

March 10, 2017

**Woolfolk Building
Room 117 South
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

Also Present:

Helen Crocker	Board Administrator
Karen Christoff, Ph.D.	Board Administrator's Assistant
Mardi Allen, Ph.D.	Board Consultant
Molly Clark, Ph.D.	MPA EC Representative
Amy Wilson	MPA EC Representative
Phil Cooker, Ph.D.	MPA EC Representative
Karen Christoff, Ph.D.	Board Administrator's Assistant
Gloria Green, Esq.	Assistant Attorney General
Chris Brown, Esq.	MS Ethics Commission
Alex Siegel, J.D., Ph.D.	Director of Professional Affairs, ASPPB

Absent Members:

Don Hinton, Esq.	Chair	2012-2017
Steve Ellis, Ph.D.	CC Coordinator	2016-2021
Onetta Whitley, Esq.	Assistant Attorney General	

Call to Order:

The meeting was called to order by Dr. Alexander at 9:15 a.m. and she then introduced the guest speakers.

Board Training:

Alex Siegel, J. D, Ph.D., Director of Professional Affairs with the ASPPB and Gloria Green, JD, from the MS Attorney General's office provided Board training on legal and ethical issues related to regulatory Boards.

Chris Brown, JD, Deputy Director of the MS Ethics Commission, presented to the Board on Ethics and Openness in Government.

Approval of Minutes:

Dr. Yazdani made a motion, seconded by Dr. Askew, to approve the minutes of the February 17, 2017 meeting. The motion passed unanimously with Mr. Hinton and Dr. Ellis absent and not voting.

Dr. Askew made motion, seconded by Dr. Yazdani, to consider the need for executive session. The motion passed unanimously with Mr. Hinton and Dr. Ellis absent and not voting.

Dr. Yazdani made a motion, seconded by Dr. Gaughf, to go into executive session to discuss orals, applications, and complaints. The motion passed unanimously with Mr. Hinton and Dr. Ellis absent and not voting.

Actions taken in Executive Sessions:

Dr. Alexander reported that the following actions were taken during executive session:

Candidate 09122016 was approved to sit for orals.

Candidate 10132016's application is on hold until corrections are made in the PLUS system.

Candidate 02092017's application is on hold until the Board receives clarification concerning the background check.

Investigation

Dr. Alexander reported that one complaint was received by a consumer on a person who is not a psychologist and therefore does not fall under the jurisdiction of the Board complainant was informed of this.

Open Session Continued:

Dr. Alexander reported that Temporary Practice Certificates were issued for Dr. Teresa Roebuck-Spencer and Dr. Stanley Brodsky.

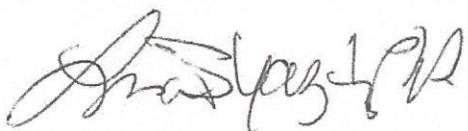
Ms. Crocker received a letter from Emergency Support Function 8 regarding a meeting on public health emergency preparedness. Dr. Alexander will attend the meeting on March 23rd at Eagle Ridge Conference Center.

Rules and Regulations: Will be continued at the April 7th meeting. It was noted that additional time might be needed for reviewing the R & R to complete the editing.

The next Board meeting is scheduled for April 7th, following the administration of oral exams.

Dr. Olmi made a motion to adjourn the meeting, seconded by Dr. Alexander. This motion passed unanimously with Mr. Hinton and Dr. Ellis absent and not voting. The Board adjourned at 3:30 p.m.

Respectfully submitted,



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

3/10/2017
Date