Board of Psychology

Board Meeting March 11, 2022 Eagle Ridge Conference Center, Raymond, MS

Board Attendance

Present Absent

Molly Clark, Ph.D., Credentialing Coordinator	2018- 2023	Х	
Chris Cumbest, M.Div, Public Member	2021-2027	Х	
Penni Foster, Ph.D.	2021-2026	Х	
Kaye Sly, Ph.D.	2021-2026	Х	
Monica Sutton, Ph.D., Executive Secretary	2017-2022	Х	
Lynwood Wheeler, Ph.D., CE Coordinator	2018-2023		x
Lisa Yazdani, Ph.D., Chair	2019-2024	Х	

Also Present

Alexis Morris, Esq., Special Assistant Attorney General Stacie Sharp, Executive Director Natalie Gaughf, Ph.D., Outgoing Board Member

Call to Order:

Dr. Yazdani called the meeting to order at 10:07 A.M. and called for amendments to the agenda.

Review and Approval of Minutes:

Rev. Cumbest motioned, seconded by Dr. Clark, to approve the February 11, 2022, Minutes with no corrections. The motion passed unanimously with all in attendance participating in the vote.

Treasurer Report:

Dr. Sutton reported that the Board is in good standing with the budget and asked if anyone had questions regarding the reports as presented. There were none.

Executive Session:

Dr. Clark made the motion to enter into closed determination session to consider the need to enter into Executive Session. Dr. Sly seconded the motion to consider the need to enter into Executive Session. The motion passed unanimously with all in attendance participating in the vote.

In accordance with Miss. Code Ann. §25-41-7(1), Dr. Clark moved to consider going into Executive Session for the purposes of discussing applications for licensure and complaints against a licensee. Dr. Sly seconded the motion to go into Executive Session for the purposes of discussing applications for licensure and complaints against a licensee. Miss. Code Ann. §24-41-7(3), (5). The motion passed unanimously with all in attendance participating in the vote.

Actions taken during Executive Session:

Ms. Sharp reported that following actions took place during Executive Session:

Complaints:

Dr. Sutton reported that there are no new complaints against licensees, but the Board did receive notice of two practitioners referring to themselves incorrectly as "psychologist". These practitioners are being sent letters to cease and desist.

Candidate Status/Status of Applications:

Dr. Clark recommended the following four applicants, who successfully passed the Oral Jurisprudence Examination, for licensure: Alicia Roselyn Brown, Michael G. Railey, Sr., Theresa Ann Woodard and Kayla Moorer. Dr. Sly moved to accept Dr. Clark's recommendation and Dr. Foster seconded. The motion passed with one dissenting vote on one candidate and all in attendance participating in the vote.

Dr. Clark recommended these applicants for the Oral Jurisprudence Examination: 09072021A, 01272022, 06072021,08172021, 12092021, 04202021, 01042022, 06082021. Applicants 06072021 and 12092021 are recommended for the Oral Jurisprudence Exam and have been issued Temporary Licenses. Dr. Sly moved to accept this recommendation, and Dr. Sutton seconded. The motion passed unanimously with all in attendance participating in the vote.

Dr. Clark recommended for Alison Shearon Buchholz (MD) and Stephanie Holland (NV) for Temporary Practice Certificate. Dr. Sutton moved to ratify Dr. Clark's recommendation and Dr. Sly seconded. The motion passed unanimously with all in attendance participating in the vote.

Dr. Clark shared that a request for reconsideration by applicant 11122020 was received. Dr. Clark recommended that the applicant be invited to attend the May meeting for the Board to hear this

request. Dr. Sutton moved to ratify Dr. Clark's recommendation and Dr. Sly seconded. The motion passed unanimously with all in attendance participating in the vote. In accordance with Rule 5.11 the Board requested that the applicant submit information related to this reconsideration 30 days prior to the May meeting.

Dr. Clark made the motion to enter into open session. Rev. Cumbest seconded the motion to enter into open session. The motion passed unanimously with all in attendance participating in the vote.

New Business:

Dr. Yazdani provided an overview of the remainder of the day and discussed the Board's crosstraining approach to leadership roles, along with a brief history of the Board. It was requested that all current positions on the Board have an outline of what the position entails and other helpful information.

After explanation, Dr. Yazdani presented the following slate of nominations for new officers:

Dr. Kaye Sly, Treasurer Dr. Penni Foster, Recording Secretary

Rev. Cumbest motioned that the Board approve these nominations. Dr. Sutton seconded the motion. The motion passed unanimously with all in attendance participating in the vote.

The Board approved 5 members of the Board to attend the ASPPB Midyear Meeting in New Orleans April 21-24, 2022. Ms. Sharp will make conference and hotel reservations and distribute travel forms for Board signature.

Mr. Tom Hood, Executive Director of the MS Ethics Commission then shared a presentation with the Board relating to the workings of the Ethics Commission as it relates to Board service and also the process and rules regarding the Open Meetings Act.

Attorney Morris gave a presentation on the Disciplinary Process as it relates to complaints filed with the Board.

Dr. Sutton gave a presentation to the Board on Budget and Travel Processes and Procedures.

Dr. Clark presented on the Board's Credentialing and Continuing Education processes and procedures.

Dr. Gaughf gave a presentation on the Board's Statutes, Rules and Regulations and the Legislative Process if/when changes are needed.

The Board then engaged in a time of planning and goal setting for the year ahead.

Adjourn:

Dr. Clark moved to adjourn the meeting. This was seconded by Rev. Cumbest. The motion passed unanimously with all in attendance participating in the vote. The meeting adjourned at 7:20 P.M.

Respectfully Submitted

Stacie Sharp Executive Director March 11, 2022