Board Meeting March 10, 2023 Virtual Meeting Via Zoom

Board Attendance		<u>Present</u>	<u>Absent</u>
Molly Clark, Ph.D., Credentialing Coordinator	2018- 2023	х	
Chris Cumbest, M.Div, Public Member	2022-2027	х	
Penni Foster, Ph.D., Recording Secretary	2021-2026	х	
Kaye Sly, Ph.D., Treasurer	2021-2026	Х	
Monica Sutton, Ph.D., Executive Secretary	2022-2027	Х	
Lynwood Wheeler, Ph.D., CE Coordinator	2018-2023	Х	
Lisa Yazdani, Ph.D., Chair	2019-2024	Х	
Alex Duescut:			

Also Present:

Stacie Sharp, Executive Director

Edward Wiggins, Esq., Special Assistant Attorney General

Call to Order

Dr. Yazdani called the meeting to order at 10:39 a.m.

Motion to Approve Agenda with Amendments

Dr. Wheeler - Motion to approve agenda with amendments to New Business as Oral Examination Content and Response to Query

Mr. Cumbest - Second

The motion passed unanimously with all in attendance participating in the vote.

Motion to Approve February 3, 2023 Minutes

Dr. Clark – Motion to approve February 3, 2023, minutes

Mr. Cumbest - Second

The motion passed unanimously with all in attendance participating in the vote.

Treasurer Report

Dr. Sly – MS Board of Psychology and the MS Autism Board are operating within budget. Financial operations of both Boards are in good standing.

CE Coordinator Report

Dr. Wheeler – License renewal notices were distributed. CE auditing has begun.

Chair Report

Dr. Yazdani – Contacted the psychology doctoral program training directors in Mississippi to continue regarding option for early approval to take the EPPP. Created an affidavit for training program directors to provide recommendation and approval of appropriate candidates for early EPPP completion.

Executive Director Report:

Ms. Sharp – Assisting with license renewals and CE submissions. Implementation of firewall technology is ongoing.

Old Business

ASPPB Mid-Year and Annual Meeting Attendance:

Discussion regarding April ASPPB meeting

It was noted that PsyPact legislation did not make it out of committee during the 2023 legislative session.

Rules and Regulations (Chapter 5):

Chapter 5 of the Rules and Regulations reviewed. Chapter 5.1 will be reviewed at the next meeting.

New Business

Response to Query

Discussion of response related to correspondence from February 14, 2023

Oral Examination Content

Discussion of the oral examination questions

Dr. Sutton - Motion to revise oral examination question and applicant letter

Dr. Wheeler - Second

The motion passed unanimously with all in attendance participating in the vote.

Motion to Enter into Closed Determination Session

Mr. Cumbest -Motion to enter into closed determination session to consider the need to enter into Executive Session

Dr. Wheeler - Second

The motion passed unanimously with all in attendance participating in the vote.

Mississippi Board of Psychology

Motion to Enter into Executive Session

In accordance with Miss. Code Ann. §25-41-7(1), Miss. Code Ann. §24-41-7(3), & (5):

Mr. Cumbest -Motion to enter into Executive Session for the purpose of reviewing candidate status, status of applications, and complaints

Dr. Wheeler - Second

The motion passed unanimously with all in attendance participating in the vote.

Actions Taken During Executive Session

Complaints:

Dr. Sutton - Complaints 221210, 230201, and 220706 are closed

Motion to Approve Candidates for Licensure Who Successfully Passed the Oral Examination:

Dr. Wheeler and Dr. Yazdani recommended the following applicants who successfully passed the Oral Examination for licensure: Kerry Lynn Kinney, Kayla E Bates-Brantley, Eliyahu Pesach Reich, Maxine Elizabeth Campbell-Flint, Jennifer Robin Shapiro, Jose Ricardo Velarde.

Dr. Wheeler - Motion to ratify Dr. Wheeler's and Dr. Yazdani's recommendations

Dr. Sutton - Second

The motion passed unanimously with all in attendance participating in the vote.

Motion to Approve Candidates for Temporary Practice Certificate:

Dr. Clark recommended ratification of the following applicants for Temporary Practice Certificate: Carlye Yates Kincaid NC, Hassen Robert Ouaou FL.

Mr. Cumbest – Motion to accept Dr. Clark's recommendation

Dr. Wheeler – Second

The motion passed unanimously with all in attendance participating in the vote.

Motion to Approve Candidates for EPPP:

Dr. Clark recommended ratification of the following applicants to take the EPPP: 20210723.

Mr. Cumbest – Motion to accept Dr. Clark's recommendation

Dr. Wheeler - Second

The motion passed unanimously with all in attendance participating in the vote.

Motion for Candidate to Submit an Addendum to Background Check:

Dr. Clark recommended that applicant 20210727 submit an additional addendum to explain the second inconsistency between her application and criminal background check.

Mr. Cumbest – Motion to accept Dr. Clark's recommendation

Dr. Wheeler – Second

The motion passed unanimously with all in attendance participating in the vote.

Motion to Approve Candidates for Oral Examination:

Dr. Clark recommended the following candidates for the Oral Examinations: 20220811, 20220126.

Dr. Wheeler – Motion to ratify Dr. Clark's recommendation

Dr. Sutton – Second

The motion passed unanimously with all in attendance participating in the vote.

Mississippi Board of Psychology

Motion to Exit Executive Session:

Dr. Wheeler – Motion to exit executive session

Dr. Sutton – Second

The motion passed unanimously with all in attendance participating in the vote.

Motion to Adjourn

Dr. Clark - Motion to adjourn the meeting

Mr. Cumbest - Second

The motion passed unanimously with all in attendance participating in the vote.

Adjourned at 1:06 p.m.

Respectfully Submitted,

Penni Foster, PhD Recording Secretary March 10, 2023