MISSISSIPPI BOARD OF PSYCHOLOGY

Woolfolk Building Jackson Mississippi

Board Meeting

April 5, 2013

Minutes

Members Present:

C. Gerald O'Brien, Ph.D.	Credentialing Coordinator	2009-2014
Philip Cooker, Ph.D.	CE Coordinator	2008-2013
Jefferson Parker, Ph.D.	Chair	2010-2015
Pamela Banks, Ph.D.	Treasurer	2007-2012
Karen Christoff, Ph.D.	Recording Secretary	2011-2016

Also Present:

Ну	Cr	ocker	
Ma	rdi	Allen.	Ph.D.

Board Administrator Board Consultant

Not Present:

Angela J. Koestler, Ph.D.	
Lloyd (Rob) Roberson	

Executive Secretary
Lay Member

2008-2013 2007-2012

Chair's Call to Order:

Dr. Parker called the meeting to order at 9:27 a.m. He asked if there were any changes or additions to the agenda. A motion was made by Dr. Christoff to accept the agenda. The motion was seconded by Dr. Parker and passed with Dr. Koestler, Dr. Banks and Mr. Roberson absent and not voting.

Approval of Minutes:

A motion was made by Dr. Cooker, seconded by Dr. Christoff to accept the minutes from the March 1, 2013 meeting with minor amendments. The motion passed unanimously with Dr. Koestler, Dr. Banks, and Mr. Roberson absent and not voting

A motion was made by Dr. Christoff, seconded by Dr. O'Brien to consider going into Executive Session to discuss applications and investigations. The motion passed unanimously with Dr. Koestler, Dr. Banks, and Mr. Roberson absent and not voting.

A motion was made by Dr. O'Brien, seconded by Dr. Parker to go into Executive Session. The motion passed unanimously with Dr. Koestler, Dr. Banks, and Mr. Roberson absent and not voting.

Final 1 Revised 5/2/13

Actions Taken in Executive Session:

Applications:

Orals

On a motion by Dr. O'Brien and seconded by Dr. Christoff, the following individual who took orals this morning be approved for licensure.

Lisa Wurst

The motion passed unanimously with Dr. Koestler, Dr. Banks, and Mr. Roberson absent and not voting.

Dr. Parker moved and Dr. O'Brien seconded a motion that the application of **Hunter McIntyre** be retired by the Board at his request. This motion passed unanimously with Dr. Koestler and Mr. Roberson absent and not voting.

EPPP

On a motion by Dr. O'Brien and seconded by Dr. Parker, the following individuals will be allowed to take the EPPP:

Katherine Dixon-Gordon Megan Freeman Karen Richardson

The motion was seconded by Dr. Parker and passed unanimously with Dr. Koestler and Mr. Roberson absent and not voting.

Oral Exams

Dr O'Brien moved that the following individuals be approved for Oral examinations at the May administration:

Cynthia Karlson Ginger Gunn Shenia Lyons Stephen Roeckeman

This motion was seconded by Dr. Parker and passed unanimously with Dr. Koestler and Mr. Roberson absent and not voting.

Dr O'Brien moved that the following individuals be approved for Oral examinations at the May, pending receipt of passing EPPP scores:

Crystal Carrio Joseph Griebler Arazais Oliveros Lorna Shird This motion was seconded by Dr. Parker and passed unanimously with Dr. Koestler and Mr. Roberson absent and not voting.

The following applicant was approved for Orals on 2/8/13 pending his post-doctoral verification is received, which have not received as of this meeting:

Christopher Brophy

Complaints

Case 03012012 is still ongoing at this time.

Case 07162012 is still ongoing at this time.

Case 03132013 is beginning investigation

Dr. O'Brien moved and Dr. Parker seconded a motion to exit Executive Session. This motion passed unanimously with Dr. Koestler and Mr. Roberson absent and not voting.

New Business:

The Board discussed possible presentations for the MPA meeting in September. Group discussion seems the most viable format. We will suggest a lunch and learn program with three topics for discussion: Dual Relationships (Phil and Karen), Telehealth (Jeff and Mardi) and record keeping (Jeannie and Gerald).

ASPPB Nominations: Board will nominate Dr. O'Brien for Member at Large and consider additional nominations for fellow at the next meeting.

Renewal letter has been written. Hard copy will be mailed and licensees will be able to renew on-line. Letter will go out April 20.

Adjournment:

A motion to adjourn was made by Dr. O'Brien seconded by Dr. Cooker and passed unanimously, with Dr. Koestler and Mr. Roberson absent and not voting. Meeting was adjourned at 12:52 p.m.

Next Board Meeting will be held on April 5 at the Woolfolk Building in Jackson, MS.

Karen Christoff, Recording Secretary	Date	