

**Board Meeting
April 14, 2023
Virtual Meeting Via Zoom**

<u>Board Attendance</u>	<u>Present</u>	<u>Absent</u>
Molly Clark, Ph.D., Credentialing Coordinator	2018- 2023	X
Chris Cumbest, M.Div, Public Member	2022-2027	X
Penni Foster, Ph.D., Recording Secretary	2021-2026	X
Kaye Sly, Ph.D., Treasurer	2021-2026	X
Monica Sutton, Ph.D., Executive Secretary	2022-2027	X
Lynwood Wheeler, Ph.D., CE Coordinator	2018-2023	X
Lisa Yazdani, Ph.D., Chair	2019-2024	X
<u>Also Present:</u> Stacie Sharp, Executive Director Alexis Morris, Esq., Special Assistant Attorney General		

Call to Order

Dr. Yazdani called the meeting to order at 8:29 a.m.

Motion to Approve Agenda with No Amendments

Dr. Wheeler - Motion to approve agenda with no amendments

Mr. Cumbest - Second

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

Motion to Approve March 10, 2023, Minutes

Mr. Cumbest – Motion to approve March 10, 2023, minutes

Dr. Wheeler - Second

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

Mississippi Board of Psychology

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 renewals, including CE reporting, are in process. Notices were sent out to board approved CE providers to renew.

Chair Report

Dr. Yazdani – Reported that she will send response to psychologist who recently inquired about consent processes. Stated that the new Affidavit for EPPP by Training Director form for the EPPP only process is now implemented, and she will send a notification letter to Mississippi directors of training informing them that the new form is now available on the Board website. Discussed Board officer positions for the upcoming year. Discussed adjustments to the upcoming Board meeting schedule.

Executive Director Report:

Ms. Sharp – Discussed availability of Board members for the May 12 scheduled Board meeting. Reminded Board members to submit their statements of economic interest by the deadline. Reported that firewall installation related to the Board website is ongoing.

Old Business

EPPP Only Process:

Discussed during Chair report

Dr. Clark arrived to the meeting at 9:02 am.

Rules and Regulations (Chapter 5 continued):

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

Motion to Enter into Closed Determination Session

Dr. Wheeler -Motion to enter into closed determination session to consider the need to enter into Executive Session

Mr. Cumbest - Second

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

Motion to Enter into Executive Session

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

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

Mr. Cumbest - Second

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

Actions Taken During Executive Session

Complaints:

Dr. Sutton – No new complaints.

Mississippi Board of Psychology

Motion to Approve Candidates for Temporary Practice Certificate:

Dr. Clark recommended ratification of the following applicants for Temporary Practice Certificate:

Lauren Woodruff Rasmussen (LA), Tynessa Franks (GA, FL)

Dr. Wheeler - Motion to accept Dr. Clark's recommendation

Dr. Sly - 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: 20220819, 20221021, 20230203, 20220318.

Mr. Cumbest - Motion to ratify 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: 20210727, 20221107, 20221116.

Dr. Sutton - Motion to accept Dr. Clark's recommendation

Dr. Wheeler - Second

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

Motion to Exit Executive Session:

Dr. Wheeler - Motion to exit executive session

Mr. Cumbest - Second

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

New Business

Ms. Morris – Discussed public records of the Board according to 73-31-11.

Motion to Adjourn

Dr. Wheeler – Motion to adjourn the meeting

Mr. Cumbest – Second

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

Adjourned at 9:58 a.m.

Respectfully Submitted,

Penni Foster, PhD
Recording Secretary

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