WV Board of Examiners of Psychologists - Minutes, August 5, 2019
Meeting Location: 1st Presbyterian Church, Charleston, WV

Present: Beverly Branson, MA, Board Secretary; Sandra Stroebel, Ph.D.; Charley Bowen, MA; Shirley Vinciguerra, Lay Member; Jeffrey Harlow, Ph.D., Executive Director and Kathleen Lynch, Administrative Assistant.
Absent: Jeffrey Hammond, Ph.D., President; and Susannah Poe, Ed.D.
Public Present: None

Call to Order – Ms. Branson called the meeting to order at 10:18.

AGENDA

Old Business - None
New Business Agenda Items
Minutes Approved for June 3, 2019: *Motion:* Mr. Bowen moved that the minutes be approved as written. *Second:* Ms. Branson *Vote: Unanimous*
WVAPP Request for Board Ethics/Supervision CE's – This was discussed, the Board is interested in providing a course for the Spring 2020 conference.
Confidentiality Agreement: The Board members provided signed copies of the confidentiality agreement.
Oral Examination Materials – School Psychologist – New Draft: Dr. Stroebel presented updates to the forms asking for feedback. She will finalize the form for a future meeting.
Oral Examination Materials – Psychologist – Updates: Dr. Harlow to review these forms and make updates to be presented at a future meeting.
House Bill 118; HB 396 & Other Rule Additions – Need to Submit Rules – *Motion:* Mr. Bowen moved that a new rule be drafted to include wording from HB 118. This will be placed into a new series, Title 17, Series 7. *Second:* Dr. Strobel *Vote: Unanimous*
Discussion to have ASPPB Perform a Presentation on the EPPP 2: This was discussed, a presentation may be sought at a future time.
ASPPB Brief Survey – Portfolio of ASPPB Services: These were reviewed, and the surveys will be completed.
Upcoming Conferences – ASPPB Fall Meeting October 16 – 20 and Auditor's Conference, October 29th: Dates were presented.

Ethical Concerns
It was moved seconded and passed to enter executive session.
It was moved seconded and passed to exit executive session.
2019-1 – Possible Board Vote on Additional Information: *Motion:* Ms. Branson moved that a finding of no probable cause be found in this case. *Second:* Mr. Bowen *Vote: Unanimous*
Notification of CPS: This item was discussed additional information will be sought.
Psychological Organization: This item was discussed additional information will be sought.
Practicing Psychology Without a License: This item was discussed additional information will be sought.

Executive Director
Cabin Creek Questions RE Minors: Ethical guidelines from Series 6 will be provided.
Scope of Practice Extension Request – Dr. Saar: This was reviewed. Dr. Harlow to gather additional information.
Student Gold Card Question: Pre-Master's student gold card was reviewed.

Financial Review: A review occurred.

Board Office

Pcard Purchase Review and Approval – June & July – Motion: Mr. Bowen moved that the Pcard statements for June and July be approved. *Second:* Ms. Branson *Vote: Unanimous*

New Meeting Date(s) – October 15th in Morgantown.

Oral Examinations

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

Motion: Ms. Vinciguerra moved that Chava Urecki, Psy.D.; Jennifer Warden, MA; Christina Jackson, MS; Mary Jo Cecil, MA; Jacqueline Michelle McCord, MA; Sarah Barnett, MA; and Amy Ingram Sauls, MA be approved as licensed psychologists and Jerry Scheinberg, Ed.D. be approved as a school psychologist, Level 1. The Psychologist oral examination of Jerry Scheinberg, Ed.D. is continued. *Second:* Mr. Bowen *Vote: Unanimous*

Chava Urecki, Psy.D.	**Passed**	**#1230**
Jerry Scheinberg, Ed.D.	**Level 1 Passed**	**#11125**
Jerry Scheinberg, Ed.D.	**Continued**	
Jennifer Warden, MA	**Passed**	**#1231**
Christina Jackson, MS	**Passed**	**#1232**
Mary Jo Cecil, MA	**Passed**	**#1233**
Jacqueline Michelle McCord, MA	**Passed**	**#1234**
Sarah Barnett, MA	**Passed**	**#1235**
Amy Ingram Sauls, MA	**Passed**	**#1236**

Adjourn: It was moved, seconded and passed to adjourn at 3:30.