WV Board of Examiners of Psychologists  
Minutes, Friday, May 6, 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.; 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 – Motion: Ms. Branson moved that this case be closed with a finding of no probable cause.  Second: Dr. Fields Vote: 3 for, Mr. Bowen abstained as an 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  Vote: 3 for, Mr. Bowen abstained as an Ethics Committee member.
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.
Motion: 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. Second: Mr. Bowen  Vote: Unanimous

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.