WV Board of Examiners of Psychologists Minutes, Friday, July 19, 2024

Meeting Location: Video Conference, Charleston, WV

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

<u>Absent:</u> Charley Bowen, MA; <u>Public Present:</u> Caroline Stiles

Call to Order – Dr. Stroebel called the meeting to order at 1:04 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 Laura Campbell, Ph.D.; Tim Nichols, MS; Brittany Davis, Psy. D; Megan Thomas, Psy.D.; Rebecca Osterwise, MA be approved as licensed psychologists. *Second:* Scott Fields *Vote: Unanimous.*

Laura Campbell, Ph.D.	Passed	#1355
Tim Nichols, MS	Passed	#1356
Brittany Davis, Psy.D.	Passed	#1357
Megan Thomas, Psy.D.	Passed	#1358
Rebecca Osterwise, MA	Passed	#1359

Minutes Approved for 4/26/2024: <u>Motion:</u> Steven Cody moved that the minutes for the above minutes be approved with corrections. <u>Second:</u> Beverly Branson <u>Vote: Unanimous</u>

PSYPACT Report: Scott Fields discussed the PSYPACT meeting he attended.

Approval of PCard Purchases May June and July: <u>Motion:</u> Beverly Branson moved that the PCard purchases be approved. Second: Scott Fields Vote: Unanimous

Financial Review: A review occurred.

Guidelines for Oral Examination Materials: Dr. Harlow is still working on this document. **School Psychology Supervision Requirements:** Dr. Harlow is still working on this document to make changes to supervision requirements.

ASPPB Potential Regulatory Implications of Master's Licensure: A discussion occurred regarding Master's level psychologists and how this affects our psychologists in WV.

Next Meeting(s): 9/13/2024

Ethical Concerns

It was moved seconded and passed to enter executive session.

2020-5 – An update occurred. 2023-15 – An update occurred.

It was moved seconded and passed to exit executive session.

Adjourn: It was moved, seconded, and passed to adjourn at 5:04 pm.