### Board Meeting September 30, 2021 Teleconference

Board Attendance		Present	Absent
Molly Clark, Ph.D., Credentialing Coordinator	2018- 2023	х	
Steve Ellis, Ph.D., Civil Commitment Coordinator	2016-2021	Х	
Lynwood Wheeler, Ph.D., Recording Secretary & CE Coordinator	2018-2023	X	
Natalie Gaughf, Ph.D., Credentialing Coordinator	2016-2021	x	
Monica Sutton, Ph.D., Executive Secretary and Treasurer	2017-2022	х	
Lisa Yazdani, Ph.D., Chair	2019-2024	Х	

## Also Present

Stacie Sharp, Executive Director Ethel Hetrick, Ph.D. Karen Christoff, Ph.D.

#### Call to Order:

Dr. Yazdani called the meeting to order at 4:00 P.M. and called for amendments to the agenda.

# **Review and Approval of Minutes:**

Dr. Clark motioned, seconded by Dr. Ellis, to approve the August 6, 2021 minutes with noted corrections. The motion passed unanimously with all in attendance participating in the vote.

## **Old Business:**

Ms. Sharp reported that she, Dr. Clark, and Dr. Sutton met with the website administrator to make updates, and now applicants can specify the category of license being applied for.

## **New Business:**

Dr. Yazdani assigned Dr Sutton to serve as the Mississippi delegate at the ASPPB meeting on October 15 and 16, and Dr. Gaughf will serve as alternate.

#### **Public Comments:**

Dr. Ethel Hetrick inquired about the board working within the recent law changes. Dr. Clark reported that the board is working to change Rules and Regulations to be congruent with the Universal licensure. There was also a question pertaining to COVID-19 and if there has been an increase in out of state individuals making application, and Dr. Clark reported that there has been an increase, but it is difficult to know if this is due to the pandemic. Dr. Gaughf discussed that before the universal licensure law came into effect, the board had been working to improve the process of licensure.

#### **Executive Session:**

Dr. Clark made the motion to enter into closed determination session to consider the need to enter into Executive Session. Dr. Ellis seconded the motion to consider the need to enter into Executive Session enter into Executive Session. The motion passed unanimously with all in attendance participating in the vote.

Dr. Clark moved to consider going into Executive Session to discuss applications and complaints. Dr. Ellis seconded the motion to go into Executive Session to discuss applications and complaints. The motion passed unanimously with all in attendance participating in the vote.

# Actions taken during Executive Session:

Dr. Wheeler reported that following actions took place during Executive Session:

## Complaints:

Dr. Sutton reported that there are no new complaints.

The Board voted to continue the complaint hearing regarding complaints 20190826 and 20190911on December 3rd at 2:00 p.m. The Attorney General's office will provide the hearing officer. The Board will be represented by Ms. Alexis Morris. The court order has been attached to these minutes.

# Candidate Status/Status of Applications:

Dr. Clark recommended that the TPC fee be waived for individuals in areas impacted by Hurricane Ida under the state of emergency. Dr. Ellis moved to ratify Dr. Clark's recommendation and Dr. Sutton seconded. The motion passed unanimously with all in attendance participating in the vote.

Dr. Clark recommended five applicants for Temporary Practice Certificates: Adrienne Nicole Meier, HI/NY, Brandon C. Baughman, TN, Amy Henke-Metairie, LA (Due to Hurricane Ida), Jessica Jones, TX and Hassen Robert Ouaou, FL, Diane Zulime Franz, LA. Dr. Ellis moved to ratify Dr. Clark's

recommendations and Dr. Sutton seconded. The motion passed unanimously with all in attendance participating in the vote.

Dr. Clark recommended eight applicants for the oral examination and the jurisprudence examination: 20210215, 20210622, 20200209, 20210329, 20210113, 2021007, 20210617, and 20201122. Wheeler moved to accept this recommendation, and Dr. Ellis seconded. The motion passed unanimously with all in attendance participating in the vote.

Dr. Clark reported that the background check of applicant 20201112 came back with questions. Consultation will be sought from Attorney Morris with regard to this case.

Dr. Clark recommended that 3 applicants be approved to take the EPPP: 20201217, 20210608, and 20210720. Dr. Ellis moved to accept this recommendation, and Dr. Gaughf seconded. The motion passed unanimously with all in attendance participating in the vote.

Dr. Clark reported that the background check of applicant (20210218) revealed a question. Dr. Clark will request information pertaining to the outcome of this before the applicant will be approved for the EPPP.

Dr. Clark proposed revisions to the oral examination. The written jurisprudence will still be required of TPC applicants.

The board sent a cease and desist letter to an individual inappropriately presenting themselves as a psychologist. The board received a letter from this individual who is changing the name of their business, has removed testimonials from their website, and is not presenting themselves as a psychologist.

#### Adjourn:

Dr. Clark moved to adjourn the meeting, seconded by Dr. Ellis. The motion passed unanimously with all in attendance participating in the vote. The meeting adjourned at 5:20 P.M.

Respectfully Submitted

Lynwood Wheeler, Ph.D., ABPP Recording Secretary

September 30, 2021