# Board Meeting October 13, 2023 Virtual Meeting Via Zoom

Board Attendance		<u>Present</u>	<u>Absent</u>
Molly Clark, Ph.D., Credentialing Coordinator	2023- 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	x	
Monica Sutton, Ph.D., Executive Secretary	2022-2027	x	
Lynwood Wheeler, Ph.D., CE Coordinator	2023-2028	x	
Lisa Yazdani, Ph.D., Chair	2019-2024	x	
Also Present: Stacie Sharp, Executive Director Alexis Morris, Esq., Special Assistant Attorney General		1	1

#### Call to Order

Dr. Yazdani called the meeting to order at 9:39 am. Dr. Yazdani asked for any amendments to the agenda but no amendments were made.

#### Motion to Approve August 11, 2023, Minutes

Dr. Clark – Motion to approve August 11, 2023, minutesMr. Cumbest - 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. The printer for the Board has malfunctioned, and a new printer for a cost of \$2,375 is needed for Board operations.

Dr. Wheeler – Motion to approve funds of \$2,375 for a new printer

Dr. Clark – Second

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

#### Chair Report

Dr. Yazdani –Civil commitment training was not provided by the Board at the MPA annual meeting in September due to lack of enrollment. Discussion occurred regarding possible options for future training, and Dr. Yazdani will follow up with Dr. Steve Ellis.

Dr. Yazdani – Discussion regarding future Board retreats for training and education.

#### **Executive Director Report:**

Ms. Sharp – Due to recent flooding in the Woolfolk building and resulting ongoing repairs, the Board will be unable to use the building for meetings in the foreseeable future. Ms. Sharp will look into forwarding the mail, remote work options, and alternate storage for Board equipment/property.

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

Dr. Wheeler - 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):

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

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

#### **Actions Taken During Executive Session**

#### **Complaints:**

Dr. Sutton – Reported that complaints 230904, 231006, 231007, 230402, and 230503 have been addressed and will be closed.

#### 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: Jennifer Elizabeth Krafft, Thomandra Shavawn Sam.

Dr. Yazdani recommended the following applicants who successfully passed the Oral Examination for licensure: Brooklee Tynes, Colleen Character.

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

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: 20230523, 20230503, 20230804, 20211214, 20230726.

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

Mr. Cumbest - Second

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

# **Mississippi Board of Psychology**

#### Motion to Approve Predoctoral Non-Applicant for EPPP Examination:

Dr. Clark recommended ratifying the following predoctoral non-applicant for EPPP Examination: E20201009.

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 Examination:

Dr. Clark recommended the following candidates for the EPPP Examination: 20230803, 20230616, 20230806, 20230619.
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 Candidate for EPPP Accommodations:

Dr. Clark recommended the following candidate for accommodations on 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 Candidates for Temporary Practice Certificate:

Dr. Clark recommended ratification of the following applicants for Temporary Practice Certificate: Nadia Samad Locey (NV), Megan Elizabeth Alsop (LA), Bradley George Sewick (MI), Monique Marie LeBlanc (LA), Richard Michael Staszkow (MI), Jessica Lynn Peck (MD, VA), Kalima Jennifer Charway (TX). 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 Deny Candidate for Temporary Practice Certificate:

Dr. Clark recommended denial of the following applicant for Temporary Practice Certificate due to inaccuracy on the application: TPC 20230923.Dr. Wheeler - Motion to accept Dr. Clark's recommendationDr. Sutton - SecondThe motion passed unanimously with all in attendance participating in the vote.

#### Motion to Exit Executive Session:

Dr. Clark - Motion to exit executive sessionMr. Cumbest - SecondThe motion passed unanimously with all in attendance participating in the vote.

#### Old Business

# Rules & Regulations 5.1

Discussion of Rule 5.1 continued. Dr. Clark will make a proposal for revisions to 5.1 and bring it to the Board for further review.

# **Mississippi Board of Psychology**

#### New Business

#### **MPA Report**

Dr. Wheeler – Reported on his attendance at the recent Mississippi Psychological Association annual convention in September 2023.

#### **ASPPB Report**

Dr. Sly – Reported on her attendance at the Association for State and Provincial Psychology Boards (ASPPB) meeting in September 2023.

#### 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 12:17 pm.

Respectfully Submitted,

Penni Foster, PhD Recording Secretary October 13, 2023