimous

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 – *Motion:* Ms. Hester moved that probable cause is found in this case. *Second:* Dr. Stroebel *Vote:* Unanimous

2017-5 – *Motion:* Dr. Hammond moved that this case be closed with a finding of no probable cause. *Second:* Ms. Hester *Vote:* Unanimous

2017-11 – *Motion:* Dr. Stroebel moved that probable cause is found in this case. *Second:* Ms. Hester *Vote:* Unanimous

2017-12 – *Motion:* Dr. Hammond moved that this case be closed with a finding of no probable cause. *Second:* Ms. Hester *Vote:* Unanimous

2018-1 – Vote to Close Inquiry – Withdrawn Complaint – *Motion:* Ms. Hester moved to officially close the case. *Second:* Dr. Stroebel *Vote:* Unanimous

Executive Director Report

VAMC Telehealth Clarification – This was reviewed. Dr. Harlow will respond to the inquirer.

Student Gold Card Policy – This was reviewed and it was suggested to update this policy.

Financial Review – This was reviewed.

Pcard Purchase Review and Approval – October, November, December, & January - Tabled

New Meeting Date – April 11, 2018 in Charleston.

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. Stroebel moved that Barbara Nelson, MA; Joshua Jones, MA; Michael Stinnett, Psy.D.; Greg Rodgers, MA; Dayna Charbonneau, Psy.D.; Kathryn Hossfeld, Psy.D.; and Catherine Bailey, Psy.D. be approved as licensed psychologists and that Catherine Bailey be approved for a school psychologist independent practitioner license. Amy Humphrey, MA's oral examination is continued for at least six months. Second: Ms. Hester Vote: Unanimous.

Barbara Nelson, MA	Passed	#1181
Joshua Jones, MA	Passed	#1182
Amy Humphrey, MA	Continued	
Michael Stinnett, Psy.D.	Passed	#1183
Greg Rodgers, MA	Passed	#1184
Dayna Charbonneau, Psy.D.	Passed	#1185
Kathryn Hossfeld, Psy.D.	Passed	#1186
Catherine Bailey, Psy.D.	Passed	#1187 & #22067

Adjourn – It was moved, seconded and passed to adjourn at 2:45 pm.