WV Board of Examiners of Psychologists - Minutes, April 2, 2019
Meeting Location: 1st Presbyterian Church, Charleston, WV

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

Call to Order – Dr. Hammond called the meeting to order at 10:05.

AGENDA

Old Business - None
New Business Agenda Items
Minutes Approved for January 23, 2019: Motion: Mr. Bowen moved that the minutes be approved as written. Second: Ms. Branson Vote: Unanimous
Info on Argosy University: Argosy University lost federal funding, campuses are closed. Informational materials were presented.
Williams Letter: This letter was reviewed. A letter to Mr. Williams will be sent.
Record Retention – Approval to Dispose of Personnel & Board Member Files Prior to 2009: Motion: Dr. Stroebel moved that disposal of these records could occur. Second: Mr. Bowen Vote: Unanimous
Record Retention – Approval to Dispose of No Probable Cause Ethics Cases Closed Prior to 2013: Motion: Ms. Vinciguerra moved that disposal of these records could occur. Second: Mr. Bowen Vote: Unanimous A copy of the original complaint and the Board findings will be kept in a file.
Record Retention – Approval to Dispose of Deceased Psychologist Ethical Cases: Motion: Ms. Branson moved that disposal of these records could occur. Second: Mr. Bowen Vote: Unanimous A copy of the original complaint and the Board findings will be kept in a file.
Record Retention – Approval to Dispose of Supervisee Files With No Activity Since 1998: This was discussed and tabled.
School Psychologist Oral Form: Dr. Stroebel will revise this form.
Supervision – Clarification on Meetings Between Supervisors and Supervisees: This was reviewed and clarified.
EPPP-2 and WV Requirements: At this time the Board is not considering the addition of the EPPP-2 to their requirements for licensure. The EPPP part 1 will continue to be used as laid out in Legislative Rule. The Board reserves the right to consider using this additional examination at a future time.

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

2018-6 Review: A review of this case took place.
2019-1 Possible Board Decision: Motion: Mr. Bowen moved that this case be closed with a finding of no probable cause. Second: Ms. Branson Vote: 4 for, Dr. Stroebel abstained as she is on the Ethics Committee.
Executive Director

Approval of Updated Application: *Motion:* Ms. Branson moved that the new application is approved for use. *Second:* Ms. Vinciguerra  *Vote:* Unanimous

Policy Statements Reviewed and Approved: Tabled

Financial Review: An financial review was presented.

Board Office

Out of State Renewal Update: A report was presented.

Pcard Purchase Review and Approval – January, February & March: *Motion:* Mr. Bowen moved to accept the Pcard purchases for the first three months of 2019. *Second:* Ms. Branson  *Vote:* Unanimous

New Meeting Date(s) – Monday, June 3rd and Monday, August 5th in 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. Stroebel moved that Alexandrina Gomes, Psy.D.; John VanHorn, Psy.D.; Jena McCoy, MA; Shelby McGuire, Psy.D.; David Mandich, Psy.D. and Beverly Ornberg Walling, Ph.D. are approved as licensed psychologists and Stephanie Angel Young, Ed.S. is approved as a school psychologist Level 1. Lori Bailey’s oral examination is continued until the next meeting. *Second:* Mr. Bowen  *Vote:* Unanimous

Alexandrina Gomes, Psy.D. Passed #1220
John P VanHorn, Psy.D. Passed #1221
Jena McCoy, MA Passed #1222
Stephanie Angel Young, Ed.S. Passed #11124
Lori Bailey, Ed.S. Continued to Next Meeting
Shelby McGuire, Psy.D. Passed #1223
David Mandich, Psy.D. Passed #1224
Beverly Ornberg Walling, Ph.D. Passed #1225

Adjourn: It was moved, seconded and passed to adjourn at 3:26.