

**WV Board of Examiners of Psychologists Board**  
**Meeting Minutes February 27, 2009**  
**Location: Newman Center, Fairmont, WV**

**Present:** Lane Wagaman, Ed.D., President; Robert Martin, MA; Lois Merritt; Jude Molnar; Terry Sigley, MA; Tina Yost, Ed.D.; Jeffrey Harlow, Ph.D., Executive Director; Kathleen Lynch, Administrative Assistant

**Absent:** Bob Childers, MA

**Public Present:** None

**Call to Order:** 9:37 AM by Dr. Wagaman.

**Agenda Items**

**Old Business** – None

**Motion:** Dr. Yost moved that the Board will begin a procedure that involves tape recording the Board motions regarding documentation to candidates, psychologists, or other individuals. The dictations will have the conclusions of the Board and will be prepared by the Board staff which will then be sent to one Board member for review before mailing.

**Second:** Ms. Merritt **Vote: Unanimous**

1. **Minutes Approved for November 14** – **Motion:** Ms. Merritt moved that the minutes of November 14, 2008 be approved with noted changes. **Second:** Mr. Martin **Vote: Unanimous**
2. **Amy Guthrie** – **Motion:** Mr. Martin moved that Ms. Guthrie's scope of practice remain and that psychological evaluation not be added at this time. Additional information is needed in reports that can be submitted for the next Board meeting. **Second:** Ms. Merritt **Vote: Unanimous**
3. **Christy Gallaher** – Ms. Sigley moved that Involuntary Hospitalization be added to Ms. Gallaher's scope of practice. **Second:** Ms. Merritt **Vote: Unanimous**
4. **Carl Canfield** – **Motion:** Ms. Merritt moved that a one year EPPP extension for Carl Canfield be approved. There are however 2 stipulations, 1.) He must take the EPPP at least 2 times in this one year period of time, and 2.) This will be the final extension granted. The Board strongly suggests that he take a seminar or some formal training for the EPPP to assist him in being successful in this endeavor. He may choose to take the test 4 times during this period which is the yearly limit. **Second:** Dr. Yost **Vote: Unanimous**
5. **Review of New School Psych Oral Form** - Tabled
6. **Katherine Gieselman** - **Motion:** Dr. Yost moved that the Board concurs with the Executive Directors conclusions regarding Ms Giesleman's transcript. Ms. Gieselman is asking to be approved as a supervised psychologist which she is not qualified to be a supervised psychologist under WV Law. **Second:** Ms. Sigley **Vote: Unanimous**
7. **Robert Deakins** – **Motion:** Ms. Yost made a motion regarding the letter from Mari Walker concerning Mr. Deakins that the letter will be placed in Mr. Deakins file for future reference. **Second:** Mr. Martin **Vote: Unanimous**
8. **General Psychology Degree** – **Motion:** Dr. Yost moved that the Board examine applicant transcripts to determine that these individuals have completed a psychology degree that contains the appropriate core course work regarding the fundamental practice of clinical psychology. **Second:** Rev. Molnar **Vote: Unanimous**

9. **New Attorney General Assignment** – Letter reviewed, the Board will miss the counsel of Darlene Ratliff-Thomas. An invitation will be extended to Katherine “Kate” Campbell to attend the April 23<sup>rd</sup> meeting and meet the Board.
10. **Supervision Training Report** – Dr. Wagaman gave an update on the supervision training to be held at the WVPA meeting on April 24<sup>th</sup> and 25<sup>th</sup> by Dr. Jane Campbell
11. **Supervision Contract** - **Motion:** Dr. Yost moved that the Board approve the supervision contract. **Second:** Rev. Molnar **Vote: 5 for, Dr. Wagaman against**
12. **Ethical Concerns** – None
13. **Review of Web Page** – Supervision training added to the web page.
14. **Financial Review** – A review of finances occurred, the Board is financially sound.
15. **Review of Administrative Assistant Salary** – **Motion:** Ms. Merritt moved that the Board enter executive session. **Motion seconded and passed.** **Motion:** Ms. Sigley moved that the Board exit executive session. **Motion seconded and passed.** **Motion:** Ms. Merritt moved that the salary of the Administrative Assistant, Kathleen Lynch be increased by \$10,800 per annum. **Second:** Mr. Martin **Vote: Unanimous**
16. **New Meeting Dates** – July 17, 2009 in Charleston, September 24, 2009 in Charleston
17. **New Business** –
  - **Amber Gump - Motion:** Dr. Yost moved that Amy Gump be approved as a supervised psychologist with additional requirements. **Second:** Ms. Merritt **Vote: Unanimous**
  - **Daniel Long, Ph.D. and T. Ann Hawkins, Ph.D. – Motion:** Ms. Sigley moved that the Board expand the practice of these two individuals to include supervision. **Second:** Ms. Merritt **Vote: Unanimous**

### **Oral Examinations**

**Motion:** Ms. Sigley 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:** Dr. Yost moved that Elizabeth Stubbe’s and Robin Browning’s oral be continued and that Franklin Curry and Jennifer Tiano are approved as licensed psychologists. **Second:** Mr. Martin **Vote: Unanimous**

Elizabeth Stubbe, MA	Continued	
Robin Browning, MA	Continued	
Franklin Curry, Psy.D.	Passed	977
Jennifer Tiano, Ph.D.	Passed	978

### **Adjourn**

Motion to adjourn seconded and passed.