

# Board of Psychology

January 8, 2016

Woolfolk Building  
Jackson, Mississippi

Karen Christoff, Ph.D.	Executive Secretary	2011-2016
Joe Olmi, Ph.D.	Treasurer	2012-2017
John Askew, Ph.D.	CE Coordinator	2013-2018
Jefferson, Parker, Ph.D.	Credentialing Coordinator	2010-2015
Donald Hinton, Esq.	Chair	2012-2017
Hy Crocker	Board Administrator	
C. Nina Jannik, Ph.D.	Board Assistant	
Mardi, Allen, Ph.D.	Board Consultant	

## Not Present:

Onetta Whitley, Esq.	Board Attorney	
Liza Yazdani, Ph.D.	Recording Secretary	2014-2019
Patricia Alexander, Ph.D.	Member	2012-2017

## Call to Order

Mr. Hinton called the meeting to order at 9:00 a.m. he asked if there were any changes to the agenda. None were indicated.

## Approval of the Minutes:

A motion was made by Mr. Hinton, seconded by Dr. Christoff to accept the December 4, 2015 minutes. The motion passed unanimously, with Dr. Alexander and Dr. Yazdani absent and not voting.

A motion was made by Dr. Christoff, seconded by Dr. Askew to consider going into Executive Session to discuss applicants and any investigations. The motion passed unanimously, with Dr. Alexander and Dr. Yazdani absent and not voting.

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

### Actions taken in Executive Session:

Mr. Hinton asked the Credentialing Coordinator to report actions taken during Executive Session.

### Applicants

The Board received an inquiry concerning eligibility for licensure. Dr. Parker will respond.

### Oral:

Dr. Parker reported that the following candidates were approved for the next administration of the Oral examination which is scheduled for February 5, 2016.

Candidate 10012014

Candidate 05052014

Candidate 04202015

Decisions on the application of Candidate 08242015 were deferred until they correct information on the PLUS application about their supervision hours.

Candidate 05042015 requested to withdraw their application and the application file for this candidate was closed.

Applications of Candidate 07232013 and Candidate 10122012 were closed due to lack of activity.

Dr. Parker made a motion seconded by Dr. Christoff to exit Executive Session. The motion passed unanimously with Dr. Alexander and Dr. Yazdani absent and not voting.

### New Business:

The Board discussed elements of the revisions to Rules and agreed that there was a need to have a retreat to address these revisions. The board voted on having a retreat in the Jackson area to be scheduled for February 25, 26 and 27, 2016. Ms. Crocker will work on finding a facility and informing the board at the February 5th board meeting.

Treasurer's Report:

The Board received the House Appropriations Committee annual Budget request for Fiscal Year 2017. The 2017 recommendation was \$124,668.00, Dr. Olmi made a motion, seconded by Dr. Parker to request funding at current levels. The motion passed unanimously with Dr. Alexander and Dr. Yazdani absent and not voting.

Civil Commitment:

Dr. Askew reported that he has spoken to Dr. McVaugh concerning materials and exams. He will report to the Board about developments.

Adjournment:

A motion was made by Dr. Parker, seconded by Dr. Christoff to adjourn. The motion passed unanimously with Dr. Yazdani and Dr. Alexander absent and not voting. The Board adjourned at 11:55 a.m.

Next Board meeting will be held on February 5, 2016

Respectively submitted

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Dr. Karen Christoff

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