

WV Board of Examiners of Psychologists
Minutes, Thursday, June 4, 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.; Jeffrey Harlow, Ph.D., Executive Director and Kathleen Lynch, Administrative Assistant.

Absent: Shirley Vinciguerra, Lay Member

Public Present: None

AGENDA

Call to Order: – Dr. Stroebel called the meeting to order at 12:03 PM

Old Business - None

New Business

Minutes approved for 5/5/2020 – *Motion:* Dr. Fields moved that the minutes be approved with additions. *Second:* Dr. Poe *Vote: Unanimous*

Extend COVID-19 Guidelines Expiring May 31, 2020 – *Motion:* Mr. Bowen moved that the expiration date be moved to August 31, 2020 and will be extended if necessary. *Second:* Dr. Poe *Vote: Unanimous*

When to Reinstate the Temporary License Fee? – *Motion:* Dr. Poe moved that the free temporary license be for calendar year 2020. *Second:* Dr. Fields *Vote: Unanimous*

PSYPACT and the Legislature – The Board is going to request a meeting with ASPPB representatives at their August 6th to learn about PSYPACT.

Telepsychology Guidelines – Dr. Harlow presented an update.

Elise Edwards, Reponse Letters – These letters were reviewed. The Board plans a response letter.

Approval of Pcard Purchases May – *Motion:* Ms. Branson moved that the Pcard purchases for May be approved. *Second:* Mr. Bowen *Vote: Unanimous*

Next Meeting – August 6, 2020 starting at noon.

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 William Whited, Ph.D.; Cassie Hornbeck Maxwell, Psy.D.; Ryan Kalakewich, Psy.D.; and Brian Lueck, MA be approved as licensed psychologists. She also moved that Amber Davis, MA's oral be continued. *Second:* Ms. Branson *Vote: 4 for, Mr. Bowen was not present.*

William Whited, Ph.D.	Passed	#1252
Cassie Hornbeck Maxwell, Psy.D.	Passed	#1253
Ryan Kalakewich, Psy.D.	Passed	#1254
Brian Lueck, MA	Passed	#1255
Amber Davis, MA	Continued	

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