

WV Board of Examiners of Psychologists
Minutes, Thursday, August 6, 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 11:45 AM.

Old Business - None

New Business

Minutes approved for 6/4/2020 - Motion: Mr. Bowen moved that the minutes be approved as written. **Second:** Dr. Poe **Vote: Unanimous**

Governor's Office Reappointment of Mr. Bowen and Dr. Poe - Both Dr. Poe and Mr. Bowen were reappointed by the Governor for terms expiring June 20, 2023.

Survey Progress Report – Dr. Harlow presented a preliminary report on the Board's survey. 241 licensees have responded to the survey to date.

12:00 pm - Meeting with ASPPB About PSYPACT Program – The Board participated in a presentation by Janet Orwig, Associate Executive Officer for Member Services of the Association of State and Provincial Psychology Boards. Ms. Orwig educated the Board on the PSYPACT Program that allows interjurisdictional practice between member states.

Extend COVID-19 Guidelines Expiring August 31, 2020 – Dr. Harlow and Ms. Lynch will review this document and update it to current COVID-19 conditions. The Board will change for temporary permits starting on September 1, 2020

PSYPACT and the Legislature – This was discussed. Dr. Fields indicated that he'll touch base with the Legislators involved. The Board will prepare a document for presentation to Legislators.

Approval of Pcard Purchases June & July – **Motion:** Dr. Fields moved that the Pcard purchases be approved. **Second:** Mr. Bowen **Vote Unanimous**

WV Legislature – 4/29/20 Letter Requesting Board Response by Sept 1, 2020 - This letter was reviewed. A response will be generated by Ms. Lynch and Dr. Harlow with review by the Board.

Request for Neuropsychology Guidelines – The letter and the guidelines were reviewed by the Board. Dr. Harlow will compose a letter of response.

Next Meeting – October 8, 2020 and December 10, 2020 both at noon via video conferencing.

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

Ethics Case 2019-7 Review of Letter – The letter was reviewed. A letter will be sent.

Oral Examinations

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

Motion: Mr. Bowen moved that Lisa Stafford, Ph.D.; Elise Edwards, Psy.D.; Stephanie Harrison, Psy.D.; and Cierra Keith, Ph.D. be approved as licensed psychologists. He also moved that Dr. Bryce Lefever's oral be continued until the next meeting. Second: Ms. Branson
Vote: Unanimous

Lisa Stafford, Ph.D.	Pass	#1256
Bryce Lefever, Ph.D.	Continued	
Elise Edwards, Psy.D.	Pass	#1257
Stephanie Harrison, Psy.D.	Pass	#1258
Cierra Keith, Ph.D.	Pass	#1259

Adjourn – It was moved, seconded and passed to adjourn at 3:52 pm.