

Board of Psychology

September 8, 2017
Woolfolk Building
Jackson, Mississippi

Board Attendance: Present Absent

<u>John Askew, Ph.D., Chair & Continuing Education Coordinator 2013-2018</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Patricia Alexander, Ph.D., Executive Secretary 2013-2018</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Steve Ellis, Ph.D., Civil Commitment Coordinator 2016-2021</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Natalie Gaughf, Ph.D., Credentialing Coordinator 2016-2021</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Patrick Phelan, O.D., Member 2017-2022</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Monica Sutton, Ph.D., Member 2017-2022</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Lisa Yazdani, Ph.D., Recording Secretary 2014-2019</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Also Present

Helen Crocker	Board Administrator
Mardi Allen, Ph.D.	Board Consultant
Karen Christoff, Ph.D.	Assistant to Board Administrator
Joe Olmi, Ph.D.	Former Member
Molly Clark, Ph.D.	MPA Immediate Past-President
Penni Foster, Ph.D.	Mississippi Psychological Association Member
Cheryl Mooreland, Ph.D.	Mississippi Psychological Association Member
James Herzog, Ph.D.	Mississippi Psychological Association Member
Gloria Green, J.D.	Special Assistant to the Attorney General
Romaine Richards, J.D.	Special Assistant to the Attorney General

Call to Order

Dr. Askew called the meeting to order at 9:05 a.m.

Oral Proceeding

Dr. Askew presided and announced that if he has to leave the room, then Dr. Alexander will Chair the oral preceding. Dr. Askew asked the Board and guests to introduce themselves. He then read the rules of the oral proceeding. A recess was taken to make copies of the documents needed. Dr. Askew again called the oral proceeding to order at 10:35 a.m.

Drs. Clark and Foster presented their concerns. The oral proceeding was adjourned at 11:52 a.m.

Lunch

Dr. Askew called the meeting to order at 12:43 p.m.

Dr. Yasdani moved and Dr. Ellis seconded a motion to close the open meeting and consider the need for Executive Session. The motion passed unanimously by those in attendance.

Dr. Ellis moved to go into Executive Session. For the purpose of discussion of applications, and review of complaints. The motion was seconded by Dr. Alexander and passed unanimously by those in attendance.

Actions taken in Executive Session

Candidates: 02142017, 07112017, and 02282017 are being recommended to take the oral examination.

Candidate 05222017 was recommended to take the EPPP.

Investigation

The Board agreed to engage in a contract with a former Board member to assist with an investigation.

Temporary Practice Certificates

Ms. Crocker reported that she has received two requests for Temporary Practice Certificates and has requested further information from both of the psychologists requesting these.

Approval of the August 4, 2017 Minutes

Dr. Yazdani made a motion to table approval of the August 4, 2017 minutes until they can be revised. Dr. Ellis seconded. The motion carried.

Old Business

The Board Presentation for the MPA annual convention was discussed. Dr. Gaughf gave an Update on Work Group to review and revise the Statutes. Dr. Gaughf will send a list for Ms. Crocker will send a Doodle Poll so that the work group meeting can be scheduled.

The Annual Report to the Governor will be posted on the website. It will be mentioned during September meeting so that interested persons know where to find it.

New Business

Dr. Alexander made a motion that Dr. Yazdani attend the ASPPB PSYPACT meeting November 7 -8, 2017. Seconded by Dr. Ellis. Motion carried.

Dr. Alexander made a motion that if a board member is not able to attend the upcoming ASPPB meeting, then Dr. Allen will serve as our delegate and she will be allowed to use the ASPPB funds. Dr. Ellis seconded this. The motion carried.

Dr. Allen announced that she will also be attending the ASPPB EPPP and EPPP-2 meeting the weekend of September 8th.

Board Meeting Dates for 2018

The Board discussed meeting dates, for the remainder Calendar Year of 2017, and the upcoming Calendar Year of 2018. Board Meetings are scheduled as follows:

October 6, 2017 with orals
November 3, 2017 with orals
December 1, 2017 (tentative)
January 12, 2018 with orals
February 2, 2018
March 9, 2018, with orals if needed
April 6, 2018
May 11, 2018, with orals
June 1, 2018

August 17, 2018 with orals
September 2018 at MPA
October 12 2018, with orals
November 2, 2018, with orals
December 7, 2018

At 3:20 p.m., Dr. Alexander made a motion that the meeting be adjourn, Dr. Ellis second the motion which passed unanimously by those in attendance.

Next Board Meeting will be September 21, 2017 at MPA Convention
Civil Commitment Workshop September 22, 2017 at MPA Convention
Next Oral examination will be October 6, 2017

On File _____

Recording Secretary:

9/21/2017

Date

