

## Board of Psychology

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November 4, 2016

Woolfolk Building  
Jackson, Mississippi

### Board Members Present:

Patricia Alexander, Ph.D.	Executive Secretary	2012-2018
Joe Olmi, Ph.D.	Treasurer	2012-2017
John Askew, Ph.D.	CE Coordinator	2013-2018
Lisa Yazdani, Ph.D.	Recording Secretary	2014-2019
Natalie Gaughf, Ph.D.	Credentialing Coordinator	2016-2021
Steve Ellis, Ph.D.	Member	2016-2021

### Also Present:

Helen Crocker	Board Administrator
Karen Christoff, Ph.D.	

### Absent:

Donald Hinton, Esq.	Chair	2012-2017
Mardi Allen, Ph.D.	Board Consultant	
C. Nina Jannik, Ph.D.	Board Assistant	
Onetta Whitley, Esq.	Assistant Attorney General	

### Call to Order

At 9:06 a.m., Dr. Alexander called the meeting to order and asked for any amendments to the agenda. There were none.

### Approval of Minutes:

Dr. Yazdani made a motion, seconded by Dr. Askew to approve the minutes of the September 9, 2016, and the October 14, 2016, minutes. The motion passed unanimously with Mr. Hinton absent and not voting.

### Revisions to the Rules and Regulations:

The Board reviewed the Rules and Regulations.

Dr. Yazdani made the motion, seconded by Dr. Askew, to accept changes to the Rules and Regulations as updated today pending the Attorney General's office reviewing Chapter 10 through 15. The motion passed unanimously with Mr. Hinton absent and not voting.

### Old Business

Ms. Crocker informed the Board that the Rules and Regulations could not be posted to the Board website until they have been reviewed by the Secretary of State's office. Then the Secretary of State's office will post them to their website to be available for public comment for 30 days.

To address Dr. Clark's e-mail regarding 1) MPA's request to (for Rules and Regulations) "be a mechanism for the MS Board of Psychology to distribute proposed changes for public comment" and 2) The Board's preferences on times and presentations at the MPA Convention. The Board President will send a letter to Dr. Clark to address the issues of her e-mail related to Rules and Regulations and the Board's requests for time at the MPA convention. We are requesting 2 hours for a Continuing Professional Development (formerly CE) topic and followed by the open meeting of the Board.

Also, the Board President will respond to Dr. Wheeler's letter indicating that the postdoctoral experience begins when his degree has been conferred.

Dr. Yazdani made a motion, seconded by Dr. Askew to enter Executive Session to consider candidates for orals, applicants, and complaint. The motion passed unanimously with Mr. Hinton absent and not voting.

Dr. Askew made a motion, seconded by Dr. Ellis, to enter Executive Session. The motion passed unanimously with Mr. Hinton absent and not voting.

### Actions taken in Executive Sessions

Dr. Alexander asked the Credentialing Coordinator to reported actions taken during executive session. Dr. Gaughf reported that Dr. Schmidt was approved to take orals.

Case number 100816, the Board will send a letter to the psychologist asking for response to the complaint within 30 days.

The Board also discussed Case numbers 11222015 & 06102016 and are waiting Ms. Whitley's report before taking action.

### In-Service Training

Dr. Allen will present to the Board at the December meeting regarding Anti-trust laws.

### New Business:

1. Dr. Askew made a motion, seconded by Dr. Ellis that all Board members who presented at the MPA Convention receive 2 Ethical/Legal CPD hours for their presentation. The motion passed unanimously with Mr. Hinton absent and not voting.
2. Review of "To Do" List:  
The Board will tackle at least one item per meeting. Dr. Ellis and Dr. Yazdani will start working on this. Dr. Olmi and Dr. Askew will work on updated and revising oral vignettes.
3. Review of evaluations from the MPA convention presentation.

### Management Report:

Ms. Crocker reported she has dates set to begin training on the new data system next week. Ms. Crocker will invite ProsonITech to the December 2<sup>nd</sup> meeting.

The next Board meeting is scheduled for December 2, 2016.

The Board adjourned at 4:45 p.m.

Respectfully submitted,

Signature on File

Lisa Yazdani, Ph.D.

Recording Secretary

December 2, 2016

Date