WV Board of Examiners of Psychologists Minutes, Friday, October 11, 2024 Meeting Location: Video Conference, Charleston, WV

<u>Present:</u> Sandra Stroebel, Ph.D. Board President; Charley Bowen, MA; Scott Fields, Ph.D.; Steven Cody, Ph.D.; Jeffrey Harlow, Ph.D., Executive Director, and Nikki Jones, Board Administrator <u>Absent:</u> Beverly Branson, MA, Board Secretary; Jill Scarbro <u>Public Present:</u>

Call to Order – Dr. Stroebel called the meeting to order at 1:03 PM

AGENDA ITEMS

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> Steve Cody moved that Claire Speelman, Ph.D.; Cassandra Homick, Ph.D.; Katherine Applegate, Ph.D.; Amanda Strasser, Ph.D.; and Daniel Frame, Psy.D. be approved as licensed psychologists. <u>Second:</u> Scott Fields <u>Vote: Unanimous.</u>

Claire Speelman, Ph.D.	Passed	#1363
Cassandra Homick, Ph.D.	Passed	#1364
Katherine Applegate, Ph.D.	Passed	#1365
Amanda Strasser, Ph.D.	Passed	#1366
Daniel Frame, Psy.D.	Passed	#1367

Minutes approved for 7/19/2024 and 9/13/2024: <u>Motion:</u> Steven Cody moved that the minutes for the above minutes be approved. <u>Second:</u> Scott Fields <u>Vote: Unanimous</u> **PSYPACT Updates:** Scott Fields provided an update.

Approval of PCard Purchases September: <u>Motion</u>: Charley Bowen moved that the PCard purchases be approved. <u>Second</u>: Scott Fields <u>Vote</u>: <u>Unanimous</u> Financial Review: A review occurred.

Guidelines for Oral Examination Materials: This was tabled for next meeting. Next Meeting(s): December 6, 2024

Ethical Concerns

It was moved seconded and passed to enter executive session. It was moved seconded and passed to exit executive session.

2024-4 An update occurred.

2024-5 <u>Motion</u>: Dr. Cody 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>.
2024-7 <u>Motion</u>: Dr. Fields moved that no probable cause be found in this case. <u>Second</u>: Dr. Cody Vote: <u>3 for, Mr. Bowen, Ethics Committee member was not present for this case</u>.

Adjourn: It was moved, seconded, and passed to adjourn at 3:42 pm.