

WV Board of Examiners of Psychologists Board
Meeting Agenda April 23, 2009
Location: 1st Presbyterian Church, Charleston, WV

Present: Lane Wagaman, Ed.D., President; Terry Sigley, MA, Secretary; Robert Martin, MA; Lois Merritt, Lay Member; Tina Yost, Ed.D.; Kate Campbell, Assistant Attorney General Rep. Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant

Absent: Robert Childers, MA and Father Jude Molnar

Public Present: Scott Cosco, Joseph Smith

Call to Order 9:20 AM By Dr. Wagaman.

AGENDA ITEMS

Old Business - None

Minutes Approval – **Motion:** Ms. Sigley moved that the minutes from February 27 be approved with noted changes. **Second:** Ms. Merritt **Vote: Unanimous**

***Note** – minutes to be sent to Ms. Sigley for review.

Minutes from previous meetings have not yet been posted to the web page but will be done soon, once the software is fixed to do so.

Meeting with Representatives of the Governor's Office – Scott Cosco and Joseph Smith met with the Board regarding salary increases. **Motion:** Ms. Merritt moved that Dr. Harlow will write a letter to the Governor's Office copied to Joe Smith in which Dr. Harlow will detail the rationale for the said pay raise. These points will include: 1. The Board eliminated a position in the office now there is only one person performing these duties; 2. Document raises that she was given and not given since the Board did not have the money at the time; 3. That the Board doesn't use general funds; 4. Details on the salary survey that was conducted by the Board. This letter would go to all Board members for review before sending it. **Second:** Ms. Sigley **Vote: 4 For, Dr. Yost abstained.**

Meeting with Kate Campbell, New Attorney General Rep for the Board – Ms. Campbell met with the Board and reviewed the Holroyd letter and Pamela Mulder's letter. **Motion:** Ms. Sigley moved that the Board has further discussed and considered the issue concerning Mr. Rice supervising candidates for licensure and the Board has decided at this juncture to rescind this restriction and remind him that he (as are all psychologists) required to complete fourteen hours of supervision training by January 1, 2010 in order to continue to have the right to supervise. **Second:** Mr. Martin **Vote: Unanimous.**

Ms. Campbell will review the Mulder issue.

Meet with Marc Haut, Ph.D. – Phone conversation, Dr. Haut requesting that new WVU licensees be able to supervise candidates for licensure that are WVU students. The Board assured Dr. Haut that those with student gold cards could be supervised by new licensees. The 2 year restriction will remain in place for newly licensed psychologists to not provide supervision to supervised psychologists working toward licensure.

Supervision Training – The Supervision Training is due to be held on Friday and Saturday the 24th and 25th of April.

Ken Rosner, Ed.D. & David Ellis, Psy.D. – **Motion:** Ms. Merritt moved that Dr. Rosner’s temporary permit be extended based on WV Code 30-21-9(a)(1). **Second:** Mr. Martin **Vote: Unanimous**

School Psychology Oral – Demonstrable Competency Form – **Motion:** Ms. Merritt moved that the new DC School Psychology Oral form be approved. **Second:** Mr. Martin **Vote: Unanimous.**

Title 17, Series 1 – 3 – Dr. Yost – A review began of these three rules. Not all members had reviewed the changes so this issue was tabled with those members committing to review them by the upcoming phone conference.

New Meeting Dates – Next meeting – Teleconference on May 11 at 7 pm to review Series 1 – 3. No meeting July 17. Meeting on July 31 and September 24 both in Charleston.

ETHICAL CONCERNS

A motion was seconded and passed to enter Executive Session for Ethical Concerns. A motion was seconded and passed to exit Executive Session.

2008-3 – **Motion:** Ms. Sigley moved that the Board find probable cause in this inquiry. **Second:** Mr. Martin **Vote: Unanimous**, Ethics Committee Members Dr. Yost and Ms. Merritt abstained

2009-1 James LePage, Ph.D. – **Motion:** Ms. Sigley moved that a finding of no probable cause be found in regard to this inquiry. **Second:** Mr. Martin **Vote: Unanimous**, Ethics Committee Members Dr. Yost and Ms. Merritt abstained

ORAL EXAMINATIONS

A motion was seconded and passed to enter Executive Session for Ethical Concerns. A motion was seconded and passed to exit Executive Session.

Motion: Dr Yost moved that David Samsock, MA; Angela Cook, MA; Fred Walborn, Ph.D. and Bonnie Bryant, Ph.D. are granted licenses and Sandi Kiser-Griffith, Psy.D. is licensed at the doctoral level. **Second:** Ms. Merritt **Vote: Unanimous**

David Samsock, MA	Passed	979
Angela Cook, MA	Passed	980
Fred Walborn, Ph.D.	Passed	981
Bonnie Bryant, Ph.D.	Passed	982
Sandi Kiser-Griffith, Psy.D.	Doctoral Level Approved	

Adjourn

It was moved, seconded and passed that the Board adjourn at 5:20 p.m.