

WV Board of Examiners of Psychologists – Minutes, Monday 7/23/2018
Meeting Location: 1st Presbyterian Church, Charleston, WV

Present: Jeffrey Hammond, Ph.D., President; Sandra Stroebel, Ph.D.; Susannah Poe, Ed.D.; and Kathleen Lynch, Administrative Assistant.

Absent: Kelly Hester, MA, Secretary; Shirley Vinciguerra, Lay Member and Jeffrey Harlow, Ph.D., Executive Director (available by phone for a portion of the meeting)

Public Present: None

Call to Order – Dr. Hammond called the meeting to order at 11:11.

Old Business - None

New Business Agenda Items

Minutes Approved for June 4, 2018: *Motion:* Dr. Stroebel moved that the minutes be approved as written. *Second:* Dr. Poe *Vote: Unanimous*

ASPPB Letter Concerning EPPP 2 Requesting Discussion: This was reviewed a discussion occurred. The Board has questions for ASPPB.

ASPPB DeMers Interview with APA on EPPP 2: This document was reviewed and discussed.

EPPP 2: Vermont's Stand / Develop WV Stand?: As noted above the Board has questions for ASPPB.

Retention Schedule Development Review Changes from June 4: *Motion:* Dr. Poe moved that the retention schedule be approved. *Second:* Dr. Stroebel *Vote: Unanimous*

Meyer Scope of Practice Addition Request: *Motion:* Dr. Stroebel moved that the addition of involuntary hospitalization to Dr. Meyer's scope of practice be approved. *Second:* Dr. Poe *Vote: Unanimous*

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

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

2018-3 – Possible Board Vote: Tabled

2018-4 – Possible Board Vote: Tabled

Board Office

Office Renewal Question Regarding Out of State Licensees: This was discussed the Board will keep the active licensed fee as is without a lower out of state rate.

Review of 6/15/2013 Motion Regarding Student Gold Cards: The Board reviewed the motion and determined that the motion intended for universities to receive student gold cards for their eligible students.

Student Gold Card Request: Student gold cards provided to universities as stated above.

EPPP Extensions for Master's Candidates in Doctoral Programs: *Motion:* Dr. Poe moved that supervised psychologists who are full time doctoral students and working at very part time rates could be granted extensions for taking the EPPP during their 1st or 2nd years of Master's supervision. *Second:* Dr. Stroebel *Vote: Unanimous*

Financial Review: This occurred.

Pcard Purchase Review and Approval – June & July: *Motion:* Dr. Stroebel moved that the pcard purchases be approved. *Second:* Dr. Poe *Vote: Unanimous*

Credit Card Acceptance Costs: *Motion:* Dr. Poe moved that the fees for credit card capability be approved. *Second:* Dr. Stroebel *Vote: Unanimous*

Purchasing Conference – October 2 – 5 – Staff Attendance: Notice to Board.
New Meeting Date(s): September 25th in Charleston and November 8th in Flatwoods

Oral Examinations

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

Motion: Dr. Stroebel moved that Sierra Shapiro, MS; April Szilagyi, Psy.D.; Camille Griffith, Psy.D.; Kellee Boster, Psy.D.; and Jessica Callanan, Ph.D. be approved as psychologists and Mary Jo Cecil, MA and Jennifer Warden, MA be continued for six months. *Second:* Dr. Poe

Vote: Unanimous

Sierra Shapiro, MS	Passed	#1200
Mary Jo Cecil, MA	Continued	
Jennifer Warden, MA	Continued	
April Szilagyi, Psy.D.	Passed	#1201
Camille Griffith, Psy.D.	Passed	#1202
Kellee Boster, Psy.D.	Passed	#1203
Jessica Callanan, Ph.D.	Passed	#1204

Adjourn: It was moved seconded and passed to adjourn at 3:45.