WV Board of Examiners of Psychologists Minutes, Friday, January 27, 2023

Meeting Location: Video Conference, Charleston, WV

<u>Present:</u> 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 1:13 PM

Old Business - None

New Business

Minutes Approved for November 18, 2022 – *Motion:* Dr. Poe moved that the minutes be approved as written. *Second:* Ms. Branson *Vote: Unanimous*

School Psychology Level 1 Licensure – A discussion occurred as well as a review of information on what's required for several other Boards around the country. Also reviewed was possible wording for rules.

Approval of PCard Purchases December and January – <u>Motion:</u> Ms. Branson moved that the PCard purchases for October and November be approved. <u>Second:</u> Ms. Bowen <u>Vote:</u> Unanimous

Financial Review – A review occurred.

Next Meeting – March 24, 2023

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2021-5 – Review of Completed Consent Requirements – A review of completed requirements, laid out in the consent decree, were met except for the meeting with the Board. This meeting will take place at a future meeting to be determined.

2022-1 – An update occurred.

2022-6 – An update occurred.

2022-11 – An update occurred.

2022-14 – <u>Motion:</u> Ms. Branson moved that no probable cause be found in this case. <u>Second:</u> Dr. Fields, Vote: 4 for, Mr. Bowen, Ethics Committee member abstained.

2022-15 – <u>Motion:</u> Dr. Poe moved that no probable cause be found in this case. <u>Second:</u> Dr. Fields, Vote: 4 for, Mr. Bowen, Ethics Committee member abstained.

2022-16 – *Motion:* Dr. Fields moved that no probable cause be found in this case. *Second:* Dr. Poe, Vote: *4 for, Mr. Bowen, Ethics Committee member abstained.*

2022-17 – <u>Motion:</u> Ms. Branson moved that no probable cause be found in this case. <u>Second:</u> Dr. Fields, Vote: <u>4 for, Mr. Bowen, Ethics Committee member abstained.</u>

2022-18 – *Motion:* Dr. Fields moved that no probable cause be found in this case. *Second:* Dr. Poe, Vote: *4 for, Mr. Bowen, Ethics Committee member abstained.*

2022-19 – *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.

<u>Motion:</u> Ms. Branson moved that Amber Davis, MA; Holly Phelps, Ph.D.; Ruifeng Cui, Ph.D.; Maria Khan, Ph.D;. and Cassandra Connelly, Psy.D. be approved as licensed psychologists. <u>Second:</u> Mr. Bowen <u>Vote: Unanimous</u>

Amber Davis, MA	Passed	#1324
Holly Phelps, Ph.D.	Passed	#1325
Ruifeng Cui, Ph.D.	Passed	#1326
Maria Khan, Ph.D.	Passed	#1327
Cassandra Connelly, Psy.D.	Passed	#1328

Adjourn – It was moved, seconded, and passed to adjourn at 4:08 pm.