# Board Meeting January 12, 2024 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			

#### Call to Order

Dr. Yazdani called the meeting to order at 9:31 am. Dr. Yazdani asked for any amendments to the agenda. Dr. Yazdani asked to revise the agenda to enter Executive Session first. Dr. Foster requested to add discussion of the Rules and Regulations to Old Business.

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

Dr. Clark - Motion to enter into closed determination session to consider the need to enter intoExecutive SessionMr. Cumbest - 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**

#### 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: Frederick Grieve, Gregory Obert.

Dr. Clark recommended the following applicants who successfully passed the Oral Examination for licensure: Jennifer Petell.

Dr. Wheeler- Motion to accept Dr. Wheeler 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: 20231022, 20230806, 20230319. 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 candidates for the EPPP Examination: 20230820, 20231016.Dr. Sutton - Motion to accept Dr. Clark's recommendationMr. Cumbest - SecondThe motion passed unanimously with all in attendance participating in the vote.

# Motion to Ratify Candidates for Temporary Practice Certificate:

Dr. Clark recommended ratification of the following applicants for Temporary Practice Certificate:
Amanda Michelle Gould (TN), Colin Sullivan Muething (GA).
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 Ratify Candidates for Temporary Practice Permit:

Dr. Clark recommended ratification of the following applicants for Temporary Practice Permit: Mary Sheree Bailey (CA).Dr. Sutton - Motion to accept Dr. Clark's recommendationDr. Cumbest - Second

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

# **Discussion of Request Renewal of Lapsed License**

The Board discussed a request for renewal of a lapsed license.

#### **Complaints:**

Dr. Sutton – Reported that a new complaint 240101 was received and is open and under investigation. She provided an update that complaint 231007 has been resolved.

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Dr. Sutton – Recommended that complaint 231008 be closed. Dr. Clark - Motion to accept Dr. Sutton's recommendation to close complaint 231008 Mr. Cumbest - Second The motion passed unanimously with all in attendance participating in the vote.

#### **Recommendation of Licensees for Civil Commitment Training**

Ms. Sharp stated that the following licensees have applied for civil commitment training: Katherine Andre 61-1104, Jennifer Ladner-Graham 61-1084, Joy Hogge 34-555, Robert Hester 18-194. Dr. Clark – Motion to approve licensees for civil commitment training Dr. Wheeler – Second The 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.

Dr. Clark left the meeting at 9:51 am.

#### Motion to Approve December 8, 2023, Minutes

Mr. Cumbest – Motion to approve December 8, 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.

#### CE Coordinator Report:

Dr. Wheeler – Reported that he received an inquiry from the Louisiana Psychological Association pertaining to continuing education requirements in Mississippi. Dr. Wheeler stated that he provided information to the inquirer about the continuing education requirements.

#### Chair Report

Dr. Yazdani – Reported an inquiry was received for clarification of the practice of psychology in Mississippi and that she will provide a response.

Dr. Yazdani asked for interest in attending the ASPPB Mid Year Meeting in Boston, MA, in April 2024. Several members reported interest in attendance, and Dr. Yazdani reported that she will follow up.

Dr. Yazdani discussed the agenda for the Board meeting and retreat in March 2024.

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

Ms. Sharp – Ms. Sharp noted that the Woolfolk building is still receiving repairs due to the recent flooding. She stated that there are plans to relocate the Board office to the Sun-N-Sand building, which is being renovated by the state to be a conference/meeting area.

#### Old Business:

#### **Rules and Regulations**

Dr. Foster recommended continuing review of the Rules and Regulations and adding this review to future agendas. Dr. Yazdani reported that she will follow up with Dr. Clark regarding Rule 5.1.

#### New Business:

#### **Schedule of Oral Examinations**

Dr. Yazdani discussed the oral examination schedule and suggested that the next scheduled oral examinations be changed to February 9, 2024.
Mr. Cumbest – Motion to hold oral examinations on February 9, 2024.
Dr. Sutton – Second
The motion passed unanimously with all in attendance participating in the vote.

#### Motion to Adjourn

Dr. Wheeler– Motion to adjourn the meeting Mr. Cumbest – Second The motion passed unanimously with all in attendance participating in the vote.

Adjourned at 10:14 am.

Respectfully Submitted,

Penni Foster, PhD Recording Secretary January 12, 2024