WV Board of Examiners of Psychologists Minutes, Friday, June 2, 2023

Meeting Location: Video Conference, Charleston, WV

<u>Present:</u> Sandra Stroebel, Ph.D. Board President; Beverly Branson, MA, Board Secretary; Charley Bowen, MA; Scott Fields, Ph.D.; Jeffrey Harlow, Ph.D., Executive Director: and Kathleen Lynch, Administrative Assistant

Absent: Susannah Poe, Ed.D.

Public Present: None

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

AGENDA ITEMS

New Business

Minutes Approved for April 28, 2023 – <u>Motion:</u> Ms. Branson moved that the minutes be approved with the noted change. <u>Second:</u> Mr. Bowen <u>Vote: Unanimous</u>

Series 2 Rule Change Update – The Board reviewed the 14 comments received so far. The comment period ends June 12th at noon.

Series 4 and 5 Rule Changes – SB 275 made a change in the Code regarding which court system would be used for appeals. Ms. Lynch will make changes to these documents and file them for a comment period.

1,800 Hour Internship vs. Fellowship – The Board requires an 1,800 hour formal internship in lieu of a year of supervision. If a formal internship was completed that was less than 1,800 hours one year of supervision is required. If no internship was completed 2 years of supervised experience is required.

Personnel Planning for Board Staff – The committee will meet in the near future. Ms. Lynch is creating training documents.

Approval of PCard Purchases May – <u>Motion:</u> Mr. Bowen moved that the PCard purchases for May be approved. *Second:* Dr. Fields *Vote: Unanimous*

Safety Policy and Safety Meeting and BRIM Loss Control Questionnaire – The Board was encouraged to discuss any safety issues that they had and also reviewed the questionnaire. No safety issues were identified at this time.

Financial Review – A review occurred.

Next Meeting(s) – August 4, 2023.

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2023-2 – *Motion:* Dr. Fields moved that no probable cause be found in this case. *Second:* Dr. Stroebel, Vote: 3 for, Mr. Bowen, Ethics Committee member abstained.

2023-5 – <u>Motion:</u> Ms. Branson moved that no probable cause be found in this case. <u>Second:</u> Dr. Fields, Vote: 3 for, Mr. Bowen, Ethics Committee member abstained.

2023-8 – *Motion:* Ms. Branson moved that no probable cause be found in this case. *Second:* Dr. Fields, Vote: *3 for, Mr. Bowen, Ethics Committee member abstained.* **2023-9 A&B** – Tabled.

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 Mikayla Larzo, Psy.D.; Eliza Stucker-Rozovsky, Psy.D. Michael Celestin, Psy.D. and Nicholas Bennett, Psy.D. be approved as licensed psychologists and that the oral examinations of Kaitlin May, Psy.D. and Jacob Mills, Psy.D. be continued. <u>Second:</u> Mr. Bowen <u>Vote: Unanimous</u>

Kaitlin May, Psy.D.	Continued	
Mikayla Larzo, Psy.D.	Passed	#1333
Jacob Mills, Psy.D.	Continued	
Eliza Stucker-Rozovsky, Psy.D.	Passed	#1334
Michael Celestin, Psy.D.	Passed	#1335
Nicholas Bennett, Psy.D.	Passed	#1336

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