Present:  Sandra Stroebel, Ph.D. Board President; Susannah Poe, Ed.D.; Scott Fields, Ph.D.; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant
Absent:  Beverly Branson, MA, Board Secretary and Charley Bowen, MA
Public Present:  Barbara Nelson, MA and Joseph Ward, Esq.

Call to Order – Dr. Stroebel called the meeting to order at 1:07 PM

Old Business  - None

New Business

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 and Meeting with Ms. Nelson – Motion:  Dr. Fields moved that all requirements of the consent decree for 2021-5 have been met and a letter of completion will be mailed to the psychologist.  Second:  Dr. Poe  Vote:  Unanimous

Adjourn – It was moved, seconded, and passed to adjourn at 1:18 pm.