## WV Board of Examiners of Psychologists Minutes, Friday, April 26, 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.; Jill Scarbro; 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 1:00 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> Beverly Branson moved that Autumn Burns, Ed.S., Rachel Hendricks, Ed.S., Kara Monk, Psy.D., and Molly Kelly, Psy.D. be approved as licensed psychologists. <u>Second:</u> Scott Fields *Vote: Unanimous.* 

Autumn Burns, Ed.S.	Passed	#11131
Rachel Hendricks, Ed.S.	Passed	#11132
Angela Barker, Psy.D.	Continued	
Kara Monk, Psy.D.	Passed	#1353
Molly Kelly, Psy.D.	Passed	#1354

New Lay Member: Our new member, Jill Scarbro, was introduced.

Minutes Approved for 2/2/2024: <u>Motion:</u> Steven Cody moved that the minutes for the above

minutes be approved with corrections. <u>Second:</u> Charlie Bowen <u>Vote: Unanimous</u>

**PSYPACT Report:** Scott Fields discussed the quarterly compliance report. We are in full compliance.

Approval of PCard Purchases February, March, April: <u>Motion:</u> Beverly Branson moved that

the PCard purchases be approved. <u>Second:</u> Scott Fields <u>Vote: Unanimous</u>

Financial Review: A review occurred.

**Out of State Licensure:** Dr. Harlow discussed a question regarding someone being licensed here in WV without living here.

**Email from Charlotte Norris:** Dr. Harlow discussed a question regarding treatment summaries post-retirement. This was sent to Mark Weiler for review.

**Email from Jessica Wagner:** Sandra discussed a question from a professor at UC. **Guidelines for Oral Examination Materials:** Sandra stated this is still being reviewed.

Foreign Applicants: We have received three of these recently. We are able to be in contact

with World Education Services to evaluate these transcripts for applicants.

**Next Meeting(s):** 7/19/2024

## **Ethical Concerns**

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

Adjourn: It was moved, seconded, and passed to adjourn at 4:34 pm.