

**WV Board of Examiners of Psychologists
Board Meeting September 25, 2009
Location: Marriott Town Center, Charleston, WV**

Present: Tina Yost, Ed.D., President; Terry Sigley, MA, Secretary; William Brezinski, MA; Toni Parsons, Ed.D.; Robert Martin, MA; Rev Jude Molnar; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant

Public Present: None

Call to Order – Dr. Yost called the meeting to order at 10:40.

Agenda Items

Old Business

The Board revisited the request for an expert to review the list of psychological tests solely to be used by psychologists.

Minutes Approved for July 31

Motion: Mr. Brezinski moved that the Board approve the minutes with noted amendments.

Second: Mr. Martin **Vote: Unanimous**

Title 17, Series 2 and 3 in Interim Sessions

Issues regarding these rules presented in the WVPA Town Hall Forum were discussed.

New Meeting Dates

No new meeting dates were selected.

Report on Member's only site on web

This site has been established.

Update on EPPP Report

This report has been completed and will be sent to the Board.

Signature Authority for Ethics

It was clarified that the Ethics Committee Chair will sign Consent Decrees.

Ethics Committee

Motion: Ms. Sigley moved that the Board enter Executive Session.

Second: Mr. Brezinski **Vote: Unanimous**

Motion: Rev. Molnar moved that the Board exit Executive Session.

Second: Ms. Sigley **Vote: Unanimous**

2008-3 – Update

A hearing will be held on this inquiry.

2009-5 – Douglas Hawkins, Ed.D.

Motion: Ms. Sigley moves that due to insufficient evidence to find probable cause, this inquiry is closed. **Second:** Rev. Molnar **Vote: Unanimous**

2009-7 – Cynthia Clay, MA

Motion: Mr. Brezinski moved that a finding of no probable cause be found in this inquiry and that an educative letter to Ms. Clay be issued. **Second:** Ms. Sigley **Vote: Unanimous**

2009-8 – Chanin Kennedy, MA

Motion: Dr. Yost moved that the Board find no probable cause in this inquiry.
Second: Mr. Brezinski. **Vote: Unanimous**

New Business

None

Adjourn – Motion: Mr. Brezinski moved that the Board adjourn at 12:00. **Second:** Rev Molnar
Vote: Unanimous