

WV Board of Examiners of Psychologists Board
Meeting Friday, January 13, 2006
Location: 1st Presbyterian Church, Charleston, WV 25301

Present: Martin Amerikaner, Ph.D., President; Thomas Stein, Ed.D., Secretary; Robert Childers, M.A., School Psychologist Coordinator; Lois Merritt, Lay Member; Lane Wagaman, Ed.D., Supervision Coordinator; Jeffrey Harlow, Ph.D., Executive Director; Kathleen Lynch, Administrative Assistant

Absent: Diane Mufson, M.A., CEU Coordinator

Public Present: None

Call to Order – 9:20 a.m. Dr. Amerikaner

Past Minutes Approved

Motion: Ms. Merritt moved that the minutes from 11/11/05 be approved with noted changes.

Second: Dr. Wagaman **Vote: Unanimous**

Agenda Items

1. **Old Business** - None
2. **Article 21/Title 17 – Updates/Discussions** – Dr. Amerikaner reported that the revised Article 21 will not be recommended by the Legislature due to the controversy over restricting master's licensing. Discussions took place concerning other options.
3. **Title 17 Discussion on future changes –**
Motion: Dr. Stein moved that the Board make needed revisions to Title 17, Series 2 and Series 3. **Second:** Ms. Merritt **Vote: Unanimous**
Dr. Amerikaner asked that Board members review Series 2 and 3 prior to the next meeting and that suggested changes be sent to all.
4. **Decide what application materials will be required for reciprocity candidates using National Register or CPQ** – Dr. Stein gave a list of items that will be needed.
5. **Report on EPPP Deadlines and Supervised Psychologists to be Discontinued** – Report by Dr. Harlow and Ms. Lynch. 14 Supervised Psychologists have been terminated and 4 extensions to take and pass the EPPP were granted to 4 candidates for medical reasons. Termination notices will be sent to the employers of Supervised Psychologists whose licensure eligibility has ended.
6. **License Cards** – Ms. Adams submitted new license cards for in-house printing and the Board decided that the wording on the present cards will be used. An expiration date will be added to all the cards.
7. **Development of Oral Guidelines** – This item has been completed and will be included in the oral packet and mailed to those who have successfully passed the EPPP.
8. **Supervised psychologists listed on WV Bureau for Behavioral Health Website** – The office staff will check the credentials of all psychologists listed on this site to assure that these psychologists have approved competency in forensic psychology. If psychologists or supervised psychologists are not competent they or their supervisors will be directed to have their name deleted from the list.
9. **ASPPB –New Code of Conduct review** – The Board will continue to use APA's code of conduct.
10. **New Meeting Dates Reviewed** – The May and July meetings will be cancelled. A meeting date of June 2, 2006 is added in Charleston.

11. **Web Page Updates** – Oral Guidelines added; Board members asked that the fonts and background be changed for easier reading.

12. **New Business** – None

Reports

- **Secretary** – Review of 2 applications
- **Continuing Education** – No Report
- **School Psychologist** – No Report
- **Supervisor** – No Report
- **Executive Director** –
 1. Issue regarding a Supervised Psychologist, Robert Deakins, MA, who submitted work products that were not reviewed and co-signed by his supervisor, the Board requests that Mr. Deakins meet with the Board at their next meeting with his supervisor(s).
 2. Jennifer Saunders, MA, requested that her supervised psychologist status be reactivated. It was discovered that she had been disciplined by the Board of Social Workers for a violation of its ethical code. The Board directed that Dr. Harlow to send a letter asking that she assure the Board that she will behave in an ethical manner if granted reactivation.
 3. **Motion:** Dr. Stein moved that David Jeffrey, MA not be granted an extension of his Supervised Psychologist status. **Second:** Ms. Merritt **Vote: Unanimous**
- **Staff** – Ms. Lynch completed and/or reviewed – P-card log signing, travel voucher information, detailed financial report, state of the office and awareness of end of year work load, annual report completed.

Oral Exams

Motion: Mr. Childers moved that the Board enter Executive Session. **Second:** Ms. Merritt
Vote: Unanimous

Motion: Dr. Wagaman moved that the Board exit Executive Session. **Second:** Ms. Merritt **Vote: Unanimous**

Motion: Dr. Stein moved that the following person be granted a psychology license – Heather Meit, Ph.D. and that Pam Jensen's, MA and H. Leon Bryan's, Ed.D. exams be continued for at least 6 months. **Second:** Dr. Wagaman **Vote: Unanimous**

Oral Results

Pam Jensen, MA		Continued
Heather Meit, Ph.D.	918	Passed
H. Leon Bryan, Ed.D.		Continued

The Board reviewed Esther Barkat's most recent reports asked to meet with both Dr. Barkat and Dr. Woodrum, Dr. Barkat's supervisor, at a future meeting where both can attend together.

Motion: Ms. Merritt moved that the Board adjourn, 4:40 p.m. **Second:** Dr. Wagaman **Vote: Unanimous**

Adjourn 4:40 p.m.