AGENDA

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

Old Business - None

Minutes Approved for 2/5/2021 – Motion: Ms. Branson moved that the minutes for February 5, 2021 be approved as written. Second: Mr. Bowen Vote: Unanimous

PSYPACT Update – Board letter to WVPA dated March 4, 2021 was reviewed saying that the Board would not pursue PSYPACT in WV at this time.

Legislative Updates – Ms. Lynch reported on two bills that could affect the Board to some degree if passed SB 472 and HB 2007.

Review of CE Broker Information – Dr. Stroebel – Dr. Stroebel presented this information.

Review of Dr. Ambrosini’s Supervision Needs – These were reviewed by the Board.

ASPPB Mid-Year Meeting Announcement– April 9 & 10 – This was announced for possible Board attendance.

Fairmont State Questions – The January 25, 2021 email and the documentation were reviewed. Dr. Harlow and Mr. Bowen will provide feedback.

Fairmont State Replies from Counseling Board – The Counseling Board’s information to Fairmont State was reviewed.

West Liberty Questions – This item was reviewed. Dr. Harlow will provide information concerning internship requirements.

Dr. Lora’s Treatment Summaries for Review – The reports were reviewed; Dr. Harlow will send a letter approving treatment for Dr. Lora’s scope of practice.

Approval of Pcard Purchases December, January, and February - Motion: Dr. Fields moved that the Pcard purchases for December through February be approved. Second: Ms. Branson Vote: Unanimous

Financial Review – A financial review occurred.

Next Meeting – Friday, June 11, 2021

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2020-7 – Possible Board Vote - Motion: Dr. Poe moved that this ethical inquiry be closed with a finding of no probable cause. Second: Ms. Branson Vote: Unanimous - Ethics Committee Member, Mr. Bowen, abstained

2020-5 – Review of Letter – The Board reviewed this letter and stands by their requirements.
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 Tina Eversole, MA, Ed.S. is approved as a Level 1 School Psychologist and Ashley Cavender, MA is approved as a psychologist. Second: Ms. Branson
Vote: Unanimous

Tina Eversole, MA, Ed.S. Passed 11126
Ashley Cavender, MA Passed 1280

Adjourn – It was moved, seconded, and passed to adjourn at 3:16 pm.