Board Meeting December 8, 2023 Virtual Meeting Via Zoom

| Board Attendance | | Present | Absent |
|---|------------|---------|--------|
| Molly Clark, Ph.D., Credentialing Coordinator | 2023- 2028 | 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 | 2023-2028 | х | |
| Lisa Yazdani, Ph.D., Chair | 2019-2024 | х | |
| Also Procent: | | L | |

Also Present:

Stacie Sharp, Executive Director

Alexis Morris, Esq., Special Assistant Attorney General

Call to Order

Dr. Yazdani called the meeting to order at 8:58 am. Dr. Yazdani asked for any amendments to the agenda but no amendments were made.

Motion to Approve November 3, 2023, Minutes

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

Mr. Cumbest - Second

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

Motion to Enter into Closed Determination Session

Dr. Clark - 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):

Dr. Clark -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 - No report

Motion to Approve Candidates for Oral Examination:

Dr. Clark recommended the following candidate for the Oral Examinations: 202321001.

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 Candidates for EPPP Examination:

Dr. Clark recommended the following candidate for the EPPP Examination: 20230517.

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 Exit Executive Session:

Dr. Clark - Motion to exit executive session

Mr. Cumbest - Second

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

Motion to Adjourn

Mr. Cumbest – Motion to adjourn the meeting

Dr. Wheeler – Second

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

Adjourned at 9:05 am.

Respectfully Submitted,

Penni Foster, PhD Recording Secretary December 8, 2023