WV Board of Examiners of Psychologists
Meeting Minutes – January 29, 2016
Meeting Location: 1st Presbyterian Church, Charleston, WV

Present: Jeffrey Hammond, Ph.D., President; Kerri Linton, MA, Secretary; Sandra Stroebel, Ph.D.; Shirley Vinciguerra, Lay Member; Jeffrey Harlow, Ph.D., Executive Director; Mark Weiler, Assistant Attorney General; and Kathleen Lynch, Administrative Assistant.
Absent: Susannah Poe, Ed.D. and Kelly Daniel, MA
Public Present: Brandon Sherman

Call to Order – Dr. Hammond called the meeting to order at 9:11 a.m.
AGENDA ITEMS

Ethics Review
It was moved seconded and passed to move into Executive Session.
It was moved seconded and passed to exit Executive Session.
2015-2 A, B, & C - Tabled
2015-5 - Tabled

New Business Continued
Minutes Approved for November 30, 2015 – Motion: Ms. Linton moved to accept the minutes as written. Second: Ms. Vinciguerra Vote: Unanimous
Legislative Updates Regarding Boards – Mr. Weiler gave an update regarding Legislative Updates. House Government Organization is calling in Boards to notify them of changes to the make up of Boards that would include non market participants making up the majority of the Board membership. This Board is to meet with Chairman Howell on February 8th at 9:30.
Ethics Procedure Discussion – The Board discussed Title 17, Series 4 and the procedures outlined in this document.
Supervisor Training Discussion – The Board has decided to hold supervision trainings and has approached WVPA, WVAPP and WVSPA regarding this continuing education opportunity. Supervision trainings will be presented on the following dates: WVPA April 8th; WVAPP June 10; & WVSPA October 24th.
WVPA & WVAPP Letter Regarding Doctoral Supervision – Motion: Ms. Linton moved to support the joint sequence of training initiative as outlined in the 12-22-15 letter by WVAPP and WVPA. Second: Ms. Vinciguerra. Vote: Unanimous
School Psychology Licensure Discussion: Dr. Stroebel brought up the aspect of the current licensing law as it pertains to school psychologists. In particular, how a contracted school psychologist may apply for licensure. Dr. Harlow referenced section 17-3-17 of the law.
Letter Reviewed Submitted by K Rosner- Board discussion. No motion made. Dr. Harlow will reply to Dr. Rosner in a letter.
Continuing Education Guidelines Review & Update - Tabled
Pcard Purchase Review and Approval – November & December – Motion: Dr. Stroebel moved that the pcard purchases be approved. Second: Ms. Linton Vote: Unanimous
Financial Review – This occurred.
New Meeting Dates

March 11th - Morgantown
April 8th - Meeting and WVPA Board Supervision Training - Charleston
June 10th –Meeting and WVAPP Board Supervision Training – Flatwoods
October 24th – Meeting and WVSPA Board Supervision Training - Canaan Valley

Oral Examinations

It was discussed that the candidate's Supervision Log should be brought to oral examinations with the candidate. Supervisors need to be contacted by letter so that they can be available for consultation during their candidate's oral examination if needed

It was moved, seconded, and passed to move into Executive Session for oral examinations.
It was moved, seconded, and passed to move out of Executive Session.

Motion: Dr. Stroebel moved that Jessica Robbins, Ph.D.; Alicia Smith, Psy.D. and Lisa Platt, Ph.D. be approved for licensure as psychologists and that Monica Ballard-Booth, MA bring corrected oral forms to the March meeting. Second: Ms. Vinciguerra Vote: Unanimous

Monica Ballard-Booth, MA	**Continued to March 11, 2016**	
Jessica Robbins, Ph.D.	**Passed**	**#1132**
Alicia Smith, Psy.D.	**Passed**	**#1133**
Lisa Platt, Ph.D.	**Passed**	**#1134**

Adjourn – It was moved seconded and passed to adjourn at 3:05.