

## **Board of Psychology**

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Board Meeting  
June 7, 2018  
Woolfolk Annex Building, Room 204  
Jackson, Mississippi

### **Board Attendance**

**Present**

**Absent**

John Askew, Ph.D., Chair and Continuing Education Coordinator	2013-2018	X	
Patricia Alexander, Ph.D., Executive Secretary	2013-2018	X	
Steve Ellis, Ph.D., Civil Commitment Coordinator	2016-2021	X	
Natalie Gough, Ph.D., Credentialing Coordinator	2016-2021	X	
Patrick Phelan, O.D., Public Member	2017-2022		X
Monica Sutton, Ph.D., Treasurer	2017-2022	X	
Lisa Yazdani, Ph.D., Recording Secretary	2014-2019	X	

### **Also Present**

No one else was present

### **Call to Order:**

Dr. Askew called the meeting to order at 10:10 a.m. and called for amendments to the agenda. Dr. Askew requested that the Board address the CE Deficiency Report first.

### **CE Deficiency Report:**

Dr. Askew reported that for FY 2016-2017 the UMMC/VA Consortium which was a Board-approved CE provider, inadvertently omitted a CE activity from their report. The activity omitted was the UMMC psychiatry grand rounds. As a result, psychologists who attended the psychiatry ground rounds were not able to count those as CE activities. Dr. Ellis moved and Dr. Yazdani seconded a motion to append the UMMC/VA Consortium CE report to include the UMMC psychiatry grand rounds as an approved CE activity. The motion passed with all in attendance voting unanimously.

**2018 License Renewal Report:**

Dr. Askew reported that as of yesterday we have renewed 227 licenses (12 paper renewals, the rest on-line).

**FOIQ Request:**

A request for Records was received and Dr. Askew had consulted the Board attorney regarding the request, but did not have a response yet. It was discussed that ASPPB may have much of the information being requested and Dr. Askew will contact them regarding whether they have this information in their database.

**Report to the Governor:**

(Dr. Sutton joined the meeting via phone)

FY 2018 due July 31, 2018. Tasks were delegated to various Board members to work on and have ready for approval in July. The Board agreed to have their sections of the report completed and to Dr. Askew by June 29<sup>th</sup> and the phone meeting to vote and approve of the FY 2018 Report will occur the following week.

Dr. Ellis moved, Dr. Yazdani seconded, to extend the Cornerstone contract for one month for the sole purpose of completing the end of year financial report, complete outstanding payments, and to provide any information related to financial matters as needed by the Board. The motion passed with all those in attendance voting unanimously.

(Dr. Gaughf joined the meeting via telephone).

**Board Administration Applicants:**

The possibility of a psychologist filling the Board Administrator position was discussed. Upon further reflection, the Board discussed that what is really needed is availability to the public from 8 a.m. until 5:00 p.m. via phone and electronically, but the actual physical presence in the office is negotiable and flexible.

The possibility of requesting a non-state service pin for the position in the future may be considered at a later date.

**New Business:**

The Board discussed continuity of duties performed by Board members exiting June 30, 2018. However, there are currently no new Governor appointments, thus the existing Board members will continue to serve. Dr. Gaughf reported that she again contacted the Governor's office yesterday to check on appointments and had not heard back yet.

**Follow-Up on Candidates:**

Dr. Gaughf reported that Candidate #02092017 has given her phone confirmation form the Dept of Public Safety that she has a clear background check, but it was sent to the old Board address. Dr. Gaughf will process her license.

Dr. Ellis moved, Dr. Askew seconded, to adjourn the meeting. The motion passed with all those in attendance voting unanimously. The meeting adjourned at 11:30 a.m.

Lisa Yazdani, Ph.D.  
Recording Secretary

6/7/18  
Date