

WV Board of Examiners of Psychologists
Minutes, Friday, December 11, 2020
Meeting Location: Video Conference, Charleston, WV

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

Absent: None

Public Present: None

AGENDA

Call to Order: Dr. Stroebel called the meeting to order at 1:04 pm.

Old Business - None

New Business

Minutes Approved for 10/8/2020 and 11/20/2020 - Motion: Dr. Poe moved that the minutes for 10/8/2020 and 11/20/2020 be approved as written. **Second:** Mr. Bowen **Vote: Unanimous**
ASPPB Board Chairs Meeting Report – Dr. Stroebel – Information was presented on this meeting of Board Chairs held in October 2020.

Temporary Permit Time Limit and Fee – This matter was reviewed; temporary permits will be issued for 1 year rather than the calendar year.

COVID-19 Guidelines for 2021 – Present guidelines will continue until further notice.

Morris Letter Regarding PSYPACT – Dr. Morris' letter was reviewed.

Setting Sunset Dates for Title 17, Series 4 and Series 5 – Motion: Ms. Branson moved that a sunset date of 7/1/2028 will be set for both of these rules. **Second:** Dr. Poe **Vote: Unanimous**

Referral Question from Psychologist – Dr. Harlow presented the question and received the Board's thoughts on the matter.

Approval of Pcard Purchases October and November - Motion: Dr. Poe moved that the Pcard purchases for both months be approved. **Second:** Ms. Branson **Vote: Unanimous**

Financial Review – A financial review occurred.

Next Meeting(s) – February 5 and March 12 via video conference starting a 1:00 PM.

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2016-1 – Review of Letters - Motion: Dr. Fields moved that the Board's requirements have been met in this ethical case and a letter of finalization will be sent. **Second:** Dr. Poe **Vote: Unanimous**

2020-3 – Possible Board Vote – This item was tabled to the next meeting.

2020-5 – Possible Board Vote - Motion: Ms. Branson moved a finding of probable cause be found. **Second:** Dr. Poe **Vote: Unanimous - Ethics Committee Member, Mr. Bowen, abstained**

2020-6 – Possible Board Vote - Motion: Dr. Poe moved that this ethical inquiry be closed with a finding of no probable cause. **Second:** Dr. Fields **Vote: Unanimous - Ethics Committee Member, Mr. Bowen, abstained**

Oral Examinations

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

Motion: Ms. Branson moved that Kevin Schmucker, Ph.D.; Nathaniel Stephenson, Ph.D.; Sarah Williams, Psy.D.; and Claire Baniak, Psy.D. are approved as WV licensed psychologists and Kara Lucado, Psy.D. is continued. Second: Dr. Poe Vote: Unanimous

Kevin Schmucker, Ph.D.	Passed	#1271
Nathaniel Stephenson, Ph.D.	Passed	#1272
Kara Lucado, Psy.D.	Continued	
Sarah Williams, Psy.D.	Passed	#1273
Claire Baniak, Psy.D.	Passed	#1274

Adjourn – It was moved, seconded, and passed to adjourn at 4:54.