

WV Board of Examiners of Psychologists
Minutes, Friday, February 2, 2024
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.; Steven Cody, Ph. D.; Jeffrey Harlow, Ph.D., Executive Director, Nikki Jones, Board Administrator and Kathleen Lynch, Administrative Assistant

Absent: None

Public Present: None

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

AGENDA ITEMS

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 Anthony Bean, Ph.D.; Laura Brown, Ph.D.; Taylor Allen, Ph.D.; Hilary Clark, Ph.D.; and Stephanie Williams, MA be approved as licensed psychologists. **Second:** Mr. Bowen **Vote: Unanimous.**

Anthony Bean, Ph.D.	Passed	#1348
Laura Brown, Ph.D.	Passed	#1349
Taylor Allen, Ph.D.	Passed	#1350
Hilary Clark, Ph.D.	Passed	#1351
Stephanie McWilliams, MA	Passed	#1352

Minutes Approved for 12/1/2023, 1/3/2024, and 1/11/2024: **Motion:** Mr. Bowen moved that the minutes for the above minutes be approved with corrections. **Second:** Ms. Branson **Vote: Unanimous**

Lay Member Possibilities: This was discussed.

PSYPACT Report: Dr. Fields reported on the Fourth Quarter PSYPACT Compliance Report. Currently, we have 57 WV Psychologists involved in PSYPACT.

Series 2 Changes for School Psychologist Supervisor Training: Dr. Stroebel and Dr. Harlow developed wording to go into the Series 2 Rules. Ms. Lynch and Mrs. Jones will begin the process to submit this procedural rule.

Series 4 and 5 Updates: Ms. Lynch updated the Board on this information.

Series 7 Sunset Date Needs to be Extended: The Board reviewed the information from the Secretary of State's office regarding the Sunset Date expiration. Ms. Lynch and Mrs. Jones will begin the process to change this Legislative Rule.

Letter Draft RE HB 4951 and Review of HB 4951: Dr. Stroebel presented this information and will look into the matter further.

HB 5372 Review: This change to the Board's section of the law was reviewed.

Approval of PCard Purchases December and January: **Motion:** Mr. Bowen moved that the PCard purchases be approved. **Second:** Ms. Branson **Vote: Unanimous**

Financial Review: A review occurred.

Next Meeting(s): April 26, 2024

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2023-11 Update: An update occurred.

2023-15 Update: An update occurred.

Adjourn: It was moved, seconded, and passed to adjourn at 3:44 pm.