

WV Board of Examiners of Psychologists – Minutes, Monday 6/4/2018

Meeting Location: Days Inn Conference Center, Flatwoods, WV

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

Absent: Shirley Vinciguerra, Lay Member and Jeffrey Hammond, Ph.D., President

Public Present: Francis Kelly

Call to Order – Dr. Stroebel called the meeting to order at 10:24.

AGENDA

Old Business - None

New Business Agenda Items

Minutes Approved for April 11, 2018 – *Motion:* Ms. Hester moved that the minutes be approved as written. *Second:* Dr. Poe *Vote: Unanimous*

ASPPB Letter Concerning EPPP 2 – The EPPP 2 is being reviewed by ASPPB's Committee due to several state boards questioning the need or justification of this new test. A discussion occurred.

EPPP 2 – Other Member Board's Concerns – Several states in opposition to EPPP 2 being mandatory. A discussion occurred.

ASPPB & National Register Letter RE: Doctoral Programs - This letter informing that the organizations will no longer be approving doctoral programs. This was reviewed and a discussion occurred.

National Register Letter Concerning Evaluating Foreign Degrees - This letter concerning the NR performing foreign degree reviews was discussed.

FARB Conference- This was presented as an option for the Board attendance.

Review of Application Packet – A review took place. Dr. Harlow and Ms. Lynch will work to bring the application materials up to date and will bring these updates to a future meeting.

Retention Schedule Development – The Board reviewed the current draft of this document and made additional recommendations. This document will be updated and presented at a future meeting.

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

Updates on 2017-4 and 2017-11 – Dr. Harlow presented updates on these cases.

Executive Director Report

Retirement Question – Dr. Harlow presented this question about performing research and specific testing after retirement and received clarification from the Board that these could occur.

Future Master's Psychology Licensure Question – Dr. Harlow got clarification on this matter of a possible candidate.

Update on Rules – The new rules will go into effect on July 1, 2018. They'll be posted to the website.

Financial Review – This occurred.

Pcard Purchase Review and Approval – March & April – *Motion:* Ms. Hester moved that the Pcard purchases for March and April be approved. *Second:* Dr. Poe *Vote: Unanimous*
New Meeting Date(s) – July 23rd in Charleston, starting at 10:30.

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 Jennifer Russell, MA; Andrea Lefebvre, Psy.D.; Ara Holiday, Psy.D. and Britni Ross, Psy.D. are approved for licensure. *Second:* Ms. Hester *Vote: Unanimous*

Jennifer Russell, MA	Passed	#1196
Andrea Lefebvre, Psy.D.	Passed	#1197
Ara Holiday, Psy.D.	Passed	#1198
Britni Ross, Psy.D.	Passed	#1199

Adjourn – It was moved seconded and passed to adjourn at 3:10