Board Meeting October 25, 2024 Virtual Meeting Via Zoom

| Board Attendance | | Present | Absent |
|--|------------|---------|--------|
| Kevin Armstrong, Ph.D. | 2024-2029 | х | |
| Molly Clark, Ph.D., Credentialing Coordinator | 2023- 2028 | х | |
| Chris Cumbest, M.Div, Chair and Public Member | 2022-2027 | х | |
| Penni Foster, Ph.D., Recording Secretary | 2021-2026 | х | |
| Kaye Sly, Ph.D., Treasurer | 2021-2026 | x | |
| Monica Sutton, Ph.D., Executive Secretary | 2022-2027 | х | |
| Lynwood Wheeler, Ph.D., CE Coordinator | 2023-2028 | x | |
| <u>Also Present:</u> Stacie Sharp, Executive Director | | • | |

Alexis Morris, Esq., Special Assistant Attorney General

Call to Order

Mr. Cumbest called the meeting to order at 10:38 am.

Motion to Approve Agenda

Mr. Cumbest asked for amendments to the agenda. Ms. Sharp reported that the PSYPACT Chair could not attend due to an emergency and there would be no PSYPACT Chair report. Dr. Clark requested that the review of the statutes also be added to the section of old business.

Mr. Cumbest asked for approval of the meeting agenda with amendments.

Dr. Clark – Motion to approve agenda with amendments

Dr. Wheeler - Second

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

Motion to Approve September 26, 2024, Minutes with Amendments

Mr. Cumbest asked for any amendments to the minutes, but no amendments were made.

Dr. Clark – Motion to approve September 26, 2024, minutes with no amendments Dr. Sutton - Second

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

Treasurer Report

Dr. Sly – The 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 – No report.

Chair Report

Mr. Cumbest – Discussed the upcoming ASPPB meeting and attendance by various Board members. He also discussed the recent announcement by ASPPB regarding part two of the EPPP(Skills).

Executive Director Report

Ms. Sharp – Reported the cybersecurity review by the state's Information Technology Services was satisfactory. She presented a question to the Board for further discussion.

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, personnel issues, and complaintsDr. Wheeler - SecondThe motion passed unanimously with all in attendance participating in the vote.

Actions Taken During Executive Session

Complaints

Dr. Sutton – Reported a new complaint 241002 is open and in the initial stage of investigation.

Candidates

Motion to Ratify Candidates for Temporary Practice Certificate:

Dr. Clark recommended ratification of the following applicant for Temporary Practice Certificate: Alexandra Sue Tanner (CA).

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 Approve Candidates for Oral Examination:

Dr. Clark recommended the following candidates for the Oral Examinations: 20230331, U20240624, U20240427.

Dr. Wheeler - 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 Ratify Applicants for EPPP Examination:

Dr. Clark recommended ratifying the following applicants for the EPPP Examination: 20240630, 20240709, 20240715. Dr. Clark, Dr. Foster, and Dr. Sutton recused themselves from the discussion and the vote.
Dr. Armstrong - Motion to accept Dr. Clark's recommendation
Dr. Wheeler - Second
The motion passed unanimously by those participating in the vote.

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

Dr. Clark recommended the following applicant who successfully passed the Oral Examination for licensure: Joseph Case, Dylan Richard, and Ashley Jones.

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

Dr. Sly - Second

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

Motion that Candidate Did Not Successfully Pass the Oral Examination for Licensure:

Dr. Clark recommended the following applicant did not successfully pass the Oral Examination for licensure and must retake sections 1 and 4: 20240219. She noted that the temporary license expires today.Dr. Wheeler– Motion to accept Dr. Clark's recommendationDr. Armstrong - 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 applicants who successfully passed the Oral Examination for licensure: Amanda Berthold, Kathleen Crimmins, Shondolyn Sanders.

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

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:
Lauren Peak. Dr. Clark, Dr. Foster, and Dr. Sutton recused themselves from the discussion and the vote.
Dr. Armstrong- Motion to accept Dr. Sly's recommendation
Dr. Wheeler - Second
The motion passed unanimously by those 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

Follow Up from MPA

Mr. Cumbest – Discussed the Board's presentation at MPA. Positive feedback was provided and the importance of information presented to MPA membership was noted.

Mississippi Board of Psychology

Review of 73-31-1

The Board reviewed the MS Code of 1972, 73-31, and proposed needed updates to the statute. Dr. Wheeler - Motion to approve the suggested updates to the73-31 statute for the practice of psychology. Dr. Armstrong- Second The motion passed unanimously with all in attendance participating in the vote.

Motion to Adjourn

Dr. Wheler – Motion to adjourn the meetingDr. Clark – SecondThe motion passed unanimously with all in attendance participating in the vote.

Adjourned at 1:21 pm.

Respectfully Submitted, Penni Foster, PhD Recording Secretary

October 25, 2024