WV Board of Examiners of Psychologists Minutes, Friday, December 10, 2021 Meeting Location: Video Conference, Charleston, WV

<u>Present:</u> Sandra Stroebel, Ph.D. Board President; Beverly Branson, MA, Board Secretary; Charley Bowen, MA; Scott Fields, Ph.D.; Susannah Poe, Ed.D.; Jeffrey Harlow, Ph.D., Executive Director: Mark Weiler, Attorney General Rep.; and Kathleen Lynch, Administrative Assistant. **<u>Absent:</u>** None

Public Present: Adila Fathallah

<u>AGENDA</u>

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

Old Business - None

New Business

Minutes Approved for 10/22/2021 – <u>Motion</u>: Dr. Poe moved that the minutes be approved as written. <u>Second</u>: Ms. Branson<u>Vote: Unanimous</u>

Report on ASPPB Meeting – Dr. Stroebel presented information on continuing education and additional topics presented during the ASPPB meeting in October.

PSYPACT Update – Dr. Fields reported WV has been accepted into PSYPACT. This occurred during the November 18th PSYPACT meeting.

Approval of PCard Purchases October & November – <u>Motion</u>: Ms. Branson moved that the Pcard purchases be approved. <u>Second</u>: Dr. Fields <u>Vote: Unanimous</u>
Financial Review - A financial review took place.
Next Meeting – Friday, February 11, 2022

Ethical Concerns

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

2020-5 – Update – An update occurred.

2021-4 – Update – An update occurred.

2021-5 – Update – An update occurred.

2021-6 – Update – <u>Motion</u>: Ms. Branson moved that a finding of no probable cause be found in this case. <u>Second</u>: Dr. Poe <u>Vote: 4 for, Mr. Bowen abstained as an Ethics Committee</u> <u>member</u>.

Oral Examinations

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

<u>Motion:</u> Ms. Branson moved that the following people be approved as licensed psychologists Stacy Saunders, Psy.D.; Rebecca Burnheimer, Ph.D.; David Marks, Psy.D. and Samantha Deamer, Psy.D. <u>Second:</u> Dr. Poe <u>Vote: Unanimous</u>

Stacy Saunders, Psy.D.	Passed	1298
Rebecca Burnheimer, Ph.D.	Passed	1299
David Marks, Psy.D.	Passed	1300
Samantha Deamer, Psy.D.	Passed	1301

Adjourn – It was moved, seconded, and passed to adjourn at 3:30 pm.