Board Meeting April 12, 2024 Woolfolk Building, C117S

Board Attendance		<u>Present</u>	<u>Absent</u>
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	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 Present:

Stacie Sharp, Executive Director Catherine Bell, Esq., Special Assistant Attorney General Janet Orwig, PSYPACT, via Zoom

Call to Order

Dr. Yazdani called the meeting to order at 9:30 am. Dr. Yazdani asked for any amendments to the agenda, but no amendments were made. Dr. Foster joined the meeting late.

Motion to Approve March 8, 2024, Minutes

Dr. Clark – Motion to approve March 8, 2024, minutes as presented

Rev. Cumbest - 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. Greatest expenditures were consultant fees related to upgrades to the Licensing Management System. Financial operations of both Boards are in good standing.

CE Coordinator Report:

Dr. Wheeler – Renewals are ongoing.

Mississippi Board of Psychology

Chair Report:

Dr. Yazdani – Asked if there were any changes requested to the Slate of Board Officers as proposed at the March 8 meeting so that those in attendance at ASPPB could attend in appropriate Board capacity.

Dr. Clark – Motion to accept the Slate as proposed for the 2024-2025 Board

Rev. Cumbest - Second

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

Executive Director Report:

Ms. Sharp – Asked for attendance for upcoming meetings. It was determined there is a need to reschedule the May 3 Meeting to May 17 due to lack of a quorum.

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. Sutton - 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

Dr. Wheeler - Second

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

Actions Taken During Executive Session

Complaints:

No new complaints.

Dr. Sutton – Motion to close complaint 231005 with no action.

Dr. Yazdani – 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:

No examinations administered.

Motion to Ratify Predoctoral Non-Applicants for EPPP Examination:

Dr. Clark recommended ratification of the following candidates for the EPPP only: E20240315 and E20240401.

Rev. 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 Applicant Candidates for EPPP Examination:

Dr. Clark recommended the following candidates for the EPPP: 20230331 and 20230910

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

Dr. Sutton - Second

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

Mississippi Board of Psychology

Motion to Approve Candidates for Oral Examination:

Dr. Clark recommended the following candidates for the Oral Examinations: U20240111, U20240220, 20230907 and 20240103.

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 Ratify Candidates for Temporary Practice Certificate:

None presented.

Motion to Ratify Candidates for Temporary Practice Permit:

None presented.

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:

SB 2157 has been signed and enacted as of April 8, 2024. Janet Orwig from PSYPACT/ASPPB joined the meeting via Zoom to introduce the process and address questions.

Dr. Wheeler – Motion to have PSYPACT Application go live on April 15, 2024.

Rev. Cumbest - Second

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

Dr. Sutton made a motion to raise the annual renewal for licensees to \$300 and \$150 for Emeritus, starting with the renewal period for 2025.

Rev. Cumbest – moved to accept Dr. Sutton's recommendation

Dr. Wheeler – second

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

New Business:

The Board discussed its presentation at MPA, September 25-27, 2024. The Board will offer a 1.5 hour CE and hold an Open Board Meeting.

Motion to Adjourn

Dr. Clark- Motion to adjourn the meeting

Dr. Wheeler – Second

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

Adjourned at 2:18 pm.

Respectfully Submitted, Stacie Sharp

Executive Director

April 12, 2024