Board Meeting September 25, 2020 Teleconference

Board Attendance Present Absent

Molly Clark, Ph.D., Continuing Education Coordinator	2018- 2023		Х
Steve Ellis, Ph.D., Chair & Civil Commitment Coordinator	2016-2021	Х	
Lynwood Wheeler, Ph.D., Recording Secretary	2018-2023	х	
Natalie Gaughf, Ph.D., Credentialing Coordinator	2016-2021	Х	
Monica Sutton, Ph.D., Treasurer	2017-2022	Х	
Lisa Yazdani, Ph.D., Executive Secretary	2019-2024	х	

Also Present

Ed Wiggins, Esq., Senior Special Assistant to the Attorney General Stacie Sharp, Board Administrator

Call to Order:

Dr. Ellis called the meeting to order at 12:15 PM and called for amendments to the agenda.

Review and Approval of Minutes:

Dr. Gaughf motioned, seconded by Dr. Sutton, to approve the minutes with noted corrections of the 8/7/20 meeting. The motion passed unanimously with all in attendance participating in the vote.

Treasurer Report:

Dr. Sutton discussed developing more performance measures before the next annual report is due.

Continuing Education Coordinator Report:

Dr. Ellis reported for Dr. Clark. Dr. Clark brought up a concern pertaining to the CE credit given for board approved material, such as a CE event not sponsored by accepted entities like APA, and possibly changing this from 12 hours per biennium to 6 hours per biennium, or 3 CE hours per year. It was agreed that this will be tabled and no change made to the Rules and Regulations without further discussion with Dr. Clark present.

Civil Commitment Coordinator Report:

Dr. Ellis reported that there will not be a Civil Commitment Examination this year due to COVID-19, and there have no applicants for this examination.

Chair Report:

Dr. Ellis had no report.

Board Administrator Report:

Ms. Sharp discussed steps that were taken to address any deficiencies in last year's report, and two specific areas were addressed. Ms. Sharp also informed the board that there have been difficulties in communicating with ASPPB, specifically receiving responses to phone and email requests.

Dr. Yazdani nominated Dr. Sutton to be the Mississippi delegate to the ASPPB meeting in October. This was seconded by Dr. Gaughf. The motion passed unanimously with all in attendance participating in the vote.

The following dates were proposed for 2021 meetings: January 8, February 12, March 5, April 9, May 7, June 4, July 9, August 6, September at MPA, October 8, November 5, and December 3. Oral examinations will be conducted in January, March, May, June, August, and November. Examinees will be given the choice of either an in-person or a virtual examination.

Executive Session:

Dr. Wheeler made the motion to enter into closed determination session to consider the need to enter into executive session. Dr. Gaughf seconded the motion to consider the need to enter into executive session enter into executive session. The motion passed unanimously with all in attendance participating in the vote.

Dr. Sutton moved to consider going into executive session to discuss applications and complaints. Dr. Gaughf seconded the motion to go into executive session to discuss applications and complaints. The motion passed unanimously with all in attendance participating in the vote.

Actions taken during Executive Session:

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

Complaints:

Dr. Yazdani reported that two complaints, 200901 and 200902, have been received and are under investigation.

Candidate Status/Status of Applications/Complaints:

Dr. Gaughf recommended two individuals, Ashley King-Profit (06052020) and Angela Penelope Hatcher (05012020), who successfully completed an abbreviated oral examination and passed the jurisprudence examination, for licensure. Dr. Yazdani moved that these candidates be accepted for

licensure, and Dr. Gaughf seconded. The motion passed unanimously with all in attendance participating in the vote.

Dr. Gaughf recommended a number of applicants for Temporary Practice Certificates: Peter Wakefield Winslett, Alabama, Andrea Hoeferlin Winslett, Alabama, Judiann McNiff Jones, Tennessee, Jessica O. Jones, Texas, Sasha Joy Lambert, Louisiana, , Koren Marie Boggs, Louisiana, Colin Sullivan Muething, Georgia, Susan Hurt, North Carolina, Laura Anne Schwent Shultz, Tennessee. Dr. Wheeler moved to ratify Dr. Gaughf's recommendation and Dr. Yazdani seconded. The motion passed unanimously with all in attendance participating in the vote.

Dr. Gaughf recommended a number of individuals for oral examination: 06062020, licensed in Tennessee and has earned an ABPP, 06172020, licensed in Minnesota, 03032020, never licensed, recently passed EPPP and completed postdoc, 06112020, licensed in Nebraska, 05042020, licensed in Tennessee, 05262020, licensed in Alabama. Dr. Yazdani moved that these applicants be approved, seconded by Dr. Sutton. The motion passed unanimously with all in attendance participating in the vote.

Review and Update of Rules and Regulations:

The board reviewed the changes to the Rules and Regulations.

Old Business:

The board discussed potential changes to the statues pertaining to psychologists.

Mr. Wiggins reported that he initiated communication with the Board of Education pertaining to psychometrists working within the scope of their practice, and that these discussions are ongoing. There was discussion of cease and desist letters being sent to individuals practicing outside the scope of their practice, citing the statute.

New Business:

No new business.

Adjourn:

Dr. Yazdani moved to adjourn the meeting, and this was seconded by Dr. Wheeler. The motion passed unanimously with all in attendance participating in the vote. The meeting adjourned at 3:11 P.M.

Respectfully Submitted

Lynwood Wheeler, Ph.D., ABPP Recording Secretary

September 25, 2020