

WV Board of Examiners of Psychologists
Minutes, Tuesday, May 5, 2020
Meeting Location: Zoom 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 12:00 pm.

Old Business - None

New Business

Minutes approved for 1/16/2020, 1/31/2020, and 3/31/2020 – *Motion:* Dr. Poe moved that the minutes from 1/16/20, 1/31/20, and 3/31/20 be approved as written. *Second:* Ms. Branson *Vote: Unanimous*

PSYPACT and the Legislature – This item was reviewed. A committee was formed to continue reviewing this ASPPB program. Dr. Stroebel, Mr. Bowen, Dr. Fields, and Ms. Lynch will serve on the committee.

Study Resolution by the Legislature – Background information was presented by Dr. Harlow and Ms. Lynch. Ms. Lynch and members of the WV Licensing Board Association will continue to meet and keep the Board apprised of information as it become available. A Board response is due by September 1, 2020.

Telepsychology Guidelines – Dr. Harlow and Dr. Stroebel presented additional information. Dr. Harlow asked to complete a survey with licensees regarding their experience with telepsychology and plans to ask for volunteers to perform psychotherapy with medical personnel dealing with COVID-19.

Practice Closing Due to Psychologist Demise – Dr. Harlow gave a report on this matter

Updates on Licenses, Gold Card Renewals, and Temporary Licenses – Board decisions from the 3/31/20 meeting approved two extensions. Ms. Lynch reported that 6/30/20 renewals were extended to 8/30/20 and gold cards due in March through May were extended to June 30th. To date 73 10-day temporary permits have been issued to out of state psychologists.

EPPP Extensions – *Motion:* Dr. Fields moved that EPPP deadlines for those renewing their gold cards through June be extended for 3 months. *Second:* Dr. Poe *Vote: Unanimous*

New Credit Card Portal on Webpage – Ms. Lynch reported on the credit card portal developed by the State Treasury Office, herself and WV Interactive.

Approval of Pcard Purchases January through April - *Motion:* Mr. Bowen moved that the Pcard purchases be approved for the months indicated. *Second:* Ms. Branson *Vote: Unanimous*

Next Meeting – June 4th from 12:00 pm via Zoom. Oral exams to occur during this meeting.

Ethical Concerns - None at this time.

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 Elise Edwards, Psy.D. be continued for three months and that Rachel Sherman, Psy.D. be approved as a licensed psychologist. Second: Mr. Bowen Vote: Unanimous

**Elise Edwards, Psy.D.
Rachel Sherman, Psy.D.**

**Continued
Passed**

#1251

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