

WEST VIRGINIA BOARD OF EXAMINERS OF PSYCHOLOGISTS

Minutes for Board Meeting on January 25, 2008

United Methodist Church, Lewisburg, WV

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

Absent: None

Public Present: One for part of the meeting

Call to order 10:50 by Dr. Wagaman.

Minutes Approval – Motion: Mr. Childers moved that the minutes from November 9th be accepted as amended **Second:** Ms. Sigley **Vote: Unanimous**

AGENDA ITEMS

Old Business

To be updated in the next few months from the meeting with the WVSPA President:

- Letter regarding school psychology mandatory CE's as discussed in November will be mailed in the next few weeks.
- CE Guidelines to be updated to include the above.
- School Psychology Ethics Investigators will be sought.

Meeting with Dr. Krieg

- Review of the above and additional information from the Marshall School Psychology Program.

Review of Ethics Procedures while Ethics Committee meets - Tabled

Supervisor Training

- Dr. Wagaman reported that WVPA is willing to support supervisor training for a nominal fee per participant. Several psychologists are developing content training. Teachers for each unit are being recruited. The Board discussed having a section that strictly relates to school psychology while simultaneously providing a section that strictly relates to psychology.

- **Supervised Psychologist Training**

Motion: Mr. Childers moved that the Board require all new supervisees to attend Board provided training, which will detail expectations as supervised psychologists and supervised school psychologists and review the nature of ideal supervisor/supervisee relationships.

Second: Dr. Stein **Vote: Unanimous**

Web Page Updates – None at this time

Supervision Contract

Motion: Ms. Merritt moved to approve the supervision contract with the stipulation that the Board evaluate supervisee/supervisor availability and the Board's right to revise the contract as needed.

Second: Dr. Stein **Vote: Unanimous**

New Business – None at this time

Committee Reports

Secretary – Tom Stein, Ed.D.

Review of two applicants one requesting that teaching be part of his license.

Board reviewed 30-21-2-e-1 which reads:

“However, for the purpose of this article, the term "practice of psychology" shall not include:

(1) Teaching, lecturing or engaging in research in psychology as part of salaried employment at an institution of higher learning;”

The other psychologist has an educational degree. He requested approval to do clinical work.

Executive Director – Jeffrey Harlow, Ph.D.

1. **Kradel Report** – Copies of this report was distributed to the Board members.

2. **WVPA Evaluation from the September meeting was reviewed.**

3. **Letter from WV Dept. of Health and Human Resources**

Motion: Dr. Stein moved that the Board add additional areas of competence that licensure candidates may choose to present at times of oral examination (practice intention and areas of demonstrable competence) that include:

1. Treatment of Sexual Offenders,
2. Evaluation of Sexual Offenders.

And also that the Board incorporate the suggestions from the WVDHHR in correspondence to the letter to the Board dated October 16, 2007. The Board reserves the right to change, expand, or otherwise modify training and experience requirements for any licensure candidate or any already licensed psychologist in determining competence in areas of sexual offender assessment and sexual offender treatment. **Second:** Mr. Childers **Vote: Unanimous**

Board Office – Ms. Lynch reported that the Board 's budget is in great shape and has approximately \$45,000 in reserve funds. She is looking into moving the office and updating the computer system. W-2s were distributed and license certificates were signed.

Ethical Concerns

Motion: Dr. Stein moved to enter executive session. **2nd:** Mr. Childers **Vote: Unanimous**

Motion: Rev. Molnar moved to exit executive session. **2nd:** Ms. Sigley **Vote: Unanimous**

Report from the Ethics Committee

Motion: Dr. Stein moved that ethics inquiry 2004-10 move to a hearing, 2007-10 and 2007-11 be closed due to no probable cause. **Second:** Ms. Sigley **Vote: Unanimous**

Decisions on the following inquiries:

2004-10 – Dale Rice – Move to hearing.

2007-10 – Jeffery Giannone v. Amy Wilson-Strange, Ph.D. – No Probable Cause.

2007-11 – WV Advocates, Inc. v. Susan Bartram, MA – No Probable Cause.

Adjourn

Motion: Dr. Stein moved that the meeting be adjourned at 4:30. **Second:** Mr. Childers **Vote: Unanimous**

Adjourn 4:30