

Mississippi Board of Psychology

Board Meeting February 9, 2024 Virtual Meeting Via Zoom

<u>Board Attendance</u>	<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
<u>Also Present:</u> Stacie Sharp, Executive Director Alexis Morris, Esq., Special Assistant Attorney General		

Call to Order

Dr. Sutton called the meeting to order at 9:02 am. Dr. Sutton asked for any amendments to the agenda, but no amendments were made.

Dr. Clark joined the meeting at 9:05 am.

Motion to Approve January 12, 2024, Minutes with Amendments

Dr. Clark – Motion to approve January 12, 2024, minutes with amendments

Mr. 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 – No report

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Executive Secretary Report:

Dr. Sutton – No report

Executive Director Report:

Ms. Sharp – Noted that she will send the annual license renewal information to licensees in March 2024. Relocation of the Board office to the Sun-N-Sand building is anticipated for 6 months or more while renovations continue. The Board office will be relocated temporarily to a different floor within the Woolfolk building while repairs in the building continue. Civil commitment training will occur on February 23, 2024. She is developing travel plans for Board members attending the next ASPPB meeting.

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.

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 – Recommended that complaint 231007 be closed.

Dr. Clark - Motion to accept Dr. Sutton's recommendation to close complaint 231007

Dr. Wheeler - 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:

Dr. Sly recommended the following applicant who successfully passed the Oral Examination for licensure: Shannon Bierma.

Dr. Clark– Motion to accept Dr. Sly's recommendation

Mr. Cumbest - Second

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

Motion to Ratify Predoctoral Non-Applicants for EPPP Examination:

Dr. Clark recommended ratifying the following predoctoral non-applicants for EPPP Examination: E20240112, E20240119.

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 Oral Examination:

Dr. Clark recommended the following candidates for the Oral Examinations: 20231130, 20230919, 20231106.

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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 Ratify Candidates for Temporary Practice Certificate:

Dr. Clark recommended ratification of the following applicants for Temporary Practice Certificate:

Brett Edouard Valette (CO), Maximillian Allan Wachtel (CO).

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 Amend October 13, 2023, Minutes:

Dr. Sutton recommended amending the October 13, 2023, minutes to reflect that 20230726 was recommended for Oral Examination pending receipt of the internship verification form.

Dr. Clark - Motion to accept Dr. Sutton's recommendation

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 session

Dr. Wheeler - Second

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

Old Business:

Rules and Regulations (Rule 5.1)

Dr. Clark recommended revisions of 5.1.

Mr. Cumbest – Motion to approve Dr. Clark's recommended revision

Dr. Clark – Second

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

New Business:

SB 2157 and Associated Cost

Dr. Sutton – Discussed SB 2157 and the potential additional costs or loss of revenue to the Board of Psychology. An estimate of cost was discussed by the Board and will be sent by Ms. Sharp.

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 10:02 am.

Respectfully Submitted,

Penni Foster, PhD

Recording Secretary

February 9, 2024