WV Board of Examiners of Psychologists
Minutes, Thursday, January 16, 2020
Meeting Location: 1st Presbyterian Church, Charleston, WV

Present: Sandra Stroebel, Ph.D. Board President; Beverly Branson, MA, Board Secretary; Susannah Poe, Ed.D. Charley Bowen, MA; Shirley Vinciguerra, Lay Member; Jeffrey Harlow, Ph.D., Executive Director and Kathleen Lynch, Administrative Assistant.

Absent: None

Public Present: None

Call to Order – Dr. Stroebel called the meeting to order at 10:06 am.

New Business Agenda Items

Minutes approved for October 15, 2019 and December 18, 2019: Motion: Ms. Branson moved that the minutes for both meetings be approved as written. Second: Ms. Vinciguerra Vote: Unanimous

Guidance for Delivery of School Psychological Telehealth Services: This item was discussed. Additional information will be developed.

Questions Regarding School Psychology Telehealth: Questions were reviewed.

Annual Report for FY 2018 – 2019: The report was reviewed.

Information on Foreign Transcript Comparison from ASPPB – NACES & National Register: Motion: Mr. Bowen moved that the recommendation from ASPPB on using Naces be adopted by the WV Board for foreign transcript review and translation. Second: Ms. Vinciguerra Vote: Unanimous

EPPP Part 2, ASPPB’s Response to Allowing WV Candidates to Opt to Take Test: This item was reviewed, ASPPB is currently in a test period with the EPPP-2 with those states who have accepted the test as part of their requirements.

ASPPB Annual Meeting Summary: This summary was provided to the Board.

Title 17, Series 7 – Updates: An update was provided, the amended rule version that was requested by the Legislature was approved by the Rule Making Committee.

Legislative Information to Date for 2020 Session

Record Retention – Possible Purging of Deceased Psychologists and Supervisees: Motion: Ms. Branson moved that the files of deceased psychologists and school psychologists can be purged according to the Board’s retention schedule. Second: Mr. Bowen Vote: Unanimous

Record Retention – Possible Purging of Denied Files: Motion: Ms. Branson moved that the denied files can be purged according to the Board’s retention schedule. Second: Mr. Bowen Vote: Unanimous

Record Retention – Possible Purging of Incomplete Files: Motion: Ms. Branson moved that the incomplete files can be purged according to the Board’s retention schedule. Second: Mr. Bowen Vote: Unanimous

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.
2019-3 **Vote for Probable Cause:**  
*Motion:* Dr. Poe moved that the Board find probable cause in this case.  
*Second:* Ms. Vinciguerra  
*Vote:* 4 for, Mr. Bowen, Ethics Committee member, abstained.

2019-4 **Vote to Close – No Complaint Filed:**  
*Motion:* Ms. Branson moved that item be closed.  
*Second:* Dr. Poe  
*Vote:* Unanimous

2019-5 **Possible Vote for Probable Cause:**  
*Motion:* Dr. Poe moved that the case be closed with a finding of no probable cause.  
*Second:* Ms. Vinciguerra  
*Vote:* 3 for, Ms. Branson abstained due to knowing the psychologist, Mr. Bowen, Ethics Committee member, abstained.

2019-6 **Possible Vote for Probable Cause:**  
*Motion:* Dr. Poe moved that the case be closed with a finding of no probable cause.  
*Second:* Ms. Vinciguerra  
*Vote:* 3 for, Ms. Branson abstained due to knowing the psychologist, Mr. Bowen, Ethics Committee member, abstained.

**Updates:** Updates occurred.

**Financial Review:** Dr. Harlow presented this review.

**Pcard Purchase Review and Approval – October, November, & December:**  
*Motion:* Ms. Branson moved that the pcard purchases be approved.  
*Second:* Ms. Vinciguerra  
*Vote:* Unanimous

**New Meeting Date:** Meeting changed from March 5, 2020 to March 31, 2020 in Charleston starting at 11:00.

**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 Theresa Evanoff, MS; Yaping Huang Anderson, Ph.D.; Katherine Zane, Ph.D. Britani Black, Psy.D.; Eddie Chapman, Psy.D.; Chris Clatterbuck, Ph.D.; and Kathryn Wright, Psy.D. be approved as licensed psychologists.  
*Second:* Mr. Bowen  
*Vote:* Unanimous

**Adjourn:** It was moved seconded and passed to adjourn at 3:15 pm.