

**Mississippi Board of Psychology
Monmouth Plantation, Natchez, Mississippi**

June 19-21, 2014

Members Present:

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

Absent:

Karen Christoff, Ph.D.	Credentialing Coordinator	2011-2016
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Also, Present:

Hy Crocker	Board Administrator
Onetta Whitley, Exq.	Board Attorney
C. Nina Jannik, Ph.D.	Board, Assistant
Mardi, Allen, Ph.D.	Board Consultant
Alex Segal, J.D., Ph.D.	ASPPB

Call to Order:

Dr. Parker called the meeting to order at 9:15 on Friday June 20th. He asked if there were any changes to the agenda. There were no changes to the agenda however, a request that the training portion of the meeting be awarded continuing education credit. Dr. Alexander made a motion, seconded by Dr. Parker to accept the agenda and to request PCE credit from ASPPB. The motion passed unanimously with Dr. Christoff absent and not voting.

Board Member Training

Dr. Alex Siegel, Director of Professional Affairs of the Association of State & Provincial Psychology Boards presented an in-service training relevant to the duties and responsibilities of membership on the state psychology licensure board.

Onette Whitley, Board Attorney provided the Board members training on the expectations for MS Boards concerning their official minutes, public records and the complaints process.

Other Business

Ms. Crocker presented a draft of a handbook on Board procedures along with historical data that may be helpful in understanding how the Board office functions and relevant decisions that have been made in previous meetings. The members suggested continued work on the document.

Ms. Crocker presented a draft of revisions to the current CE handbook; Dr. Askew reported that he will continue to work on the revision and will present a final draft at the August meeting.

A motion was made to adjourn by Dr. Parker and seconded by Dr. Alexander to recess until 9:30 in the morning. The motion passed unanimously with Dr. Christoff absent and not voting.

Call to Order

Dr. Parker called the meeting to order at 9:30 on Saturday June 21th. He asked if there were any changes to Saturday agenda. Dr. Alexander made a motion, seconded by Mr. Hinton to add Board election to the agenda. The motion passed unanimously with Dr. Christoff absent and not voting.

Approval of the Minutes:

Due to formatting issues and clarification on reporting actions from Executive Session, Dr. O'Brien made a motion, seconded by Dr. Olmi to defer approval of the minutes. The motion passed unanimously with Dr. Christoff absent and not voting. A motion was made by Dr. Alexander seconded by Dr. O'Brien to discuss the need to go into Executive Session to discuss applicants, complaints, and the Board's service contract.

Action Taken in Executive Session

A motion was made by Dr. Parker, seconded by Dr. Alexander to go into Executive Session. The motion passed unanimously with Dr. Christoff absent and not voting

A motion was made by Dr. Parker, seconded by Dr. Olim to go into Executive Session to discuss applications and complaints, was passed unanimously with Dr. Christoff absent and not voting

Applicants:

A motion was made by Dr. O'Brien seconded by Dr. Olmi to approve the following individuals for the next orals pending receipt of specific documents:

Crystal Lim

Michael Nadorff

Lindsay Pate

Jon Mandracchia

Jamie Lee Rathert

A motion was made by Dr. O'Brien seconded by Dr. Olmi to issued **Crystal Lim** a temporary license until the next administration of orals.

A motion was made by Dr. O'Brien, seconded by Dr. Alexander to approve the following individuals to take the EPPP:

Candidate 05052014

Candidate 10282014

Complaints

In case **03132013**: Dr. O'Brien will write a letter on behalf of the Board explaining to the individual that only licensed psychologists and other professionals licensed for independent practice may provide the services listed in the psychology scope of practice to the public, as long as they have the training and experience.

Service Contract

A motion was made by Dr. O'Brien seconded by Dr. Parker to renew the management contract with Ms. Crocker. The motion was passed with Dr. Christoff absent and not voting.

A motion to exit Executive Session was made by Dr. O'Brien, seconded by Dr. Olmi to exit Executive Session. This passed unanimously with Dr. Christoff absent and not voting.

Other Business:

The Board discussed the details of the presentation at MPA on September 12th. Presenters will try to have section outlines ready to discuss at the August meeting.

After a discussion about the Civil Commitment training that is offered by the Board, Dr. Parker made a motion, seconded by Dr. O'Brien to contact Dr. Macvaugh to inquire if he is interested in revising and conducting the training. The motion passed unanimously with Dr. Christoff absent and no voting.

The Board discussed Board officers. All officers indicated that they would like to continue in their present positions. A motion was made by Dr. Parker, seconded by Dr. O'Brien that the Board's officers for FY2015 would be as follows: Chair: Dr. Parker; Executive Secretary: Dr. O'Brien; Treasury: Dr. Olmi; Recording Secretary; Dr. Alexander; Credentialing Coordinator: Dr. Christoff; and CE Coordinator: Dr. Askew. The motion passed unanimously with Dr. Christoff absent and not voting.

The Board discussed an identification system of candidates, the webpage and expanding the activates that could get CE approval. No official action was taken

A motion was made to adjourn by Dr. O'Brien and seconded by Dr. Alexander to adjourn. The motion passed unanimously with Dr. Christoff absent and not voting. The Board adjourned at 11:35 on the 21st.

Respectfully Submitted:



Patricia Alexander, Ph.D.

Date