WV Board of Examiners of Psychologists Minutes, Friday, August 4, 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:** 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 June 2, 2023 – <u>Motion:</u> Ms. Branson moved that the minutes be approved as written. <u>Second:</u> Mr. Bowen <u>Vote: Unanimous</u>

Series 2 In Effect July 15, 2023 – The Board reviewed the approved Series 2 Rule which went into effect on July 15, 2023.

Series 4 and 5 Rule Changes – Update – No comments were submitted for the changes to these two rules which add new appeal information and includes sunset dates. The rules were submitted to the SOS Office and reviewed by HGO attorney for corrections. The corrections were also reviewed.

Personnel Planning for Board Staff – Ms. Lynch will provide information to the committee in the near future.

Question Regarding Series 2 – A question regarding retroactive supervision was presented. Two years of school psychology employment must be completed after graduation then six months of school psychology supervision must be completed prior to an oral examination for a Level 1 school psychology license.

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

Financial Review – A review of FY 2023 and July 2023 financial statements were reviewed. Next Meeting(s) – November 3, 2023.

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 – An update occurred.

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

2023-6 - Tabled

2023-7 - Tabled

2023-9 A&B – <u>Motion</u>: Ms. Branson moved that no probable cause be found in this case.

Second: Dr. Fields, Vote: 3 for, Mr. Bowen, Ethics Committee member abstained.

2023-12 – <u>Motion:</u> Ms. Branson moved that no probable cause be found in this case. <u>Second:</u> Dr. Fields, Vote<u>: 3 for, Mr. Bowen, Ethics Committee member abstained.</u>

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 James Hill, MA; Ryan Jake Bass, Psy.D. David Mahoney, Ph.D., Kaitlin May, Psy.D.; and Jacob Mills, Psy.D. be approved as licensed psychologists. <u>Second:</u> Mr. Bowen <u>Vote: Unanimous</u>

James Hill, MA	Passed	#1337
Ryan Jake Bass, Psy.D.	Passed	#1338
David Mahony, Ph.D.	Passed	#1339
Kaitlin May, Psy.D.	Passed	#1340
Jacob Mills, Psy.D.	Passed	#1341

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