

**WV Board of Examiners of Psychologists**  
**Minutes, Thursday, January 16, 2020**  
**Meeting Location: 1<sup>st</sup> 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 Approva: – 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

Theresa Evanoff, MA	Passed	#1244
Yaping Anderson, Ph.D.	Passed	#1245
Katherine Zane, Ph.D.	Passed	#1246
Britani Black, Psy.D.	Passed	#1247
Eddie Chapman, Psy.D.	Passed	#1248
Chris Clatterbuck, Ph.D.	Passed	#1249
Kathryn Wright, Psy.D.	Passed	#1250

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