WV Board of Examiners of Psychologists
Minutes, Friday, August 6, 2021
Meeting Location: Video Conference, Charleston, WV

Present: Sandra Stroebel, Ph.D. Board President; Beverly Branson, MA, Board Secretary; Charley Bowen, MA; Scott Fields, Ph.D.; Jeffrey Harlow, Ph.D., Executive Director; Mark Weiler, Esq. Attorney General Representative and Kathleen Lynch, Administrative Assistant.
Absent: Susannah Poe, Ed.D.; Ms. Vinciguerra indicated that June 11, 2021 would be her last meeting. She has served the Board since August of 2010.
Public Present: David Frederick, Ph.D. and Edward Martin, Esq.

AGENDA

Call to Order – Dr. Stroebel called the meeting to order at 1:07 PM

Old Business - None

New Business
Minutes Approved for 7/9/2021 – Motion: Mr. Bowen moved that the minutes be approved as written. Second: Ms. Branson  Vote: Unanimous
PSYPACT Update – Dr. Fields presented a report on his meeting with the PSYPACT Board yesterday. The PSYPACT Board found language that was missing from §30-21A and will need that corrected before the PSYPACT Board can approve WV as a member.
Meet with Dr. Frederick 1:15 – The Board met with Dr. Frederick.
State Change from Microsoft to Google in Process - Tabled
Staff Needs and Possible Salary Increase(s) – A committee was appointed to review the Board’s finances and staff needs. Dr. Stroebel, Dr. Fields and Mr. Bowen were appointed by Dr. Stroebel.
Psychologist Request to Practice in State – Motion: Ms. Branson moved that the psychologist be allowed to apply as a reciprocity candidate due to his former ME license. Second: Mr. Bowen  Vote: Unanimous
Letter Requesting Possible Contracted Supervisee – Motion: Ms. Branson moved that in this instance the supervisee may contract with the psychological business. Second: Dr. Fields  Vote: Unanimous
Webpage, Continue with COVID Information? - Tabled
Approval of PCard Purchases June - Tabled
Financial Review - Tabled
Next Meetings – October 22, 2021 will be the next meeting due to the ASPPB meeting on October 15 & 16.

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 – No new information.
2021-1 – Possible Board Vote - Motion: Dr. Fields moved that this ethical inquiry be closed with a finding of no probable cause. Second: Ms. Branson  Vote: 3 for, Mr. Bowen abstained due to work with the Ethics Committee
2021-4 – Possible Board Vote – Tabled for a later date.
2021-5 – Possible Board Vote – Tabled for a later date.
Oral Examinations
It was moved seconded and passed to enter executive session.
It was moved seconded and passed to exit executive session.

*Motion:* Ms. Branson moved that the following people be approved as licensed psychologists Angelo Giolzetti, Psy.D.; Janelle Mentrikoski, Ph.D.; Michelle Evans, Ph.D.; Melissa Donohue, Psy.D.; Marlee Layh, Ph.D.  *Second:* Mr. Bowen  *Vote:* *Unanimous*

<table>
<thead>
<tr>
<th>Name</th>
<th>Result</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angelo Giolzetti, Psy.D.</td>
<td>Passed</td>
<td>1290</td>
</tr>
<tr>
<td>Janelle Mentrikoski, Ph.D.</td>
<td>Passed</td>
<td>1291</td>
</tr>
<tr>
<td>Michele Evans, Ph.D.</td>
<td>Passed</td>
<td>1292</td>
</tr>
<tr>
<td>Melissa Donohue, Psy.D.</td>
<td>Passed</td>
<td>1293</td>
</tr>
<tr>
<td>Marlee Layh, Ph.D.</td>
<td>Passed</td>
<td>1294</td>
</tr>
</tbody>
</table>

*Adjourn* – It was moved, seconded, and passed to adjourn at 4:26 pm.