

**WV Board of Examiners of Psychologists Board**  
**Meeting Minutes November 14, 2008**  
**Location: First Presbyterian Church, Charleston, WV**

**Ethics Committee to meet at 9:00 AM.**

**Call to Order 9:37 AM.**

**Agenda Items**

1. **Old Business –**
  - **Ethics CE's for CE Investigators: Motion:** Dr. Yost moved that Ethics Investigators, who have received formal training, be granted 1 hour of Ethics CE's for each investigation they perform with a maximum of 4 hours per renewal period. **Second:** Mr. Martin **Vote: Unanimous**
2. **Minutes Approved for September 18 & 20 – Motion:** Father Jude moved that the minutes from September 18 and 20 be approved with noted revisions. **Second:** Ms. Sigley **Vote: Unanimous**
3. **Psychological Services in Long Term Care –** The Board will look at this possible practice domain in future meetings.
4. **Report on ASPPB Meeting –** Dr. Wagaman reported that the ASPPB meeting was very informative and included supervision, multi-cultural and inter-jurisdictional practice, and practicum guidelines. He will write up a report on the highlights of the meeting. Ms. Lynch was unable to attend due to an impending death in the family.
5. **Supervision Contract –** Tabled, office to send contract to Board members via email.
6. **New Meeting Dates –** Thursday, April 23 in Charleston at 1<sup>st</sup> Presbyterian Church.
7. **Financial Review –** Financially Sound
8. **Review of WVPA Proposal for Supervision Training –** Dr. Wagaman will discuss this with the WVPA president.
9. **Board Office Tasks –** Travel Vouchers, Certificates, Licenses, etc.
10. **New Business –** No new business.

**Ethical Concerns**

**Motion:** Mr. Martin moved that the Board move into executive session, seconded and passed.

**Motion:** Rev. Molnar moved that the Board exit executive session, seconded and passed.

**2006-9 – George Damous, MA**

- **Motion:** Ms. Sigley moved that the Board take the Hearing Judge's recommendation of no violation and send an educative letter. **Second:** Mr. Martin **Vote: 4 for, Ms. Merritt and Dr. Yost abstain due to Ethics Committee Membership.**

**2007-4 A & B - Harry Coffey, Ph.D. and Tanya Harrison, Ph.D.**

- A. **Motion:** Ms. Sigley moved that in regard to 2007-4A a finding of no violation be found since license of Dr. Coffey was formally surrendered previously as the result of an ethics complaint. **Second:** Rev. Molnar **Vote: 4 for, Ms. Merritt and Dr. Yost abstain due to Ethics Committee Membership.**
- B. **Motion:** Ms. Sigley moved that the Board accept the recommendation of the ethics investigator with a finding of no violation and issue and educative letter. **Second:** Rev. Molnar **Vote: 3 for, Mr. Martin abstained, Ms. Merritt and Dr. Yost abstain due to Ethics Committee Membership.**

**2008-2 – David Sabatino, Ph.D.**

- Dr. Sabatino sent a letter asking for reconsideration of the Board’s consent decree.
- **Motion:** Ms. Sigley moved to maintain revocation of license, denying the appeal.  
**Second:** Rev. Molnar **Vote: Unanimous**

**2008-3 –** New investigation will be initiated by a Licensed School Psychologist.

**2008-4 – Gregory Trainor, MA**

- **Motion:** Ms. Sigley moved to accept the Ethics Committee’s finding of no probable cause. **Second:** Mr. Martin **Vote: 4 for, Ms. Merritt and Dr. Yost abstain due to Ethics Committee Membership.**

**2008-5 – Shelly Villers, MA**

- **Motion:** Ms. Sigley moved to accept the Ethics Committee finding of no probable cause. **Second:** Mr. Martin **Vote: 4 for, Ms. Merritt and Dr. Yost abstain due to Ethics Committee Membership.**

**Reports**

**Executive Director**

**Opinion on Health Psychology Degree** - Tabled

**Request for Reinstatement – Earnest Watkins, M.Div., Ph.D. – Motion:** Ms. Sigley moved that the Board requires additional information including an application, continuing education, employment information in the mental health field, ethical training, and what his intensions are regarding psychological licensure. **Second:** Rev. Molnar

**Vote: Unanimous**

**Request for Reinstatement – Kenneth Rosner, Ph.D.**

- The Board requests a meeting with Dr. Rosner.

**Mr. Singer’s Supervised Status –** Dr. Harlow will send a letter to advise Mr. Singer of the requirements of Board approved supervision.

**Sample Ethics Investigation Report** - Tabled

**2006-8 Compliance –** Dr. Phifer is in compliance with his consent decree.

**2007-12 Final Order Issued to Dr. Boone** - Report given by Dr. Harlow.

**Oral Examinations**

**Motion:** Ms. Merritt moved that the Board move into executive session, seconded and passed.

**Motion:** Dr. Yost moved that the Board exit executive session, seconded and passed.

**Motion:** Mr. Martin moved that Crystal Smithson be granted a Level 1 school psychology license, Christy Gallaher and Dia Brannen be granted a license and that Richard Morgan be continued. **Second:** Rev. Molnar **Vote: Unanimous**

<b>Crystal Smithson, Ed.S.</b>	<b>11113</b>	<b>Passed</b>
<b>Christy Gallaher, MA</b>	<b>975</b>	<b>Passed</b>
<b>Dia Brannen, Ph.D.</b>	<b>976</b>	<b>Passed</b>
<b>Richard Morgan, MA</b>		<b>Continued Oral</b>

**Motion Seconded and passed to adjourn at 5:00**

**Adjourn 5:00 PM**