

Mississippi Board of Psychology

**Board Meeting
September 26, 2024
Mississippi Psychological Association Annual Convention
IP Casino and Resort
850 Bayview Avenue, Biloxi, MS 39530**

<u>Board Attendance</u>		<u>Present</u>	<u>Absent</u>
Kevin Armstrong, Ph.D.	2024-2029	X	
Molly Clark, Ph.D., Credentialing Coordinator	2023- 2028	X	
Chris Cumbest, M.Div, Chair and Public Member	2022-2027	X	
Penni Foster, Ph.D., Recording Secretary	2021-2026	X	
Kaye Sly, Ph.D., Treasurer	2021-2026	X	
Monica Sutton, Ph.D., Executive Secretary	2022-2027	X	
Lynwood Wheeler, Ph.D., CE Coordinator	2023-2028		X
<u>Also Present:</u> Stacie Sharp, Executive Director Kim Turner, Esq., Special Assistant Attorney General			

Call to Order

Mr. Cumbest called the meeting to order at 1:47 pm. He asked for amendments to the agenda, but no amendments were made

Motion to Approve August 16, 2024, Minutes with Amendments

Mr. Cumbest asked for any amendments to the minutes, but no amendments were made.

Dr. Clark – Motion to approve August 16, 2024, minutes with no amendments

Dr. Armstrong - Second

The motion passed unanimously with all in attendance participating in the vote.

Motion to Approve Agenda

Mr. Cumbest asked for approval of the meeting agenda.

Dr. Clark – Motion to approve agenda

Dr. Sly - Second

The motion passed unanimously with all in attendance participating in the vote.

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Old Business

Statute Review

Mr. Cumbest – The Board members should review the MS Code of 1972, 73-31-1 statute and make suggestions for any needed updates during the upcoming legislative session. Submitted suggestions will be discussed during the next Board meetings.

Presentation to MPA

Mr. Cumbest – Reported that the Board will present on state and national trends at MPA 2024 Annual Convention on September 27, 2024.

Motion to Enter into Closed Determination Session

Dr. Clark - Motion to enter into closed determination session to consider the need to enter into Executive Session

Dr. Sutton - Second

The motion passed unanimously with all in attendance participating in the vote.

Motion to Enter into Executive Session

In accordance with Miss. Code Ann. §25-41-7(1), Miss. Code Ann. §24-41-7(3), & (5):

Dr. Clark - Motion to enter into Executive Session for the purpose of reviewing candidate status, status of applications, personnel issues, and complaints

Dr. Sutton - Second

The motion passed unanimously with all in attendance participating in the vote.

Actions Taken During Executive Session

Complaints

Dr. Sutton – Reported an open complaint of 240801 that is in the initial stage of investigation.

Candidates

Motion to Ratify Candidates for Temporary Practice Certificate:

Dr. Clark recommended ratification of the following applicants for Temporary Practice Certificate:

Nancy Marie Michuda (FL), Katren Elizabeth Clark (VA, MD), Mikhail Gutkin (CA), Chelsea Christine Sheehan (FL, UT).

Dr. Foster - Motion to accept Dr. Clark's recommendation

Dr. Sutton - Second

The motion passed unanimously with all in attendance participating in the vote

Motion to Ratify Applicants for EPPP Examination:

Dr. Clark recommended ratifying the following applicant for the EPPP Examination: 20240303.

Dr. Sutton - Motion to accept Dr. Clark's recommendation

Dr. Armstrong - Second

The motion passed unanimously with all in attendance participating in the vote

Motion to Approve Candidates for Oral Examination:

Dr. Clark recommended the following candidates for the Oral Examinations: 20230820, 20240219.

Dr. Armstrong - Motion to accept Dr. Clark's recommendation

Dr. Sly - Second

The motion passed unanimously with all in attendance participating in the vote.

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Motion to Approve Candidate for Temporary License:

Dr. Clark recommended approval of the following applicant for Temporary License: Charles Cutez Waller.

Dr. Sutton - Motion to accept Dr. Clark's recommendation

Dr. Sly - Second

The motion passed unanimously with all in attendance participating in the vote

Applicant Request

Dr. Sly recused herself and left the meeting at 2:22 pm due to a conflict of interest.

Dr. Clark reported that applicant 20230803 requested an extension. The request was considered and the Rules and Regulations were reviewed.

Dr. Sutton - Motion that the Board affirm that the applicant's file was closed based upon Rule 6.11 of the Rules and Regulations

Dr. Armstrong – Second

The motion passed unanimously with all in attendance participating in the vote

Dr. Sly rejoined the meeting at 2:32 pm.

Motion to Exit Executive Session

Dr. Clark – Motion to exit executive session

Dr. Sutton - Second

The motion passed unanimously with all in attendance participating in the vote.

New Business

Mr. Cumbest – Reported receiving a public comment asking the Board to consider passage rates and racial disparities of the EPPP. That comment will be considered as members attend the ASPPB to gather more information.

Motion to Adjourn

Dr. Clark– Motion to adjourn the meeting

Dr. Sutton – Second

The motion passed unanimously with all in attendance participating in the vote.

Adjourned at 2:44 pm.

Respectfully Submitted,
Penni Foster, PhD
Recording Secretary

September 30, 2024