

Board of Psychology

October 14, 2016

**Woolfolk Building
Jackson, Mississippi**

Board Members Present:

Donald Hinton, Esq.	Chair (via phone)	2012-2017
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:

Onetta Whitley, Esq.	Assistant Attorney General
Helen Crocker	Board Administrator
C. Nina Jannik, Ph.D.	Board Assistant
Mardi Allen, Ph.D.	Board Consultant
Kristen Alston, Ph.D.	Mississippi Psychological Association
Molly Clark, Ph.D.	Mississippi Psychological Association

Call to Order

At 11:20 a.m., Dr. Alexander called the meeting to order and asked for any changes to the agenda. After no changes were indicated, Dr. Alexander called for a motion to approve the Minutes of the August 12, 2016 meeting. Dr. Askew made a motion to approve the August 12, 2016 minutes as written and Dr. Gaughf seconded the motion. The motion passed unanimously. Dr. Yazdani announced she found an omission in the Minutes of the September 9, 2016 and those would be corrected and presented at the next meeting.

Dr. Alexander called on Dr. Molly Clark representing MPA to discuss legislative issues and the 2017 MPA convention. Dr. Clark advised the

Board that it might be too late to consider statutory changes during this upcoming legislative session. She also asked for the Board to submit MPA convention timeframe and session requests to her as soon possible. The Board informed her they would submit their proposal by end of December 2016. Drs. Clark and Alston exited the meeting.

Dr. Ellis made a motion, seconded by Dr. Askew to request an Attorney General's opinion as to whether the Board has statutory authority according to § 73-31-9 (4) and § 73-31-7. (a) to increase the number of CE hours. The motion passed unanimously. It was decided that Dr. Alexander would write the letter requesting an AG opinion.

It was noted that working on R&R's will be an agenda item for the November meeting.

Dr. Askew made a motion, seconded by Dr. Ellis to consider going into Executive Session to discuss applicants and investigations. The motion passed unanimously.

Dr. Olmi made a motion, seconded by Dr. Ellis to enter Executive Session. The motion passed unanimously.

Actions taken in Executive Sessions

Dr Alexander asked the Credentialing Coordinator to reported actions taken during executive session. Dr. Gaughf reported the following candidates passed their oral examinations held prior to the board October Board meeting and have met all requirements for licensure:

**Krishi Crane
Rebecca Rock Howes
Stephanie Martin Howard
Susannah Smith**

Dr. Gaughf made a motion that these candidates be granted licenses. This was seconded by Dr. Yazdani. The motion passed unanimously.

Dr. Gaughf reported Candidate 01192015 was approved for the next administration of Orals scheduled for January 20, 2017.

Dr. Gaughf reported the following individuals were approved to sit for the EPPP:

Candidate 05032016

Candidate 04272016

Candidate 07142016

Dr. Gaughf reported Candidate 09092015 to close application closed due to lack of activity.

Dr. Gaughf reported Candidate 06202015's revised supervised practice plan was approved.

Complaints:

Dr. Alexander reported that AG council will proceed with disciplinary action against case 11222015 and case 06102016.

Dr. Alexander reported that the investigative committee has received a request for investigation case 10082016

Financial Reports:

After the Board reviewed current financial data, a motion was made by Dr. Askew and seconded by Dr. Olmi to accept the financial reports provided.

Management Report:

Ms. Crocker reported that the new data management system that is projected for implementation Nov. 1 would not be ready until February. She stated that it is progressing after several setbacks and she will keep the Board informed on progress. The Board requested a report by the I.T. management system at the November meeting.

Ms. Crocker indicated that she is still working on finding insurance for the Board.

Dr. Alexander made a motion, seconded by Dr. Askew to consider going into executive session to discuss personnel issues. The motion passed unanimously.

A motion was made by Dr. Askew and seconded by Dr. Ellis to go into executive session to discuss personnel issues. The motion passed unanimously. (Dr. Allen, Ms. Crocker, and Dr Jannik were excused from the meeting).

The Board adjourned at 5:00 p.m.

The next Board meeting is scheduled for November 4, 2016 the meeting will be dedicated primarily to the Rule revisions.

Respectfully submitted,

Lisa Yazdani ^{UK}

**Lisa Yazdani, Ph.D.
Recording Secretary**

11/4/16
Date