

## Mississippi Board of Psychology

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**Board Meeting  
May 17, 2024  
Virtual Meeting Via Zoom**

<b><u>Board Attendance</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
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 Alexis Morris, Esq., Special Assistant Attorney General		

### **Call to Order**

Dr. Sutton called the meeting to order at 10:02 am. Dr. Sutton asked for any amendments to the agenda, but no amendments were made.

### **Motion to Approve April 12, 2024, Minutes with Amendments**

Dr. Clark – Motion to approve April 12, 2024, minutes with no amendments

Dr. Yazdani - 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:**

No report

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## **Chair Report:**

Dr. Yazdani – Reported options for developing online civil commitment training. She will continue to collect information and report back to the Board.

Reported on information received at the ASPPB meeting regarding trends and programs related to licensure.

She reported she submitted the proposal to MPA for the Board to provide a presentation at the MPA annual convention in September 2024. The Board discussed proposed content for the presentation.

She reported that the evaluation for the Executive Director has been distributed.

## **Executive Director Report:**

Ms. Sharp – Reported that all Board members should submit CVs to her for the proposed presentation at the MPA annual convention.

She reported on PsyPact participants in regard to the new legislation in the state of Mississippi.

She stated that the process for renewals of licensure is continuing.

## **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**

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

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

Mary Agnes Mirro (IN).

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

Dr. Sly - 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:

U20240416.

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

Dr. Sly - Second

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

**Motion to Ratify Predoctoral Non-Applicant for EPPP Examination:**

Dr. Clark recommended ratifying the following predoctoral non-applicants for EPPP Examination: E20240509.

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

Dr. Sly - 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: 20240308, 20230411.

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

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:**

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

Stephanie Procell, Kourtney Kromminga, Kelsey Walk.

Dr. Yazdani— Motion to accept Dr. Clark's recommendation

Mr. Cumbest - 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. Foster recommended the following applicant who successfully passed the Oral Examination for licensure:

Adrienne Sprouse.

Dr. Clark— Motion to accept Dr. Foster's recommendation

Dr. Yazdani - Second

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

**Motion for Candidates Who Did Not Pass the Oral Examination for Licensure:**

Dr. Foster recommended the following applicants did not pass the Oral Examination for licensure and must engage in a retake: U20240220, U20240111.

Mr. Cumbest— Motion to accept Dr. Foster's recommendation

Dr. Sutton - Second

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

**Complaints:**

Dr. Sutton – Recommended that complaint 240101 be closed.

Dr. Clark - Motion to accept Dr. Sutton's recommendation to close complaint 240101

Mr. Cumbest - Second

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

Dr. Sutton-Recommended that an educational letter be mailed related to complaint 240202.

Dr. Clark - Motion to accept Dr. Sutton's recommendation to send an educational letter for complaint 240202

Dr. Yazdani - Second

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

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### **Motion to Exit Executive Session:**

Dr. Clark - Motion to exit executive session

Mr. Cumbest - Second

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

### **Old Business:**

#### **Board Presentation to MPA**

The presentation was discussed during the Chair's report.

### **New Business:**

Dr. Yazdani- Led discussion of the upcoming meeting schedule, and it was agreed to cancel the July 2024 Board meeting.

### **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 11:20 am.

Respectfully Submitted,

Penni Foster, PhD

Recording Secretary

May 17, 2024