## WV Board of Examiners of Psychologists Minutes Thursday, January 11, 2024

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.; Steven Cody, Ph.D. Jeffrey Harlow, Ph.D, Executive Director and Kathleen Lynch, Administrative Assistant

Absent: None

Public Present: None

Call to Order – Dr. Stroebel called the meeting to order at 4:30 PM

**AGENDA ITEMS** 

Old Business: None

**New Business** 

**Discussion Regarding Level 1 Supervision:** A discussion took place on shortening the supervision training hours for Level 1 school psychologists who will be training Level 1 supervisees to 7 hours. The current training for all approved supervisor is 14 hours. *Motion:* Dr. Cody moved that the training for Level 1 supervisors be reduced to 7 hours of training. *Second:* Mr. Bowen *Vote: Unanimous.* Dr. Strobel and Dr. Harlow will plan training in the near future.

Executive Director Salary Request Reviewed: <u>Motion:</u> Ms. Branson moved that Dr. Harlow's hourly rate be increased to \$100 per hour. <u>Second:</u> Mr. Bowen <u>Vote: Unanimous.</u>

Results of References for 2 Candidates for Board Administrator Position: A discussion took place. Both candidates had very good references.

**Decisions on New Staffing:** After a discussion on the merits of both candidates the Board decided that Nikki Jones would be hired to fill the Board Administrator position. The following motion was introduced. *Motion:* Dr. Cody moved that Nikki Jones be hired to fill the Board Administrator position at a salary of \$48,000 per year. *Second:* Ms. Branson *Vote: Unanimous.* It is noted that Ms. Jones is to take over the responsibilities of the Board office after an undetermined training period so that Ms. Lynch can retire. Dr. Strobel will contact both candidates.

**Adjourn:** It was moved, seconded, and passed to adjourn at 5:30.