

WV Board of Examiners of Psychologists - Minutes, June 3, 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; 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 Poe moved that the 1/23/19 finding of probable cause be rescinded and that a finding of no probable cause with an educative letter be found in this case.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

Kristina Isaacs, MA	Passed	#1226
James Tyler Rosier, Psy.D.	Passed	#1227
Ashley Cavender, MA	Continued	
Miyuki Ege, MA	Passed	#1228
Kristen Whitmore, Psy.D.	Passed	#1229
Lori Bailey, Ed.S.	Passed	#22069
Kara Lucado, Psy.D.	Continued	

Adjourn: It was moved, seconded and passed to adjourn at 4:30.