

**Board Meeting
November 4, 2022
Virtual Meeting Via Zoom**

<u>Board Attendance</u>		<u>Present</u>	<u>Absent</u>
Molly Clark, Ph.D., Credentialing Coordinator	2018- 2023		X
Chris Cumbest, M.Div, 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	2018-2023		X
Lisa Yazdani, Ph.D., Chair	2019-2024	X	
<u>Also Present:</u> Alexis Morris, Esq., Special Assistant Attorney General Stacie Sharp, Executive Director			

Call to Order:

Dr. Yazdani called the meeting to order at 10:30 a.m. Dr. Yazdani called for amendments to the agenda. Dr. Yazdani asked to add a discussion on the potential CE offering in Louisiana to the agenda for New Business. Dr. Foster asked to add PsychPact to the agenda for Old Business.

Mr. Cumbest joined the meeting at 10:45 am.

Review and Approval of Minutes:

Dr. Yazdani asked for any changes to the minutes from the October 7, 2022, meeting, but no changes were offered. Dr. Sutton motioned, seconded by Dr. Sly, to approve the October 7, 2022, minutes as written. The motion passed unanimously with all in attendance participating in the vote.

Treasurer Report:

Mississippi Board of Psychology

Dr. Sly reported total expenditures and revenues for September and October for the MS Board of Psychology and the MS Autism Board. She stated that the financial operations of both Boards are in good standing.

Chair Report:

Dr. Yazdani stated that she has received questions about statute requiring psychologists to file their license with the office of the circuit court clerk in the county in which they reside if the psychologist lives outside the state of Mississippi. Ms. Morris stated that psychologists who reside out of state should file the license with the circuit court clerk in the county in which they reside in the other state. The Board agreed to engage in future review of this statute for purpose and functionality.

Executive Director Report:

Ms. Sharp stated that the state servers experienced difficulties earlier this week which affected the Board's email. She noted that the state servers are now functioning normally again.

Executive Session:

Dr. Sutton made the motion to enter into closed determination session to consider the need to enter into Executive Session. Mr. Cumbest 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. Sutton moved to consider going into Executive Session for the purpose of reviewing candidate status, status of applications, and complaints. Mr. Cumbest seconded the motion. 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:

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

Candidate Status/Status of Applications

Dr. Yazdani recommended the following applicants who successfully passed the Oral Examination for licensure: Clifton Mixon, Annelizabeth Carlew, Dominik Keller, Kathleen Malloy. Dr. Sutton recommended the following applicants who successfully passed the Oral Examination for licensure: Trudi Zaplac, Phil Norfolk, David Wilkins, Brittany Sapp. Dr. Sly motioned to ratify the recommendations for all applicants, and Dr. Yazdani seconded the motion. The motion passed unanimously with all in attendance participating in the vote.

Complaints

Dr. Sutton reported no new complaints.

Leave Executive Session

Mississippi Board of Psychology

Mr. Cumbest made the motion to leave executive session and enter into open session. Dr. Sutton seconded the motion to enter into open session. The motion passed unanimously with all in attendance participating in the vote.

Old Business:

PSYPACT

Dr. Yazdani reported that the Mississippi Psychological Association (MPA) sent a notice to members indicating that the organization plans to move forward with support of PSYPACT in the state. Discussion of PSYPACT and the potential impact was facilitated.

New Business:

ASPPB Reports

Dr. Yazdani reported that she, Dr. Sly, and Ms. Sharp attended the ASPPB Annual Meeting October 26-30, 2022, in Maryland. She reported on information learned during the meeting, including EPPP examinations. Dr. Yazdani suggested opening a dialogue with training directors in Mississippi regarding EPPP examinations. Dr. Yazdani reported that she will respond to a recent letter from training directors in Mississippi with an invitation to attend a future meeting to discuss this topic.

Question Regarding Externships and Supervision

Dr. Yazdani reported receiving questions regarding supervision and licensure from a psychologist. Dr. Yazdani stated that she would respond to the individual with general education about supervision and licensure in Mississippi.

Potential CE Offering in Louisiana

Dr. Yazdani reported that the Board received an email from Gregory Gormanous, Ph.D. Dr. Gormanous stated that the Louisiana State Board of Examiners of Psychologists (LSBEP) is offering a continuing professional development opportunity on ethics and culture by Dr. Cynthia de las Fuentes. He requested that this event be considered an acceptable CE event by the Board. The Board recommended to offer CE credits for this event pending Dr. Wheeler's approval.

Adjourn:

Mr. Cumbest moved to adjourn the meeting. The motion was seconded by Dr. Sutton. The motion passed unanimously with all in attendance participating in the vote. The meeting adjourned at 12:13 p.m.

Respectfully Submitted,

Penni Foster, PhD
Recording Secretary

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