

WV Board of Examiners of Psychologists
Minutes, Friday, April 28, 2023
Meeting Location: Video Conference, Charleston, WV

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; Mark Weiler, AG Rep; 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

Old Business - None

New Business

Minutes Approved for January 27 and March 3, 2023 – Motion: Dr. Poe moved that both sets of minutes be approved as written. **Second:** Mr. Bowen **Vote: Unanimous**

School Psychology Level 1 Licensure & Series 2 – An addition to the Series 2 rules was reviewed that allows those applying for a Level 1 license who have worked in a county school board for at least two years to have the required supervision reduced to half a school year or 5 months. **Motion:** Mr. Bowen moved that the Board complete a rule change to Series 2 to add the above information. **Second:** Dr. Fields **Vote Unanimous**

1,800 Hour Internship vs. Fellowship – This was reviewed and will be explored.

Personnel Planning for Board Staff – Dr. Stroebel asked Mr. Bowen and Dr. Fields join her in a committee to review staff needs.

Vote for Board Officers – Dr. Stroebel invited the members to serve as president, secretary, or Ethics Committee representative, a discussion occurred. **Motion:** Dr. Fields moved that Dr. Stroebel will remain as Board President, Beverly Branson remain as Board Secretary, and Charley Bowen remain as Ethics Committee member. **Second:** Dr. Poe **Vote: Unanimous**

Consideration of Series 1 Rule Change in Regard to Current Expenses – Information was presented to the Board by Ms. Lynch regarding a deficit in income to expenses in the next fiscal year according to budgetary expenditure schedule completion.

West Liberty Question About Virtual Classes – This was discussed. Dr. Stroebel will assist on a reply to West Liberty.

Approval of PCard Purchases February, March, and April - Motion: Ms. Branson moved that the PCard purchases for February, March, and April be approved. **Second:** Mr. Bowen **Vote: Unanimous**

Financial Review – While completing the fiscal year 2024 budget it appears that income and expenses will be pretty much equal for fiscal year 2023 according to Ms. Lynch.

Next Meeting(s) – June 2, 2023

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2022-1 – An update occurred.

2022-6 – An update occurred.

2022-11 – An update occurred.

2023-1 – 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.

2023-3 – An update occurred.

2023-4 – 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.

2023-6 - An update occurred.

2023-7 - An update occurred.

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 Colleen Butcher, Ph.D.; Brittany Cyrus-Hollingsworth, Psy.D.; Briana McCoy, Psy.D.; and Justin Lehman, Psy.D. be approved as licensed psychologists and the oral examination of Nicholas Bennett, Psy.D. be continued to the next meeting. Second: Mr. Bowen Vote: Unanimous

Colleen Butcher, Ph.D.	Pass	#1329
Nicholas Bennett, Psy.D.	Continued to next meeting.	
Brittany Cyrus-Hollingsworth, Psy.D.	Pass	#1330
Briana McCoy, Psy.D.	Pass	#1331
Justin Lehman, Psy.D.	Pass	#1332

Adjourn – It was moved, seconded, and passed to adjourn at 4:44 pm.