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

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

AGENDA

Old Business - None

New Business Agenda Items

Minutes Approved for April 2, 2019: Motion: Mr. Bowen moved that the minutes be approved as written.  Second: Ms. Branson  Vote: Unanimous

Record Retention – Approval to Dispose of Supervisee Files with No Activity Since 1989
– Samplings of records were reviewed by the Board. Motion: Ms. Branson moved that disposal of these records could occur.  Second: Mr. Bowen  Vote: Unanimous

Senate Bill 396 Signed by the Governor – Need to Submit Rules – A copy of SB 396 was reviewed along with proposed rules by the Counseling and Dietitian Boards.

Review of 2020 Budget – A copy of the 2020 budget prepared by Ms. Lynch was reviewed.

Student Gold Card Request from West Liberty – The Board reviewed Dr. McClain’s email, the Board’s motion on Student Gold Cards, 10/23/17 Minutes, Letter to Dr. Marshall, and 7/23/18 Minutes.  Motion: Dr. Stroebel moved that student gold cards will be issued to West Liberty students who have completed all coursework other than their internship and that other Master’s programs that meet the Board’s requirements will be reviewed upon request.  Second: Ms. Branson  Vote: Unanimous

Mann Request Regarding Future Scope of Practice – Ms. Mann’s 5/23/19 email was reviewed.  The Board had no additional suggestions.

Meeting with Dr. Wilson Strange – This meeting took place.

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

Updates – Updates occurred
2018-6 – Motion: Dr. Poe moved that the 1/23/19 finding of probable cause be rescinded and that a finding of no probable cause with an educative letter be found in this case.  Second: Mr. Bowen  Vote: 4 for, Dr. Stroebel of the Ethics Committee abstained

2018-7 – Motion: Ms. Branson moved that a finding of no probable cause be found in this case.  Second: Dr. Poe  Vote: 4 for, Dr. Stroebel of the Ethics Committee abstained

2019-2 – Motion: Dr. Poe moved that the finding of no probable cause with an educative letter be found in this case.  Second: Mr. Bowen  Vote: 4 for, Dr. Stroebel of the Ethics Committee abstained

Executive Director
Policy Statements – A revised version of the policy statements for the webpage was reviewed. Additions were made. Motion: Dr. Stroebel moved that the updated policy statements be approved to post to the website.  Second: Mr. Bowen  Vote: Unanimous
Financial Review: A financial review was presented.

Board Office
Pcard Purchase Review and Approval – April & May – Motion: Mr. Bowen moved that the Pcard statements for April and May be approved. Second: Ms. Branson Vote: Unanimous

New Meeting Date(s) – August 5th in Charleston and October 15th in Morgantown.

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 Kristina Isaacs, MA; James Tyler Rosier, Psy.D.; Miyuki Ege, MA; and Kristen Whitmore, Psy.D. are approved for psychology licensure and Lori Bailey, Ed.S. is approved as Level 2 School Psychologist Independent Practitioner. The oral examinations of Ashley Cavender, MA and Kara Lucado, Psy.D. are continued. Second: Mr. Bowen Vote: Unanimous

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<th>Name</th>
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<td>Kristina Isaacs, MA</td>
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<td>James Tyler Rosier, Psy.D.</td>
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<td>Miyuki Ege, MA</td>
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<td>Kara Lucado, Psy.D.</td>
<td>Continued</td>
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Adjourn: It was moved, seconded and passed to adjourn at 4:30.