

WV Board of Examiners of Psychologists
Minutes, Friday, February 11, 2022
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.; Susannah Poe, Ed.D.; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant

Absent: None

Public Present: Barbara Nelson, MA and Joseph Ward, Esq

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

AGENDA ITEMS

Minutes Approved for 12/10/2022 – Motion: Dr. Poe moved that the minutes be approved with additions. Second: Ms. Branson Vote: Unanimous

Supervision Training for Associations – Mr. Bowen is going to contact WVAPP and set up a possible virtual training that various Board members will co-present.

Report on PSYPACT – Dr. Fields – Dr. Fields reported that the revised PSYPACT document has passed the House and is scheduled to be presented at the Senate in the near future.

Meet with Ms. Nelson – 1:15 PM – The Board met with Ms. Nelson.

Review of Dr. McClain’s Letter Regarding Master’s Candidates – This letter was reviewed. Dr. Harlow will respond to the letter.

Review of WVAPP’s, Ms. Kelly’s, Letter Regarding Master’s Candidates – This letter was reviewed. Dr. Harlow will respond to this letter.

Distance Learning – Review of Current Requirements and Discussion - Tabled

Virtual Supervision - Tabled

On Campus Instruction - Tabled

ASPPB Mid-Year Meeting April 21-24 – The conference is to be held in New Orleans, Board members and staff are invited to attend.

Approval of PCard Purchases December and January - Motion: Ms. Branson moved that the Pcard purchases be approved. Second: Mr. Bowen Vote: Unanimous

Financial Review – A financial review occurred.

Next Meeting(s) – May 6 at 1:00 PM as a virtual meeting.

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 – Motion: Dr. Poe moved that the original requirements would stand.

Second: Dr. Fields Vote: 4 for, Mr. Bowen abstained as an Ethics Committee member.

2021-4 – Motion: Dr. Fields moved that this case be closed since the supervised psychologist has become inactive and that the supervised psychologist’s ability to reenter the supervision process be suspended. Second: Dr. Poe Vote: 4 for, Mr. Bowen abstained as an Ethics Committee member.

2021-5 – Update – Motion: Dr. Fields moved that the Board’s decision stands. Second: Dr. Poe Vote: 4 for, Mr. Bowen abstained as an Ethics Committee member and Ms. Branson abstained.

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 Myra Moore, Ed.S. and Lisa Stafford, M.S. be approved as licensed level 2 school psychologists and that Kelly Bailey, Ph.D.; Erin Teaff, Ph.D.; and Katharine Lindberg, Ph.D. be approved as psychologists. Second: Dr. Poe Vote: Unanimous

Myra Moore, Ed.S	Passed	#22070
Lisa Stafford, MS	Passed	#22071
Kelly Bailey, Ph.D.	Passed	#1302
Katharine Lindberg, Ph.D.	Passed	#1303
Erin Teaff, Ph.D.	Passed	#1304

Adjourn – It was moved, seconded, and passed to adjourn at 4:20 pm.