## Board Meeting August 11, 2023 Virtual Meeting Via Zoom

Board Attendance		<u>Present</u>	<u>Absent</u>
Molly Clark, Ph.D., Credentialing Coordinator	2018- 2028	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	х	
Monica Sutton, Ph.D., Executive Secretary	2022-2027	x	
Lynwood Wheeler, Ph.D., CE Coordinator	2018-2028	x	
Lisa Yazdani, Ph.D., Chair	2019-2024	x	
Also Present: Stacie Sharp, Executive Director Alexis Morris, Esq., Special Assistant Attorney General			

## Call to Order

Dr. Yazdani called the meeting to order at 10:12 a.m. Dr. Yazdani asked for any amendments to the agenda but no amendments were made.

### Motion to Approve June 9, 2023 and July 5, 2023, Minutes

Dr. Clark – Motion to approve June 9, 2023, minutes as amended Mr. Cumbest - Second The motion passed unanimously with all in attendance participating in the vote.

Dr. Wheeler – Motion to approve July 5, 2023, minutes as amendedDr. Clark - SecondThe 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 – All CE providers have renewed. Auditing of CE reporting is complete.

## Chair Report

Dr. Yazdani – Discussed civil commitment training provided by the Board in September. Dr. Steve Ellis will be providing the training to those who have registered.

Dr. Yazdani - Recommended providing \$3,000 to Dr. Ellis for conducting the upcoming civil commitment training.

Dr. Wheeler - Motion to approve Dr. Yazdani's recommendation

Dr. Clark - Second

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

Dr. Yazdani – Discussed criteria for licensure under the Universal Recognition of Licensing Act related to residency in Mississippi. It was reported that ownership of property in Mississippi constitutes residency under this Act.

## **Executive Director Report:**

Ms. Sharp – Discussed the end-of-the year reports and noted that the reports have been provided to the Legislative Budget Office and the Office of the Governor.

Ms. Sharp- Reported continuing technology security issues on the state information technology level. These have affected servers, but the state's information technology unit will be providing further guidance.

### **Motion to Enter into Closed Determination Session**

Mr. Cumbest - Motion to enter into closed determination session to consider the need to enter into Executive SessionDr. Clark - SecondThe 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):

Mr. Cumbest -Motion to enter into Executive Session for the purpose of reviewing candidate status, status of applications, and complaintsDr. Clark - SecondThe motion passed unanimously with all in attendance participating in the vote.

## **Actions Taken During Executive Session**

## **Complaints:**

Dr. Sutton – Reported no new complaints.

Discussion of complaints 20190826 and 20190911 and civil action 2022-098. Dr. Wheeler motioned to close complaints 20190826 and 20190911 and civil action 2022-098. Dr. Clark - Second The motion passed unanimously with all in attendance participating in the vote.

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

Dr. Sly recommended the following applicants who successfully passed the Oral Examination for licensure: Joshua Meyer Lieberman, Gina Manguno Mire.

Dr. Yazdani recommended the following applicants who successfully passed the Oral Examination for licensure: Jennifer Lynn Dvoskin, Laura Mykell Melton, Justin Carreras.

Mr. Cumbest - Motion to accept Dr. Sly and Yazdani's recommendations

Dr. Wheeler - Second

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

## Motion for Candidate to Retake the Oral Examination for Licensure:

Dr. Sly recommended the following applicant to retake the Oral Examination: 20220318. Dr. Wheeler – Motion to accept Dr. Sly's recommendation Mr. Cumbest - Second The motion passed unanimously with all in attendance participating in the vote.

## Motion to Approve Candidates for EPPP:

Dr. Clark recommended the following candidate for the EPPP Examination: 20230623.

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

Dr. Sutton - Second

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

## Motion to Approve Predoctoral Non-Applicants for EPPP Examinations:

Dr. Clark recommended the following predoctoral non-applicants for EPPP Examinations: E2023060, E20230622, E20230623, E20230622B.

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

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: Maria Staropoli-Hafner (NJ), Janice Marie Nadeau (MN). Dr. Wheeler - Motion to accept Dr. Clark's recommendation

Mr. Cumbest - 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: 20220829, 20221116, 20221212, 20211214, 20230504, 20230429. Dr. Wheeler - Motion to accept Dr. Clark's recommendations Mr. Cumbest - Second The motion passed unanimously with all in attendance participating in the vote.

## Motion to Approve Candidate for Temporary License:

Dr. Clark recommended ratification of the following applicant for Temporary License: 20230504.Dr. Clark - Motion to accept Dr. Clark's recommendationMr. Cumbest - SecondThe 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.

## Old Business

No old business to report.

## New Business

**Board Officers** – Dr. Wheeler and Dr. and Clark were appointed by the Governor to serve on the Mississippi Board of Psychology for terms of 2023 to 2028. Dr. Yazadani recommended the officers for 2023-204 as: Dr. Clark - Credentialing Coordinator; Dr. Foster - Recording Secretary; Dr. Sly – Treasurer; Dr. Sutton - Executive Secretary; Dr. Wheeler - CE Coordinator; Lisa Yazdani – Chair. Dr. Clark -Motion to approve Dr. Yazdani's recommendations for board officers for 2023-2024. Mr. Cumbest - Second

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

### Calendar for 2024

Ms. Sharp – Potential dates for board meetings for the 2024 year were discussed. Dr. Clark -Motion to approve Ms. Sharp's recommendation for 2024 meeting dates. Dr. Sly - Second The motion passed unanimously with all in attendance participating in the vote.

### MPA Attendance

Ms. Sharp – The Association for State and Provincial Psychology Boards (ASPPB) meeting conflicts with the MPA annual conference in September. Due to several schedule conflicts, there will no Board meeting in Tupelo, MS, on September 28<sup>th</sup>. Scheduling the next Board meeting for October 13, 2023, was suggested.

# **Mississippi Board of Psychology**

## **ASPPB Attendance**

Dr. Sly – Plans to attend the Association for State and Provincial Psychology Boards (ASPPB) meeting in September 2023. Dr. Yazdani made a motion that Dr. Sly serve as the delegate for the Board at the ASPPB meeting in September 2023 Dr. Wheeler – 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 12:10 a.m.

Respectfully Submitted,

Penni Foster, PhD Recording Secretary August 11, 2023