

**WV Board of Examiners of Psychologists Board
Meeting Minutes Thursday, September 18, 2008
Location: Fremouw Psychological, Morgantown, WV**

Call to Order 9:40 AM.

Agenda Items:

New Meeting Dates: February 27th at the Newman Center in Fairmont

Oral Examinations:

Motion: Mr. Childers moved that the Board enter Executive Session, motion seconded and passed.

Motion: Ms. Merritt moved that the Board exit Executive Session, motion seconded and passed.

Motion: Mr. Childers moved that Jeffrey Collins, MA practice is approved to include parental fitness in his scope of practice and Traci Berry-Harris, Ph.D. be granted a psychology license. **Second:** Mr. Martin **Vote: 4 Approved – Dr. Yost abstains on Jeffrey Collins and Ms. Sigley abstains on Dr. Berry-Harris.**

Oral Results:

Jeffrey Collins, MA	Scope Extended	Passed
Traci Berry-Harris, Ph.D.	971	Passed

Lunch Break:

Motion: Dr. Yost moved that the Board enter Executive Session, motion seconded and passed.

Motion: Mr. Martin moved that the Board exit Executive Session, motion seconded and passed.

Motion: Mr. Childers moved that Kelly Dick, MA; John Westhafer, Ph.D. and Carole Giunta, Ph.D. be licensed and that Brian Hanasky's oral be continued. **Second:** Ms. Merritt **Vote: Unanimous**

Oral Results:

Kelly Dick, MA	972	Passed
John Westhafer, Ph.D.	973	Passed
Brian Hanasky, MA	Continued	
Carole Giunta, Ph.D. (recip.)	974	Passed

5:00 Dinner Break

Call to order by Ms. Sigley 5:55 pm.

Additional Business

1. Old Business

- **Supervision Training – Motion:** Dr. Yost moved that the requirements for the supervision training be reduced to 14 hours. **Second:** Mr. Martin **Vote: Unanimous.**
- 2. **Financial Update** – Update occurred the Board is in the black.
- 3. **ASPPB Meeting** – Dr. Wagaman and Ms. Lynch will attend the ASPPB meeting in Nashville, TN.

4. **Minutes Approved for 5/23/08 – Motion:** Mr. Childers moved that the minutes from 5/23/08 be approved as written. **Second:** Mr. Martin **Vote: Unanimous.**
5. **Ethics** – No new ethical concerns.
6. **Review and Approval of 2008 CE Guidelines - Motion:** Mr. Childers moved that the CE Guidelines be approved as written. **Second:** Mr. Martin **Vote: Unanimous**
7. **Requirements for new licensees to become approved supervisors** – Reviewed for clarification of new supervisors. Board clarified that 2 years practice post licensure and 14 hours of Board approved supervision training or the equivalent of a graduate level course.
8. Plan Town Hall Forum – See Saturday Meeting below.
9. **New Business**
 - **Supervision Contract - Motion:** Mr. Martin moved that the new supervision contract be accepted as a first draft. **Second:** Mr. Childers **Vote: Unanimous**
 - **Continuing Education - Motion:** Dr. Yost moved that the Executive Director and the Board Members receive 3 hours per renewal period in ethics and that the Board members receive 3 hours in general CE'S per renewal period. The ethics investigators will receive CE consideration at the next meeting. **Second:** Ms. Sigley **Vote: Unanimous**

Motion: Mr. Childers moved that the Board adjourn at 8:15, seconded and passed.

Continued Meeting Saturday 8:00

Ms. Sigley called the meeting to order at 8 am.

8. **Plan Saturday Luncheon** – Plans were made for the luncheon that afternoon.

Motion: Ms. Merritt moved that the Board adjourn at 9:00, seconded and passed.

Adjourn

Next Meetings:

Charleston, Friday, November 14, 2008 – Business and 4 orals

Fairmont, Friday, February 27, 2009 – Business and orals