WV Board of Examiners of Psychologists
Minutes, Tuesday October 15, 2019
Meeting Location: WVU Medicine’s Children’s Neurodevelopmental Center, Morgantown, WV

Present: Jeffrey Hammond, Ph.D., President; Beverly Branson, MA, Board Secretary; Susannah Poe, Ed.D. Sandra Stroebel, Ph.D.; Charley Bowen, MA; Jeffrey Harlow, Ph.D., Executive Director and Kathleen Lynch, Administrative Assistant. Mark Weiler, Esq, Attorney General Representative, by telephone.
Absent: Shirley Vinciguerra, Lay Member;
Public Present: None

Call to Order – Dr. Hammond called the meeting to order at 10:30.

Old Business - None

New Business Agenda Items
Minutes Approved for August 5, 2019: Motion: Mr. Bowen moved that the minutes be approved as written. Second: Dr. Stroebel Vote: Unanimous

Meet with Brandon Dean – 10:30 – Review of Consent Requirements & Reinstatement:
The Board met with Mr. Dean.  Motion: Dr. Poe moved that Mr. Dean’s license be reinstated with conditions as stated in the letter.  Second: Dr. Stroebel  Vote: Unanimous

Title 17, Series 7 – Review of Comments and Approve Final Draft – Motion: Dr. Poe moved that Series 7 comments have been reviewed and that the rule be approved.  Second: Ms. Bowen Vote: Unanimous

Board Elections – Motion: Dr. Poe moved that Dr. Stroebel become Board Chair and that Mr. Bowen serve on the ethics committee

WV DHHR Statewide Therapist Loan Repayment Notification – This was reviewed, Ms. Lynch will send to Board members to collect questions for submission.

Possibility of Providing EPPP 2 for Those Who Request It – Ms. Lynch has contacted ASPPB to see if this Board could allow candidates to take the EPPP 2 in WV.

Auditor’s Training October 29th - Mr. Bowen and Ms. Lynch plan to attend this year’s training.

Ethical Concerns

It was moved seconded and passed to enter executive session.
It was moved seconded and passed to exit executive session.

2019-1 – Possible Board Vote on Additional Information: Motion: Ms. Branson moved that a finding of no probable cause be found in this case.  Second: Mr. Bowen  Vote: Unanimous

Notification of CPS: Dr. Harlow reported on this issue.
Psychological Organization: An update occurred.
Practicing Psychology Without a License: This item was discussed.

Executive Director
Cabin Creek Questions RE Minors: Mr. Bowen presented on this topic his findings will be sent to members.

Scope of Practice Extension Request – Dr. Saar: Dr. Harlow received additional information and approved Dr. Saar for the scope of practice addition.

Student Gold Card Question: The motion from the June meeting will stand.
Financial Review: A review occurred.
Board Office
Pcard Purchase Review and Approval – August & September – Motion: Mr. Bowen moved that the Pcard statements for August & September be approved. Second: Ms. Branson Vote: Unanimous

New Meeting Date(s) – January 16, 2020 in Charleston and March 5, 2020 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. Poe moved that Emily Anderson, Ph.D.; Holly Kozee, Ph.D.; Holly Glick Sly, MA; Michelle Cooper, MA; Ashley Bledsoe, MA, Sara Troupe, Psy.D. and Dannel Petgrave, Ph.D. be approved as licensed psychologists. Second: Mr. Bowen Vote: Unanimous

Emily Anderson, Ph.D. Passed #1237
Holly Kozee, Ph.D. Passed #1238
Holly Glick Sly, MA Passed #1239
Michelle Cooper, MA Passed #1240
Ashley Bledsoe, MA Passed #1241
Sara Troupe, Psy.D. Passed #1242
Dannel Petgrave, Ph.D. Passed #1243

Adjourn: It was moved, seconded and passed to adjourn at 2:59.