WV Board of Examiners of Psychologists Minutes, Friday, May 6, 2022

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.; Jeffrey Harlow, Ph.D., Executive Director: and Kathleen Lynch, Administrative Assistant

Absent: Susannah Poe, Ed.D.

Public Present: None

Call to Order - Dr. Stroebel called the meeting to order at 2:06 PM

The meeting was to start at 1 pm was postponed to 2 pm due to Board member unavailability. Ethics and Oral Examinations occurred; all other items were tabled. Another meeting will be scheduled to cover the remaining agenda items.

Old Business

Supervision Training for Associations – Mr. Bowen - Tabled Letters to West Liberty and WVAPP RE Master's Requirements - Tabled

New Business

Minutes Approved for 2/11/2022 - Tabled

Update on PSYPACT – Dr. Fields & Ms. Lynch - Tabled

Distance Learning - Review of Current Requirements and Discussion - Tabled

Virtual Supervision - Tabled

On Campus Instruction - Tabled

Retention Schedule Updates - Continue to Retain Oral Work Samples? - Tabled

Approval of PCard Purchases February, March, and April - Tabled

Fee Changes - Tabled

WV Office of Technology Services - Tabled

Financial Review & FY 2023 Budget - Tabled

Next Meeting(s) - Tabled

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2020-5 - An Update Occurred

2021-5 – An Update Occurred

2022-2 – Possible Board Vote – <u>Motion:</u> Ms. Branson moved that this case be closed with a finding of no probable cause. <u>Second:</u> Dr. Fields <u>Vote: 3 for, Mr. Bowen abstained as an</u> Ethics Committee member.

2022-3 – Possible Board Vote – Motion: Dr. Fields moved that this case be closed with a finding of no probable cause. Second: Ms. Branson <u>Vote: 3 for, Mr. Bowen abstained as an Ethics Committee member.</u>

2022-5 & 2022-7 - These cases were brought to the Board's attention.

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 Tonya Mead, MA is approved as licensed level 1 school psychologist and that Rebecca Meacham, MA; Mathilde Rowe, Ph.D.; Alison Howard, Psy.D.; and Gustavo Halley, Psy.D. be approved as psychologists. <u>Second:</u> Mr. Bowen <u>Vote:</u> <u>Unanimous</u>

Rebecca Meacham, MA	Passed	#1305
Mathilde Rowe, Ph.D.	Passed	#1306
Alison Howard, Psy.D.	Passed	#1307
Gustvo Halley, Psy.D.	Passed	#1308
Tonya Mead, MA	Passed	#11129

Adjourn – It was moved, seconded, and passed to adjourn at 5:03 pm.