Board Meeting February 11, 2022 Virtual Meeting Via Zoom

Board Attendance		Present	Absent
Molly Clark, Ph.D., Credentialing Coordinator	2018- 2023	Х	
Chris Cumbest, M.Div, Public Member	2021-2027	Х	
Penni Foster, Ph.D.	2021-2026	Х	
Kaye Sly, Ph.D.	2021-2026	Х	
Monica Sutton, Ph.D., Executive Secretary	2017-2022	Х	
Lynwood Wheeler, Ph.D., CE Coordinator	2018-2023	Х	
Lisa Yazdani, Ph.D., Chair	2019-2024	x	

Also Present

Alexis Morris, Esq., Special Assistant Attorney General Stacie Sharp, Executive Director Natalie Gaughf, Ph.D., Outgoing Board Member Steve Ellis, Ph.D., Outgoing Board Member

Call to Order:

Dr. Sutton called the meeting to order at 10:35 A.M. and called for amendments to the agenda.

Review and Approval of Minutes:

Dr. Wheeler motioned, seconded by Dr. Clark, to approve the January 14, 2022, and January 21, 2022, Minutes with noted corrections. The motion passed unanimously with all in attendance participating in the vote.

Treasurer Report:

Dr. Sutton reported that the Board is in good standing with the budget, and Ms. Sharp is working on securing a room for the retreat next month.

Continuing Education Coordinator Report:

Dr. Wheeler reported that an individual had requested CE approval for attending two events.

Civil Commitment Coordinator Report:

Dr. Ellis had no report.

Chair Report:

Dr. Yazdani discussed the Board training retreat on March 11. There will be oral exams in the morning, and Dr. Yazdani discussed the tentative schedule, speakers, and teambuilding exercises.

Executive Director Report:

Ms. Sharp asked for any dietary restrictions in preparation for the Board retreat.

Executive Session:

Dr. Clark made the motion to enter into closed determination session to consider the need to enter into Executive Session. Rev. Cumbest seconded the motion to consider the need to 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. Rev. Cumbest 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. There was an email pertaining to a life coach in practice, but this is not under Board's jurisdiction.

Candidate Status/Status of Applications:

Dr. Clark recommended the following five applicants, who successfully passed the Oral Jurisprudence Examination, for licensure: Robert Archie Cox Jr., Kara Michelle Dingess, Shawn LeTrece Clark, Donna Lee Frank, and Jeanne Mariah Lily. Dr. Wheeler moved to accept Dr. Clark's recommendation and Dr. Sutton seconded. The motion passed unanimously with all in attendance participating in the vote.

Dr. Clark recommended applicant 20210722 for the Oral Jurisprudence Examination. Dr. Wheeler moved to accept this recommendation, and Dr. Sutton seconded. The motion passed unanimously with all in attendance participating in the vote.

Dr. Clark recommended Caroline Titcomb Parrott (AL), for Temporary Practice Certificate. Dr. Wheeler moved to ratify Dr. Clark's recommendation and Dr. Sly seconded. The motion passed unanimously with all in attendance participating in the vote.

Dr. Clark recommended four applicants to sit for the EPPP examination: 20220104, 20220102, 20220112, and 20210311 (retake). Dr. Wheeler moved to accept this recommendation, and Dr. Sly seconded. The motion passed unanimously with all in attendance participating in the vote.

Dr. Clark discussed an email from a school psychologist in Louisiana with a master's degree seeking licensure, and Dr. Clark referred this individual to the board of education. Dr. Clark also received a request from an individual in Germany, a psychologist with a master's degree. Dr. Clark referred this individual to the LPC board.

Attorney Morris received a notice of appeal of the final orders of the hearing deliberations, and will be preparing this for chancery court.

Dr. Clark made the motion to enter into open session. Rev. Cumbest seconded the motion to enter into open session. The motion passed unanimously with all in attendance participating in the vote.

Old Buisness:

Dr. Ellis spoke with a State representative pertaining to a bill regarding psychologists and UROLA.

Dr. Gaughf reported that the last revisions made to the Rules and Regulations were made on November 9. 2021, and she is reviewing the change summary. This will be sent to board members to review, and when this is complete, will be submitted to the OLRC.

Dr. Foster reported that she has not received any information from MPA pertaining to UROLA.

New Buisness:

Dr. Yazdani asked who would be attending the ASPPB Mid-year meeting in New Orleans April 21 through 24, and discussed the learning opportunities available at this meeting.

Dr. Sly discussed a question she received regarding registration for telehealth services. Dr. Sly was encouraged to ask the individual to send the question formally to the Board.

Adjourn:

Dr. Clark moved to adjourn the meeting, seconded by Rev. Cumbest. The motion passed unanimously with all in attendance participating in the vote. The meeting adjourned at 11:21 A.M.

Respectfully Submitted

Lynwood Wheeler, Ph.D., ABPP Recording Secretary

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