Present: Sandra Stroebel, Ph.D. Board President; Beverly Branson, MA, Board Secretary; Susannah Poe, Ed.D.; Charley Bowen, MA; Scott Fields, Ph.D.; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant
Absent: None
Public Present: None

Call to Order – Dr. Stroebel called the meeting to order at 1:00 PM

Old Business
Supervision Training for Associations – Mr. Bowen – WVAPP decided to go in a different direction at this time.

New Business
Minutes Approved for 2/11/2022 and 5/6/2022 – Motion: Ms. Branson moved that both sets of minutes be approved are written. Second: Dr. Poe, Vote: Unanimous
Virtual Supervision – The Board will review the supervision contracts and propose changes for a future meeting.
On Campus Instruction -
Dr. Clayman Request Letter – Motion: Dr. Poe moved that due to the way Title 17, Series 3 is written the request is denied. Second: Mr. Bowen, Vote: 4 for, Ms. Branson abstained. The Board agreed to consider changing the Series 3 rules.
Letter Regarding Title 17, Series 6 – Dr. Harlow will respond to the letter.
WVPA CE Request for Ethics and Technology Course – Dr. Fields will reach out to WVPA for a more inclusive ethics course that can involve other Board members.
Retention Schedule Updates – Continue to Retain Oral Work Samples? – Motion: Ms. Branson moved that the retention schedule be changed to read that oral work samples for licensees be kept for 1 year after licensure and then destroyed and that oral exam forms be kept in the files 1 fiscal year after death or 20 years after inactive date. Second: Dr. Poe, Vote: Unanimous
Approval of PCard Purchases February, March, April, May, June, & July – Motion: Ms. Branson moved that the Pcard purchases for the months indicated be approved. Second: Mr. Bowen, Vote: Unanimous
Financial Review – A review occurred.
Next Meeting(s) – September 23 and November 18

Ethical Concerns
It was moved seconded and passed to enter executive session.
It was moved seconded and passed to exit executive session.

2020-5 – Consent Decree was accepted.
2021-5 – Consent Decree was accepted.
2022-5, 7, & 10 - Update – An update occurred
2022-1 – Update – An update occurred.
2022-4 – Motion: Ms. Branson moved that no probable cause be found in this case. Second: Dr. Fields, Vote: 4 for, Mr. Bowen, Ethics Committee member abstained.
2022-6 – Update
2022-8 – **Motion:** Dr. Poe moved that no probable cause be found in this case. **Second:** Dr. Fields, **Vote:** 4 for, Mr. Bowen, Ethics Committee member abstained.

2022-9 – **Motion:** Dr. Poe moved that no probable cause be found in this case. **Second:** Dr. Fields, **Vote:** 4 for, Mr. Bowen, Ethics Committee member 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 Courtney Blackburn, Psy.D.; Kyle Tackett, Psy.D.; Donald Bernat, Ph.D.; Kristyn Ford, Psy.D.; and Elizabeth Myers, Psy.D. be approved as licensed psychologists. **Second:** Mr. Bowen **Vote:** Unanimous

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Status</th>
<th>ID</th>
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<tbody>
<tr>
<td>Courtney Blackburn, Psy.D.</td>
<td>Passed</td>
<td>#1309</td>
</tr>
<tr>
<td>Kara Lucado, Psy.D.</td>
<td>Postponed</td>
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<tr>
<td>Kyle Tackett, Psy.D.</td>
<td>Passed</td>
<td>#1310</td>
</tr>
<tr>
<td>Donald J. Bernat, Ph.D.</td>
<td>Passed</td>
<td>#1311</td>
</tr>
<tr>
<td>Kristyn Ford, Psy.D.</td>
<td>Passed</td>
<td>#1312</td>
</tr>
<tr>
<td>Elizabeth G. Myers, Psy.D.</td>
<td>Passed</td>
<td>#1313</td>
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</tbody>
</table>

**Adjourn** – It was moved, seconded, and passed to adjourn at 3:50 pm.