

Board of Psychology Meeting

August 12, 2016

**Woolfolk Building
Jackson, Mississippi**

John Askew, Ph.D	CE Coordinator	2013-2018
Donald Hinton, Esq.	Chair	2012-2017
Patricia Alexander, Ph.D.	Member	2010-2017
Natalie Gaughf, Ph.D.	Member	2016-2021
Steve Ellis, Ph.D.	Member	2016-2021
Hy Crocker	Board Administrator	
C. Nina Jannik, Ph.D	Board Assistant	
Mardi Allen, Ph.D	Board Consultant	
Jeff Jernigan, Esq.	Attorney General's Office	
Karen Christoff		

Not Present:

Joe Olmi, Ph.D.	Treasurer	2012-2017
Lisa Yazdani, Ph.D.	Secretary	2014-2019

Call To Order:

Mr. Hinton called the meeting to order at 10:10 a.m. He asked if there were any changes to the agenda. None were indicated. He asked the new members and others present to introduce themselves.

Mr. Hinton, seconded by Dr. Ellis made a motion to accept the minutes with corrections. The motion passed unanimously with Dr. Olmi and Dr. Yazdani absent and not voting.

CE Audit:

Dr. Askew indicated that the audit was complete. The VA was missing but he had been in contact with person responsible in submitting the report.

Civil Commitment:

The Board discussed the civil commitment exam and evaluation form. Dr. Ellis made a motion, seconded by Dr. Askew to approve the form. The motion passed unanimously, with Dr. Yazdani and Dr. Olmi absent and not voting.

MPA Presentation:

Dr. Allen discussed the presentation that the Board will present at 4:15 on Thursday, September 15th at MPA. The Rules will be discussed and the report to the Governor will be reviewed. The Board members who worked on a particular section of the Rules will present their portion.

A motion was made by Dr. Ellis, seconded by Dr. Gaughf to try to schedule a conference call for August 30, 2016, to continue reviewing the Rules and Regulation and MPA presentation. The motion passed unanimously, with Dr. Yazdani and Dr. Olmi absent and not voting

Dr. Askew made a motion, seconded by Dr. Gaughf to consider the need to go into Executive Session to discuss applicants. The motion passed unanimously with Dr. Yazdani and Dr. Olmi absent and not voting.

Dr. Alexander made a motion seconded by Mr. Hinton to go into Executive Session. The motion passed unanimously with Dr. Yazdani and Dr. Olmi absent and not voting.

Actions taken in Executive Session:

A motion was made by Dr. Askew, seconded by Dr. Ellis to approve the following individuals for licensure:

**Teresa Rosetti
Kristen Alston**

The motion passed unanimously with Dr. Yazdani and Dr. Olmi absent and not voting.

A motion was made by Dr. Ellis, seconded by Dr. Askew to approve the following individuals to take orals on October 14, 2016:

Candidate 06172016 with a request for a temporary license

Candidate 09302016

Candidate 04192016

Candidate 04212014

The motion passed unanimously with Dr. Yazdani and Dr. Olmi absent and not voting.

A motion was made by Dr. Askew, seconded by Dr. Alexander to exit Executive Session. The motion passed unanimously with Dr. Yazdani and Dr. Olmi absent and not voting.

New Business:

Ms. Crocker reported that the following individuals were granted Temporary Practice Certificates:

Dr. Robert Ouaou

Dr. Dudley Terrell

A motion was made by Dr. Askew, seconded by Mr. Hinton to approve the Governor's report. The motion passed unanimously with Dr. Olmi and Dr. Yazdani absent and not voting.

Ms. Crocker reported that MPA council requested that the Board purchase convention bags instead of lanyard for the upcoming MPA Convention in Bay Saint Louis. A motion was made by Dr. Alexander, seconded by Mr. Hinton to provide convention bags, along with serving a cake at the MPA reception to celebrate 50 years of licensure. The motion passed unanimously with Dr. Olmi and Dr. Yazdani absent and not voting.

Mr. Hinton made a motion, seconded by Dr. Askew to appoint Dr. Gaughf Credentialing Coordinator. The motion passed unanimously with Dr. Olmi and Dr. Yazdani absent and not voting.

A motion was made by Dr. Askew, seconded by Dr. Ellis to appoint Dr. Alexander Executive Secretary. The motion passed unanimously with Dr. Olmi and Dr. Yazdani absent and not voting.

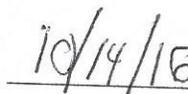
A motion was made by Dr. Ellis, seconded by Dr. Askew to adjourn. The motion passed unanimously, with Dr. Yazdani and Dr. Olmi absent and not voting.

The Next possible Board meeting could be August 30, 2016 and next scheduled Board meeting will be at MPA Convention on September 15, 2016.

The Board adjourned at 3:30 p.m.

Respectively submitted





Date