

Board of Psychology Meeting

June 5, 2015

Woolfolk Building
Jackson, Mississippi

Karen Christoff, Ph.D.	Executive Secretary	2011-2016
Joe Olmi, Ph.D.	Treasurer	2012-2017
John Askew, Ph.D.	CE Coordinator	2013-2018
Jefferson, Parker, Ph.D.	Credentialing Coordinator	2010-2015
Donald Hinton, Esq.	Chair	2012-2017
Lisa Yazdani, Ph.D.	Recording Secretary	2014-2019
Patricia Alexander, Ph.D	Member	2012-2017

Also Present:

Hy Crocker	Board Administrator
C. Nina Jannik, Ph.D	Board Assistant
Denise De Rossette	Financial Officer
Mardi Allen, Ph.D	
John Manus	

Not Present;

Onetta Whitley, Esq	Board Attorney
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Call To Order:

Dr. Parker, presiding until the Chair, Dan Hinton arrived, called the meeting to order at 12:20 p.m. He asked if there were any changes to the agenda. Dr. Parker suggested that item IV concerning review of the Rules and Regulations be deferred. Dr. Christoff made a motion, seconded by Dr. Askew that the agenda be accepted with that deletion. The motion passed unanimously.

Acceptance of the Minutes:

A motion was made by Dr. Christoff, seconded by Dr. Askew to accept the minutes. The motion passed unanimously.

A motion was made by Dr. Askew, seconded by Dr. Alexander to consider the need to go into Executive Session to discuss applicants. The motion passed unanimously.

A motion was made by Dr. Olmi, seconded by Dr. Yazdani to go into Executive Session. The motion passed unanimously.

Applicants

The following individuals were approved for licensure:

**Braford Smith
Dana Caruso
Holly Spotts
Kyong Han
Leah Miller
Marni Yarrington
Karen Sheridan**

The Board voted to approve Mathew Holcomb for orals and his request for a Temporary License until the next administration of Oral schedule for October 16, 2015.

The board voted to approve candidate 04212014 to sit for the EPPP.

The Board voted to approve candidate 07072015 request to defer taking Orals until October 16, 2015.

Dr. Parker report that a Temporary practice certificate was issue to Thomas Bennett on May 12, 2015.

A motion was made by Dr. Alexander and seconded by Dr. Parker to exit Executive Session. The motion passed unanimously.

Financial Reports:

Denise De Rossette the financial Officer explained the financial reports and the new State system named Magic. She reported that as of May 31, 2015 the board has spent \$94,441.77 of the total budget of \$124,669.00.

She told the Board what reports are due for the end of. FY15

**Budget Request for FY 2017- Deadline August 3, 2015
5 Year Strategic Plan August 17, 2015
Internal Control audit August 17, 2015**

She indicated since the State has implemented a new system named Magic and has totally revised all reports and requirements, that she would require additional fees over her monthly fee to complete the required reports that are due for the end of fiscal year 2015

A motion was made by Dr. Yazdani, seconded by Dr. Christoff, to approve a payment of \$1,000 for Denise De Rossette of Cornerstone to prepare the budget and other required reports.

Dr. Parker moved that the June 21, 2014 contract for Helen Crocker extending her contract for a two-year period ending on June 30, 2016 be ratified to confirm that approval of the two year period specifically appears in the minutes. This motion was seconded by Dr. Alexander and unanimously approved.

Renewals:

Dr. Askew reported that renewals are coming in and he is carefully checking CEs reported. There are 252 renewals thus far, including 20 emeritus renewals. He has also ascertained that 1 formerly licensed individual is now deceased and 1 has chosen not to renew. In addition, Dr. Askew is questioning some of the CE information provided on some renewal applications.

Board Meeting and Orals for 2016:

The board set dates of Board meeting and orals for the year 2016 as follows: January 8, 2016, February 5, 2016 and Oral Examinations, March 4, 2016, April, 1, 2016, No meeting in May, June 3, 2016 and Oral Examinations, No meeting in July, August 12, 2016, September 16 or 23 to be announced, October 14, 2015 and Oral Examinations November 4, 2016, and December 2, 2016.

Data Management System

Mr. John Manus from ITS made a presentation on our New Data System, which could possibly be implement in the next couple of months. Ms. Crocker will be working with him on this.

Civil Commitment Certification

The Board discussed the upcoming Civil Commitment workshop to be held in conjunction with the MPA annual convention in September and reviewed the final draft of the letter and survey to be sent all MS Chancery Court Judges. The Board asked Dr. Askew to work with MPA to eliminate the time conflict with the Board's Open meeting and The Board's Civil Commitment training at the MPA Convention.

New Business:

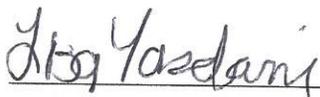
Ms. Crocker provided an estimate for the new computer that was approved at the last meeting. The laptop is estimated to cost \$2,462.75. The Board indicated that she should order it by June 30. In addition, estimates for the recording systems (to be used during oral exams) will be e-mailed.

Adjournment:

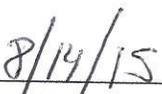
A motion was made by Dr. Parker, seconded by Dr. Christoff to adjourn. The motion passed unanimously. Adjournment was at 3:30 p.m.

Next Board meeting will be held on August 14, 2015 at 9:30 a.m., in the Woolfolk Office Building in Jackson, MS.

Respectively submitted



**Dr. Lisa Yazdani
Recording Secretary**



Date