# Board Meeting February 3, 2023 Virtual Meeting Via Zoom

Board Attendance		<u>Present</u>	<u>Absent</u>
Molly Clark, Ph.D., Credentialing Coordinator	2018- 2023	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	2018-2023	Х	
Lisa Yazdani, Ph.D., Chair	2019-2024	Х	
Also Droconti			1

### **Also Present:**

Stacie Sharp, Executive Director

Alexis Morris, Esq., Special Assistant Attorney General

Amber Bingham - Guest

## **Call to Order**

Dr. Yazdani called the meeting to order at 9:01 a.m.

### Motion to Approve Agenda with Addition of PsyPact

Dr. Foster - Motion to approve agenda with addition of PsyPact

Dr. Yazdani - Second

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

## Motion to Approve January 13, 2023 Minutes

Mr. Cumbest – Motion to approve January 13, 2023 minutes

Dr. Wheeler - Second

The 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.

Dr. Sly - Equipment for the technology firewall needs to be purchased with contractual fees. Funds from both Boards will be utilized to cover the cost of the equipment and installation.

## **CE Coordinator Report**

No report

#### **Chair Report**

Dr. Yazdani – Contacted the MS State Legislature to recognize psychologist Dr. Chester D. Gaston, Jr. SR 543 recognizing Dr. Gaston reviewed and discussed.

Dr. Yazdani - Will contact the psychology doctoral program training directors in Mississippi to continue discussion of the potential option for early approval to take the EPPP.

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

Ms. Sharp - Continuing to work on obtaining the firewall to resolve technology challenges.

## **Old Business**

#### **ASPPB Mid-Year and Annual Meeting Attendance:**

Discussion regarding April ASPPB meeting

### **PsyPact Legislation:**

Discussion regarding proposed legislation

#### **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

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. Clark -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:**

No action taken

## Mississippi Board of Psychology

## **Motion to Approve Candidates for Oral Examination:**

Dr. Clark recommended the following candidates for the Oral Examinations: 20220804, 20220112.

Dr. Wheeler - Motion to ratify 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:**

Dr. Clark recommended ratification of the following applicants to take the EPPP: 20220815, 20221021.

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 for Candidate to Submit an Addendum to Background Check:

Dr. Clark recommended that applicant 20210727 submit an addendum to explain inconsistency between the application and criminal background check.

Dr. Sly - 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.

Dr. Wheeler - Second

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

### **Old Business**

### Rules and Regulations (Chapter 4):

Chapter 4 of the Rules and Regulations reviewed. Chapter 5 will be reviewed at the next meeting.

#### **Motion to Adjourn**

Dr. Yazdani – Motion to adjourn the meeting

Dr. Clark – Second

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

Adjourned at 11:20 a.m.

Respectfully Submitted,

Penni Foster, PhD Recording Secretary February 3, 2023