

MISSISSIPPI BOARD OF PSYCHOLOGY
Woolfolk Building, Jackson Mississippi

Board Meeting

February 7, 2014

Minutes

Members Present:

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

Also Present

Hy Crocker	Board Administrator
C. Nina Jannik, Ph.D.	Board Assistant
Mardi Allen, Ph.D.	Board Consultant
Onetta Whitley, Esq.	Board Attorney

Call To Order:

Dr. Parker called the meeting to order at 12:25 p.m. He requested any changes to the agenda. A motion was made by Mr. Hinton, seconded by Dr. Alexander to accept the agenda. The motion passed unanimously.

Approval of Minutes:

A motion was made by Dr. Alexander, seconded by Dr. Askew to approve the minutes from January 10, 2014. The motion passed unanimously.

Legislative Update:

Dr. Penni Foster provided an update on current legislation affecting psychology currently on the legislature's agenda. MPA will continue to monitor the progress of the statutes.

A motion was made by Dr. O'Brien, seconded by Dr. Parker to consider going into Executive Session to discuss applicants and current investigations. The motion passed unanimously.

A motion was made by Dr. Parker, seconded by Dr. Christoff to go into Executive session to discuss applicants and investigations. The motion passed unanimously.

Actions Taken in Executive Session:

Applicants:

Dr. Parker made a motion, seconded by Dr. Christoff, that the following eight candidates who took oral exam prior to the meeting be granted licenses and that a decision on one additional candidate be deferred pending a retake of 2 domains: .

- Lore Dickey, Ph.D**
- John Huber, Ph.D.**
- Daniel Gadke, Ph.D.**
- Kasee Stratton, Ph.D.**
- Christophe Humpage, Ph.D.**
- Brandon Markel, Ph.D.**
- Dara Williams, Ph.D.**
- Jay Stone, Ph.D.**

The motion passed unanimously.

A motion was made by Dr. O'Brien, seconded by Dr. Parker to permit the following Individuals to take the EPPP:

- Julie Radico, Ph.D.**
- Rodney Wilson, Ph.D.**
- Mary Angelo, Ph.D.**

The motion passed unanimously.

A motion was made by Dr. O'Brien, seconded by Dr. Parker to close following application files:

- Juliette Schweitzer, Ph.D.,** due to non-activity
- Daniel Johnson, Ph.D.,** request to withdrawn application

The motion passed unanimously.

Complaints:

In case **12162013**, the investigative committee recommended that the case be closed with no action. The motion was made by Dr. O'Brien, seconded by Dr. Christoff, and passed unanimously.

In case **03132013** concerning the unlicensed practice of psychology. Assistant Attorney General, Ms. Onetta Whitley updated the board on the status of this case.

In case **03012012** a motion was made by Dr. O'Brien, seconded by Mr. Hinton that the Board will not hold the psychologist who monitors the practice of the psychologist being monitored responsible for the actions within the practice in question. The monitor will perform specific duties as described by the Board and make periodic reports to the Board during the monitoring period.

A motion was made by Dr. Alexander, seconded by Mr. Hinton to exit Executive Session.

The motion passed unanimously.

Reports

Ms. Crocker discussed the progress on the revisions to the existing vignettes, which are primarily typographical errors, and conversion to the DSM- 5. She stated that the content of the DSM-V would not appear on the EPPP until August 1, 2014. The Board determined that the Oral Exam should include DSM-5 starting in August also.

Drs. Askew, Christoff, and Olmi will develop new vignettes.

The Board reviewed the Financial Report FY 2014 on the Quarter that ended - 12/31/2013.

A motion was made by Dr. Olmi seconded by Dr. Askew to approve the financial report. The motion passed unanimously.

The Board discussed renewal fees for 2014 and agreed to increase renewal fee from \$250.00 to \$275.00 to help offset expenses in upgrading the electronic data system. The board noted that this would be the first fee increase since 2008. A motion was made by Dr. O'Brien seconded by Dr. Parker to approve renewal increase. The motion passed unanimously.

Ms. Crocker reported that Janet Orwig from ASPPB provided available dates for New Board Member training. Board members selected June 19 – June 21, 2014 for this event. The ASPPB's one day training will be combined with the regular annual board retreat where other issues will be worked on as well. Ms. Crocker will start working on a site in Mississippi to have this retreat and will present choices to member at the March 7th meeting.

A motion was made by Mr. Hinton seconded by Dr. Olmi to approve a retreat. The motion passed unanimously

Other Business

On February 3, 2014, Dr. Allen and Ms. Crocker represented the Board at the Mississippi Legislature appropriation subcommittee budget hearings for fiscal year 2015. Dr. Olmi, the Board Treasurer, was not available because of a winter storm. The Legislative budget report recommendation called for a \$2,000 reduction. We requested that the Budget remain at \$124,668.

Ms. Crocker informed the Board that deadline for registering for ASPPB 2014 Midyear Meeting that is scheduled for April 10-13, 2014 in San Antonio, TX. is March 6th.

Dr. O'Brien reported to the Board that Dr. Michael Roberts would like to retire from facilitating the Civil Commitment workshop and Certification examination. Dr. O'Brien will contact several experts to see if they would be interested in taken over as his replacement.

Adjournment

A motion was made by Dr. Parker to adjourn; this was seconded by Mr. Hinton and passed unanimously. Adjournment was at 3:00 p.m.

Next Board Meeting will be held on March 7, 2014 at the Woolfolk Building in Jackson, MS



Patricia Alexander, Recording Secretary

3/7/14

Date