

WV Board of Examiners of Psychologists
Minutes, Friday, November 3, 2023
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: Mark Weiler, Esq. and Kathleen Lynch, Administrative Assistant

Absent: None

Public Present: None

Call to Order – Dr. Stroebel called the meeting to order at 1:02 PM

AGENDA ITEMS

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 John McAulay, Psy.D.; Benjamin Eschler, Ph.D.; and Benjamin Franklin, Ph.D. be approved as licensed psychologists and Kara Lucado, Psy.D. be approved as a Level 2 school psychologist. The oral of Stacy M. Stefaniak Luther, Psy.D. is continued. **Second:** Mr. Bowen **Vote: Unanimous.**

John McAulay, Psy.D.	Passed	#1342
Benjamin Eschler, Ph.D.	Passed	#1343
Benjamin Franklin, Ph.D.	Passed	#1344
Stacy M. Stefaniak Luther, Psy.D.	Continued	
Kara Lucado, Psy.D.	Passed	#22072

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2022-6 – Motion: Dr. Fields moved that the proposed consent decree be approved. **Second:** Ms. Branson **Vote: Unanimous**

2022-11 – Tabled

2023-6 – Tabled

2023-7 – Tabled

2023-10 A&B – Tabled

2023-13 – Tabled

2023-14 – Tabled

2023-16 – Tabled

2023-18 – Tabled

2023-19 – Tabled

New Business

Meet with Psychologist and Attorney 3:30 – This meeting occurred.

Personnel Information – Dr. Poe submitted her resignation on October 31st. The Board has requested a slate of names from WVPA to be submitted as recommendations to the

Governor's Office for the open Board position. Also, the members of the personnel committee have held interviews for the Board Administrator position.

Minutes Approved for August 4, 2023 – Motion: Dr. Fields moved that the minutes for August 4th be approved as written. Second: Ms. Branson Vote: Unanimous

West Liberty Letter RE Student & Series 7 – Tabled

Letter Concerning Fellowship – Tabled

PSYPACT Information – Dr. Fields presented an update. A 3rd quarter compliance letter from PSYPACT was reviewed saying that the Board was in compliance with all requirements.

Series 2 – New Updates – Tabled

Series 4 and 5 Rule Changes – Update – Tabled

Approval of PCard Purchases August, September & October – Tabled

Financial Review – Tabled

Next Meeting(s) – December 1, 2023

Adjourn – It was moved, seconded, and passed to adjourn at 4:59 pm.