

May 5, 2017
Woolfolk Building
Jackson, Mississippi

Board Members Present:

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
Mardi Allen, Ph.D.	Board Consultant

Not Present:

Don Hinton, Esq.	Chair	2012-2017
Patricia Alexander, Ph.D.	Executive Secretary	2012-2018
Onetta Whitley, Esq.	Assistant Attorney General	

Call to Order

At 9:30 a.m., Dr. Yazdani called the meeting to order.

Rules & Regulations:

The primary focus of this meeting was to complete the editing of the updates to the Rules & Regulations.

Per review and update of the Rules & Regulations, Dr. Yazdani made a motion to create a position of Civil Commitment Coordinator. This motion was seconded by Dr. Askew. The motion passed unanimously.

Dr. Gaughf made a motion to elect Dr. Ellis to the position of Civil Commitment Coordinator. This motion was seconded by Dr. Askew. The motion passed with Dr. Ellis present, but abstaining from the vote.

Board Administrator Report:

During a working lunch, Ms. Crocker reported that in her house fire, she lost 3 recorders and a projector that belonged to the Board. As records are backed up nightly, and records have been digitalized since 2005, very few records were lost. What was lost were the electronic copies of the finger prints reports on new applicants. Ms. Crocker stated that she will contact DFA regarding any forms that need to be filed regarding the lost equipment.

The Board will present a panel discussion of national issues in psychology regulation.

Dr. Gaughf made a motion, seconded by Dr. Askew, to consider closing the meeting to go into executive session. The motion carried. Dr. Gaughf made a motion, seconded by Dr. Askew, to go into executive session to discuss complaints and applicants. The motion passed unanimously.

Actions Taken During Executive Session:

Dr. Gaughf reported the following actions were taken during Executive Session:

The file on Candidate 06282014 was retired. Candidate 02092017 was scheduled for the oral examination. Candidate's Temporary practice Certificate expires will not be renewed. Candidate 10132016 was approved to take the oral examination pending correction of his PLUS information.

Dr. Yazdani made a motion to adjourn the meeting, seconded by Dr. Ellis. This motion passed unanimously. The Board adjourned at 5:00 p.m.

Next Board meeting is scheduled for June 16, 2017 at 9:00 am.

Respectfully submitted,

On file
Lisa Yazdani, Ph.D.
Recording Secretary

6/16/17
Date