

**WV Board of Examiners of Psychologists - Minutes, April 2, 2019**  
**Meeting Location: 1<sup>st</sup> 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 3<sup>rd</sup> and Monday, August 5<sup>th</sup> 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*

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

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