WV Board of Examiners of Psychologists
Minutes, Friday, February 5, 2021
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.; Jeffrey Harlow, Ph.D., Executive Director and Kathleen Lynch, Administrative Assistant.

**Absent:** Shirley Vinciguerra, Lay Member

**Public Present:** Jessica Luzier, Ph.D.; Rebecca Denning, Psy.D.; and Timothy Saar, Ph.D.

**AGENDA**

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

**Old Business** - None

**New Business**

**Minutes Approved for 12/11/2020** - *Motion:* Dr. Poe moved that the minutes for 12/11/2020 be approved as written. *Second:* Ms. Branson *Vote: Unanimous*

**Review of 12/17/2020 WVPA Letter and Morris Letter Regarding PSYPACT** – The letters were reviewed.

**Meet with Members of WVPA Regarding PSYPACT – 1:15 PM** – WVPA provided a power point with information on PSYPACT.

**Review of CE Broker Information – Dr. Stroebel – Tabled.**

**Meet with Tim Saar Regarding PSYPACT – 1:45** – This meeting occurred. Dr. Saar shared his concerns about PSYPACT.

**ASPPB Mid-Year Meeting Announcement – April 9 & 10** – Presented to the Board.

**COVID-19 Guidelines Date Adjustment – Currently Expires 12/31/2020** – *Motion:* Ms. Branson moved that the date of this document be extended to June 30, 2021. *Second:* Mr. Bowen *Vote: Unanimous*

**Approval of Pcard Purchases December and January** - Tabled

**Next Meetings – Scheduled Friday, March 12** - Tabled

**Ethical Concerns**

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

**2020-3** – *Motion:* Dr. Fields moved that this ethical inquiry be closed due to the voluntary termination of the supervised status of this license candidate. *Second:* Dr. Poe *Vote: Unanimous*

**2020-5** – *Update* – An update occurred.

**2020-8** – *Motion:* Ms. Branson moved that this ethical inquiry be closed with a finding of no probable cause. *Second:* Dr. Poe *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: Dr. Fields moved that Stephanie Lora, Psy.D.; Philip Hatfield, Ph.D.; William McCuddy, Ph.D.; Jeneice Shaw, Ph.D. and Ruben Tinajero, Ph.D. are approved as WV licensed psychologists. Second: Dr. Poe  Vote: Unanimous

Stephany Lora, Psy.D. Pass #1275
Philip Hatfield, Ph.D. Pass #1276
William McCuddy, Ph.D. Pass #1277
Jeneice Shaw, Ph.D. Pass #1278
Ruben Tinajero, Ph.D. Pass #1279

Adjourn – It was moved, seconded, and passed to adjourn at 4:42.