WV Board of Examiners of Psychologists Minutes, Friday, December 1, 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 1:04 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.

<u>Motion</u>: Ms. Branson moved that Brianne Depcrymski, Psy.D.; Michelle Roley-Roberts, Ph.D.; and Claudia Canales, Ph.D. be approved as licensed psychologists and Elise Moore, Ph.D. be approved as a Level 2 school psychologist and Kristy Lowther, Ed.S. be approved as a Level 1 school psychologist. <u>Second</u>: Mr. Bowen <u>Vote: Unanimous</u>.

Kristy Lowther, Ed.S.	Passed	#11130
Brianne, Depcrymski, Psy.D.	Passed	#1345
Michelle Roley-Roberts, Ph.D.	Passed	#1346
Elise Moore, Ph.D.	Passed	#22073
Claudia Canales, Ph.D.	Passed	#1347

New Business

Minutes Approved for November 3, 2023 - <u>Motion</u>: Dr. Fields moved that the minutes for November 3rd be approved with corrections. <u>Second</u>: Ms. Branson <u>Vote: Unanimous</u> **Personnel Search –** It was decided that Ms. Lynch and Dr. Harlow will interview candidates for the Board Administrator position and then refer them to the committee.

West Liberty Letter RE Student & Series 7 – This material was reviewed. Dr. Harlow will hold a discussion with West Liberty.

Annual Report Draft – The report was reviewed, signatures will be sought, and the report will be submitted.

Letter Concerning Fellowship – The Board requires 1 year of supervised experience in WV with a WV supervisor.

Approval of PCard Purchases August, September, October, & November - <u>Motion</u>: Mr. Bowen moved that the PCard purchases be approved. <u>Second</u>: Ms. Branson <u>Vote</u>: <u>Unanimous</u>

Financial Review – A review occurred.

Next Meeting(s) – Friday, January 26, 2024

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2022-6 – An update occurred.

2022-11 - Motion: Dr. Fields moved that this case be closed with a finding of no probable cause. Second: Ms. Branson, Vote: 3 for, Mr. Bowen, Ethics Committee member abstained.
2023-6 - Motion: Dr. Fields moved that this case be closed with a finding of no probable cause. Second: Ms. Branson, Vote: 3 for, Mr. Bowen, Ethics Committee member abstained.
2023-7 - Motion: Dr. Fields moved that this case be closed with a finding of no probable cause. Second: Ms. Branson, Vote: 3 for, Mr. Bowen, Ethics Committee member abstained.
2023-7 - Motion: Dr. Fields moved that this case be closed with a finding of no probable cause. Second: Ms. Branson, Vote: 3 for, Mr. Bowen, Ethics Committee member abstained.
2023-10 A&B - Motion: Dr. Fields moved that this case be closed with a finding of no probable cause. Second: Dr. Stroebel, Vote: 3 for, Ms. Branson abstained.
2023-11 - Motion: Dr. Fields moved that a finding of probable cause be found in this case. Second: Dr. Stroebel, Vote: 3 for, Mr. Bowen, Ethics Committee member abstained.
2023-13 - Motion: Dr. Fields moved that this case be closed with a finding of no probable cause. Second: Dr. Stroebel, Vote: 2 for, Mr. Bowen, Ethics Committee member abstained.
2023-13 - Motion: Dr. Stroebel, Vote: 2 for, Mr. Bowen, Ethics Committee member abstained.
2023-14 - Motion: Dr. Fields moved that this case be closed with a finding of no probable cause. Second: Dr. Fields moved that this case be closed with a finding of no probable cause. Second: Dr. Stroebel, Vote: 2 for, Mr. Bowen, Ethics Committee member abstained as did Dr. Fields.
2023-14 - Motion: Dr. Fields moved that this case be closed with a finding of no probable cause. Second: Mr. Proven Ethics Committee member abstained as did Dr. Fields.

cause. <u>Second:</u> Ms. Branson, Vote<u>: 3 for, Mr. Bowen, Ethics Committee member abstained.</u> **2023-15 –** <u>Motion:</u> Dr. Fields moved that a finding of probable cause be found in this case. <u>Second:</u> Dr. Stroebel, Vote<u>: 3 for, Mr. Bowen, Ethics Committee member abstained.</u>

2023-16 – <u>Motion</u>: Dr. Fields moved that this case be closed with a finding of no probable cause. <u>Second</u>: Dr. Strobel, <u>Vote: 3 for, Mr. Bowen, Ethics Committee member abstained</u>.
2023-17 – An update occurred.

2023-18 – <u>Motion</u>: Dr. Fields moved that this case be closed due to the withdraw of the complaint by the complainant. <u>Second</u>: Mr. Bowen, <u>Vote: Unanimous</u>

2023-19 – <u>Motion</u>: Ms. Branson moved that this case be closed with a finding of no probable cause. <u>Second</u>: Dr. Fields, Vote<u>: 3 for, Mr. Bowen, Ethics Committee member abstained.</u>

Adjourn – It was moved, seconded, and passed to adjourn at 5:00 pm.