

WV Board of Examiners of Psychologists Board
Meeting Minutes Thursday September 27, 2007
Location: Pipestem State Park, Maple Room, Pipestem, WV

Present: Tina Yost, Ed.D.; Terry Sigley, MA; Robert Childers, MA; Lane Wagaman, Ed.D., President; Thomas Stein, Ed.D., Secretary; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant

Absent: Father Jude Molnar, Lay Member; Lois Merritt, Lay Member; **Public Present:** None

Call to Order – Dr. Wagaman called the meeting to order at 7 PM.

Past Minutes Approval: Motion: Mrs. Sigley moved that the minutes from June 8, 2007 be approved. **Second:** Dr. Stein. **Vote: Unanimous**

Agenda Items

1. **Old Business** - None
2. **New Meeting Dates:**
 - October 12, 2007 Oral Examinations in Fairmont
 - November 9, 2007 Business and Oral Meeting in Flatwoods if available.
 - January 25, 2008 – Business and Oral Meeting in Lewisburg
 - April 4, 2008 – Business and Oral Meeting in Moorefield
3. **Discussion on opening private practice to all new licensees.** – Currently language in oral letters limits new licensees from independent practice. This language will be changed to independent “solo” practice.
4. **New Special Education Policy: 8:00 members from WVSPA** – A representative from WVSPA will attend a later meeting to speak about continuing education.

Oral Examination

Motion: Dr. Yost moved that the Board enter Executive Session. **2nd:** Mr. Childers **V: Unanimous**

Motion: Ms. Sigley moved that the Board exit Executive Session. **2nd:** Dr. Stein **V: Unanimous**

Motion: Dr. Yost moved to approve Tina Leisure’s doctoral degree, she will be licensed as Tina Leisure, Ph.D., and a new license and certificate will be issued reflecting this change. **2nd:** Ms. Sigley. **Vote: Unanimous**

Agenda Items - Continued

5. **Supervision Task Force Review: 8:30 Dr. Amerikaner to meet with the Board.**

Motion: Dr. Stein moved that Dr. Amerikaner be approved as consultant in the area of supervision. **2nd:** Mr. Childers. **Vote: 3 For, 2 Abstain – Ms. Sigley and Dr. Yost**

6. **Vote on Supervision Documents 1 and 2.**

Criteria Vote

Motion: Dr. Stein moved the following on the criteria for earning status as an Approved Supervisor: All current, licensed in good standing with the Board, who do not have restrictions imposed by the Board related to supervision, and who wish to maintain Board approval as a supervisor for licensure purposes shall meet the following requirements effective 1/1/08:

1. Be licensed as a psychologist;
2. Have a minimum of 2 years of professional experience beyond the date of their licensure, except those licensees licensed without supervision restrictions between September 1, 2005 and the date of enactment of this motion; and
3. Complete a 16 hour Board approved training program in clinical supervision during the next 24 months from the date of enactment of this motion, or demonstrate prior equivalent coursework/training meeting Board approval.

Psychologists meeting these criteria are expected to continue the supervision of their existing licensure candidates during the 24 month period subsequent to enactment of this motion.

The Licensee's approval as a supervisor will continue until their first licensure candidate has an oral examination with the Board.

- If the licensure candidate satisfactorily passes their exam, then approval of the licensee as a supervisor will continue.
- If the licensure candidate does not pass the Board's oral exam, or the candidate's oral exam is continued, then the Supervising licensee may be required to obtain additional training in clinical supervision as outlined below.
- A minimum of 6 months of supervised experience in providing supervision. This experience may be gained through an accredited pre or post doctoral internship program that includes training in supervision or through an arrangement with a WVBEAP Approved Supervisor. In the former case, a syllabus or similar document describing the internship requirements or a letter from the internship director will serve as the documentation of supervision experience. In the latter case, a form provided by the WVBEAP for evaluation and documenting the supervision experience must be completed and signed by the supervision supervisor, and must be submitted to the Board office with the application for approval to supervise. **Second:** Ms. Sigley. **Vote: Unanimous.**

Contract Vote – Tabled until the November Meeting

7. **Web Page Updates** – None at this time.

8. **New Business** - None

Ethics

Motion: Dr. Stein moved that the Board enter Executive Session. **2nd:** Mr. Childers **V: Unanimous**

Motion: Ms. Sigley moved that the Board exit Executive Session. **2nd:** Dr. Yost **V: Unanimous**

2004-10 Previous Motion Withdrawn at the 5/23/08 Meeting.

2007-3 Complainant v. Steven O'Keefe, Ph.D.

Motion: Dr. Stein moved that the Board take the recommendation of the ethics investigator with a finding of no violation. **2nd:** Ms. Sigley. **Vote: Unanimous**

2007-7 Complaint v. Pamela Ryan, Ph.D.

Motion: Ms. Sigley moved that the Board take the recommendation of the ethics investigator with a finding of no violation. **2nd:** Dr. Yost. **Vote: Unanimous**

Richard Boone, Ph.D., WV License #663

Motion: Ms. Sigley moved to revoke Dr. Boone's license immediately due to the revocation of his Ohio license and the ability to follow suit in WV due to Title 30-1-8. **2nd:** Mr. Childers. **Vote: Unanimous**

Reports

Secretary – Dr. Stein

- New Candidate admits to drug dependency. **Motion:** Ms. Sigley moved that the candidate would need an additional 6 months of being clean with the results of random drug screenings submitted to the Board. **2nd:** Mr. Childers. **Vote: Unanimous**

Continuing Education – No Report

School Psychologist – Mr. Childers

- WVSPA will need some time at the next meeting.

Supervisor - See above.

Executive Director

- PA Candidate – **Motion:** Ms. Sigley moved that the Board accept the application of Jim Singer, MA contingent upon Mr. Singer finding a Board approved supervisor. **2nd:** Mr. Childers. **Vote: Unanimous**
- EastRidge Letter asking about MDTV for supervision. – Some electronic supervision can occur but at least 3 quarters of supervision must occur face to face in the same location.
- School Psychology Ethics Guidelines - NASP Ethical Guideline to be sent in complaints involving school psychologists.

Administrative Assistant – Tabled.

Adjourn

Motion: Dr. Yost moved that the Board adjourn 2:07 AM. **2nd:** Ms. Sigley. **Vote: Unanimous**
Adjourn 2:07 AM Friday