

Board of Psychology

Board Meeting
November 2, 2018
Woolfolk Annex Building, Room 204
Jackson, Mississippi

Board Attendance

Present Absent

John Askew, Ph.D., Continuing Education Coordinator	2013-2018	X	
Patricia Alexander, Ph.D.	2013-2018		X
Molly Clark, Ph.D., ABPP Recording Secretary	2018- 2023	X	
Steve Ellis, Ph.D., Chair & Civil Commitment Coordinator	2016-2021	X	
Natalie Gaughf, 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., Executive Secretary	2014-2019	X	

Also Present

Cheryl Carr, Board Administrator
Dr. Gerald O'Brien, President Elect, ASPPB

Oral Examinations:

The oral examinations of 4 candidates were conducted. The orals committees were:
Drs. Natalie Gaughf, Ellis, and Clark; and Drs. Askew, Sutton, and Yazdani.

Call to Order:

Dr. Ellis called the meeting to order at 11:43 a.m. and called for amendments to the agenda. There were no items added to the agenda.

Approval of Minutes:

Dr. Yazdani moved, seconded by Dr. Askew, to approve the minutes of the October 12th meeting minutes. The motion passed unanimously with all in attendance participating in the vote.

Review of Internal Control Assessment:

Dr. Ellis made a report on the Internal Control Assessment, which is a check list of internal controls. The Board will need to complete the assessment with a letter and turn in by December 31, 2018 to the Department of Finance and Administration. Dr. Ellis will write the letter and respond by the required due date.

Working Lunch with Dr. Gerald O'Brien, President-Elect, ASPPB:

Dr. O'Brien made a report from ASPPB and educated the Board on the roll out of the EPPP2 in January of 2020. In response to letters of concern related to the EPPP2, the Board will invite those parties to discuss their concerns and provide information from their perspective on the EPPP2.

Continuing Education Coordinator Report:

Dr. Askew reported that the board will send out an informational email related to 2019 being a CE reporting year. He also reports that Dr. Leah Claire Bennet requested continuing education from the Annual meeting of the Federation of State Physician Health Program. Dr. Askew moved that Dr. Leah Claire Bennet be approved, Dr. Yazdani seconded, for Annual meeting of Federation of State Physician Health Programs and that the actual CE units will be based upon conference agenda. The motion passed unanimously with all in attendance participating in the vote.

Treasurer Report:

Dr. Sutton reported the end of the month statement for October of 2018 and that all reports to DFA have been made.

Chairperson's Report:

Dr. Ellis reported that the Board of Autism would be unable to meet today and that they requested to meet with the Board another date. Dr. Ellis reported that he would extend an invitation to the Board of Autism to have a representative present for the December 2018 board meeting.

Board Administrator's Report:

Ms. Carr reported on the ASPPB meeting in Salt Lake City, UT, in October. She will be in training with Dr. Gaughf in November and report back in December. She reported that the website is not updated. Dr. Askew reported that he will reach out to Andy Noel to update.

Rules and Regulations:

The Board reviewed the Mississippi code 73-31-1 through 73-31-31 noting changes with the last update to the code. Dr. Ellis will ensure that work on the rules and regulations will be put on the agenda to update until completed.

Executive Session:

Dr. Yazdani moved to consider going into executive session to discuss applications and complaints. Dr. Askew seconded the motion to consider going into executive session to discuss applications and complaints. The motion passed with all present voting unanimously.

Dr. Askew made the motion to enter into executive session. Dr. Yazdani seconded the motion to enter into executive session. The motion passed with all present voting unanimously.

Actions Taken During Executive Session:

Dr. Gaughf moved, Dr. Sutton seconded, to consider returning to open session. The motion passed with all present voting unanimously.

Dr. Sutton moved, seconded by Dr. Gaughf, to enter into open session. The motion passed with all present voting unanimously.

Dr. Yazdani reported that the following actions took place during Executive Session:

Dr. Yazdani reported that one new complaint was received today and will be followed up.

The Board decided by unanimous consent that a passing score on the jurisprudence is 80%.

Dr. Yazdani moved, seconded by Dr. Sutton, to approve Daniel Deason, Anneliese Boettcher, David Gavel, and Mary Ward Black for licensure. The motion passed with all in attendance voting unanimously.

Candidate number: 05232016 inquired whether or not she should open up a new application given that she had missed the one-year deadline. Given rule 5.11 in the Rules and Regulations, the Board will inform this candidate that her file is closed and that she will need a new application.

Candidate number: 04142015 reported that she failed the EPPP and requested to take the EPPP with special accommodations. Dr. Gaughf will send the accommodations form to the candidate.

Old Business:

Dr. Sutton reported that she submitted a list of duties of the treasurer.

Dr. Gaughf stated the Board needed to schedule oral examinations. She proposed that we set oral examinations in January. We will discuss the scheduling of the oral exams in December if needed.

Dr. Gaughf reports that Dr. Sara Jordan and Dr. Gaughf have contacted Whitney Lipscomb regarding the board appointment. However, no appointment has been made at this time.

There was an inquiry related to disciplinary actions being posted on the website. It was reported from ASPPB that this was appropriate practice.

Regarding website changes, the location of the jurisprudence exam in the license management system and procedures were discussed. Dr. Gaughf recommended that the paper form of the application be removed and that the applicant can request a paper form. The online link will be put in the place of the paper form. Board consensus approved this change.

New Business:

None

Adjourn:

Dr. Gaughf moved, Dr. Sutton seconded, to adjourn the meeting. The motion passed unanimously with all in attendance participating in the vote. The meeting adjourned at 3:43 p.m.

Recording Secretary

Date