

Board of Psychology

September 9, 2016

Woolfolk Building

Joe Olmi, Ph.D.	Treasurer	2012-2017
Donald Hinton, Esq.	Chair	2012-2017
Lisa Yazdani, Ph.D.	Recording Secretary	2014-2019
Natalie Gaughf, Ph.D.	Credentialing Coordinator	2016-2021
Steve Ellis, Ph.D.	Member	2016-2021
Patricia Alexander, Ph.D.	Executive Secretary	2010-2017

Also Present:

Hy Crocker	Board Administrator
C. Nina Jannik, Ph.D	Board Assistant
Mardi, Allen, Ph.D.	Board Consultant
Karen Christoff, Ph.D.	
Jefferson Parker, Ph.D.	
Romaine Richards, Esq.	Assistant Attorney General
Onetta Whitley, Esq.	Assistant Attorney General
Sara DeLoach, Esq.	Assistant Attorney General

Not Present:

John Askew, Ph.D.	CE Coordinator
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Call To Order:

Mr. Hinton called the meeting to order at 11:20 a.m. He asked if there were any changes to the agenda. None were indicated.

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

Dr. Alexander made a motion, seconded by Dr. Ellis to consider going into Executive Session to discuss Proposals on Contract for FY17 Professional Services. The motion passed unanimously, with Dr. Askew absent and not voting.

A motion was made by Dr. Ellis, seconded by Dr. Alexander to go into Executive Session to discuss personnel issues. The motion passed unanimously, with Dr. Askew absent and not voting. (Dr. Allen, Dr. Jannik and Ms. Crocker left the room).

Actions in Executive Sessions:

The Board voted to extend Ms. Crocker contract until December 31, 2017 in order to consider other proposals received by the Board.

Ms. Crocker stated that she can only wait another 30 days to know if she has a contract or not.

A motion was made by Dr. Alexander, seconded by Dr. Ellis to consider the need to go into Executive Session to discuss applicants and any investigations. The motion passed unanimously with Dr. Askew absent and not voting.

Actions Taken in Executive Session:

Dr. Gaughf made a motion, seconded by Dr. Ellis, to approve Candidate 05132016 to take the EPPP. The motion passed unanimously with Dr. Askew absent and not voting.

Dr. Gaughf made a motion, seconded by Dr. Ellis, to approve Candidate 06142016 as a Senior Psychologist to take orals in October. The motion passed unanimously with Dr. Askew absent and not voting.

Dr. Gaughf made a motion, seconded by Dr. Ellis, to close the application file on Michelle Schoenleber, per her request. The motion passed unanimously with Dr. Askew absent and not voting.

Dr. Alexander reported that the following individuals were granted Temporary Practice Certificates:

**Jane Brown
Mark Cunningham**

New Business:

The Board discussed the upcoming MPA presentation on the Rules and Regulations as well as the report to the Governor. Mr. Hinton left the meeting after discussing his portion of the presentation.

Dates were set for the 2017 Board meetings

Adjournment:

Dr. Gaughf made a motion, seconded by Dr. Yazdani that the Board adjourns. The motion passed unanimously with Dr. Askew absent and not voting.

Respectfully submitted,

Lisa Yazdani *LY*

**Lisa Yazdani, Ph.D.
Recording Secretary**

11/4/16
Date