

# Mississippi Board of Psychology

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## Board Meeting March 8, 2024 Eagle Ridge Conference Center

<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	
<b><u>Also Present:</u></b> Stacie Sharp, Executive Director Kiana Foster, Esq., Special Assistant Attorney General		

### **Call to Order**

Dr. Yazdani called the meeting to order at 11:02 am. Dr. Yazdani asked for any amendments to the agenda, but no amendments were made.

### **Motion to Approve February 9, 2024, Minutes**

Dr. Clark – Motion to approve February 9, 2024, minutes as presented

Dr. Sly - 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 – Renewal Notifications have been deployed via LMS and mail.

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## **Executive Secretary Report:**

Dr. Sutton – No report

## **Executive Director Report:**

Ms. Sharp – Noted that 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. 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.

### **Motion to Approve Candidates Who Successfully Passed the Oral Examination for Licensure:**

Dr. Yazdani recommended the following applicants who successfully passed the Oral Examination for licensure: Alison Poor, Meagan Medley and Michael McDermott.

Dr. Wheeler– Motion to accept Dr. Yazdani’s recommendation

Dr. Sutton - 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: 20230619, 20231109, 20231016 and 20231124.

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:**

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

Ginger C. Calloway (NC), Samantha R. Jordan (GA) and Holly Muller (MA).

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

Dr. Wheeler - Second

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

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### **Motion to Ratify Candidates for Temporary Practice Permit:**

Dr. Clark recommended ratification of the following applicants for Temporary Practice Permit: U20240219 and U20240220.

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 Accept Proposed Slate of Officers for July 1, 2024 – June 30, 2025:**

Dr. Yazdani commended the following Slate: Executive Secretary, Dr. Sutton; Treasurer, Dr. Sly; Credentialing Chair, Dr. Clark; Continuing Education Chair, Dr. Wheeler; Chair, Rev. Cumbest; Recording Secretary, Dr. Foster.

Dr. Wheeler – Motion to accept Dr. Yazdani’s recommendation

Dr. Sutton – 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.

### **Motion to Adjourn to begin Board Training Retreat**

Dr. Clark– Motion to adjourn the meeting

Dr. Wheeler – Second

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

Adjourned at 1:04 pm.

Respectfully Submitted,  
Stacie Sharp  
Executive Director

March 8, 2024