

MISSISSIPPI BOARD OF PSYCHOLOGY

*Woolfolk Building
Jackson Mississippi*

Board Meeting

November 15, 2013

Minutes

Members Present:

C. Gerald O'Brien, Ph.D.	Executive Secretary	2009-2014
Patricia Alexander, Ph.D	Recording Secretary	2012-2018
Karen Christoff, Ph.D.	Credentialing Coordinator	2011-2016
Jefferson Parker, Ph.D.	Chair	2010-2015
Joseph Olmi, Ph.D.	Treasurer	2012-2017
John Askew, Ph.D	CE Coordinator	2013-2018
Donald Hinton, Exq.	Public Member	2012-2017

Also Present:

Hy Crocker	Board Administrator
C. Nina Jannik, Ph.D.	Board Assistant
Mardi Allen, Ph.D.	Board Investigator
Onetta Whitley, Exq.	Board Attorney
Janet Orwig	ASPPB Representative

Chair's Call to Order:

Dr. Parker called the meeting to order at 12:15 p.m. He asked if there were any changes or additions to the agenda. Dr. Christoff made a motion, seconded by Dr. O'Brien to approve the agenda. This passed unanimously with no changes, the agenda stands as shown.

Approval of Minutes:

A motion was made by Dr. O'Brien, seconded by Dr. Christoff to accept the amended minutes from the last meeting with additions to the positions of the Board members. The motion passed unanimously.

Janet Orwig from ASPPB On PLUS

The Board discussed a letter received from a Dr. Clark concerning the PLUS system. Ms. Orwig replied that there was a misunderstanding by an applicant and ASPPB. She agreed to send a letter to the Board explaining what occurred. ASPPB apologized and said that they would extend the pilot period for Mississippi.

Ms. Orwig noted that the Board had several new members and informed the board that ASPPB offers an all-day new Board member orientation-training program. The program is sponsored by ASPPB and staff and will come to Mississippi sometime in February or March for this program.

A motion was made by Dr. Karen Christoff and seconded by Dr. Askew to accept the offer from ASPPB. The Board members will change their calendar for dates in February and March of 2014 and Ms. Crocker will coordinate with Mrs. Orwig for a confirmed date.

Board Members Training

Ms. Onette Whitley, deputy to Attorney General presented a brief overview to New Board members on do's and don'ts as a new Board member.

Reports

Ms. Crocker asked the Board for permission to attend The Federation of Associations of Regulatory Boards (FARB) in Austin, Texas from, January 24 - January 26, 2014 and for her to take some training courses with ITS.

A motion was made by Dr. O'Brien, seconded by Dr. Askew to allow Ms. Crocker to attend FARB and training courses.

The motion passed unanimously.

The Board had a request from Dr. Hargrove for pre-approval CE credits from a program that was not APA approved.

A motion was made by Dr. Askew, seconded by Dr. Parker to accept this request. The motion passed unanimously.

Ms. Crocker will draft a letter for Dr. Askew to approve.

A motion was made by Dr. O'Brien that the Board should consider the need to go into Executive session to discuss applicants and complaints. The motion was seconded by Dr. Christoff and passed unanimously.

A motion was made by Dr. O'Brien, seconded by Dr. Askew to go into Executive session. The motion passed unanimously.

Actions Taken in Executive Session:

Nomination for Board Position, The Board appointed a Dr. Christoff as Treasurer at the September 13, 2013 meeting and failed to appoint a Credentialing Coordinator.

A motion was made by Dr. Parker and seconded by Dr. O'Brien to accept the following changes in positions: Dr. Karen Christoff will become the Credentialing Coordinator and Dr. Olmi will replace Dr. Christoff as Treasurer.

The positions on the Board are as follows:

Executive Secretary – Dr. Gerald O'Brien

Treasurer – Dr. Joe Olmi

Credentialing Coordinator – Dr. Karen Christoff
Continuing Education Coordinator – Dr. John Askew
Chairperson – Dr. Jefferson Parker
Recording Secretary – Dr. Pat Alexander

Orals

Dr. Parker made a motion, which was seconded by Dr. Christoff to grant licenses to the following individuals who took orals today:

Walter Ware
Lisa Ansel
Pam Jones

In addition, one candidate must retake the oral and jurisprudence exams and a second candidate must retake three sections of the oral exam: crisis management, diversity, and standard of care.

The motion passed unanimously.

Recommended for Orals:

Dr. Parker made the motion, seconded by Dr. Olmi to approve the following individuals for the next orals:

Daniel Gadke
Christy Monaghan
Kasee Stratton.

The motion passed unanimously.

Applications

Recommended for EPPP:

A motion was made by Dr. Parker, seconded by Dr. Christoff to allow the following individuals to take the EPPP:

Michael Nadorff (pending receipt last professional reference)
Dara Williams
Eric Winer (pending verification of his graduate school program)

The motion passed unanimously.

A motion was made by Dr. Parker, seconded by Dr. O'Brien to reopen the file of **Christophe Humpage** who had previously been approved to take the oral exam. The motion passed unanimously.

The following individual has been granted a Temporary Practice Certificate:

Faye Sultan

Complaints

In case 03012013, and agreement was reached and the psychologist will have his license suspended for two weeks and have six months of supervision of his practice and undergo treatment for six-months.

In case 07162013, the file was closed.

In case 0313013, is still ongoing.

Dr. O'Brien moved and Dr. Alexander seconded that the board exit the Executive session. The motion passed unanimously.

Adjournment:

A motion to adjourn was made at 3:00 p.m. by Dr. O'Brien seconded by Dr. Parker and passed unanimously

Next Board Meeting will be held on January 10, 2014 at the Woolfolk Building in Jackson, MS
Starting at 9:00 a.m.

Pat. Alexander, 442
Patricia Alexander, Recording Secretary

1/13/14
Date