December 16, 2010

The Honorable Earl Ray Tomblin, Governor Main Building – Capital Complex 1900 Kanawha Boulevard, East Charleston, West Virginia 25305

Dear Governor Tomblin:

The West Virginia Board of Examiners of Psychologists is pleased to submit the report for the fiscal years2009 and 2010, in compliance with West Virginia Code § 30-1-12 (b).

Sincerely,

Jeffrey Harlow, Ph.D. Executive Director

cc: Earl Ray Tomblin, President of the Senate Richard Thompson, Speaker of the House of Delegates Darrell Holmes, Clerk of the Senate Gregory M. Gray, Clerk of the House of Delegates Natalie Tennant, Secretary of State DeAnnia Spelock, Legislative Librarian Randall Reid-Smith, Commissioner of Div. of Culture & History Library Commission Grady Bower, President of the WV Licensing Board Association

WEST VIRGINIA BOARD OF EXAMINERS OF PSYCHOLOGISTS

ANNUAL REPORT FOR FISCAL YEARS

2009

AND

2010

COMPILED BY: KATHLEEN LYNCH, ADMINISTRATIVE ASSISTANT

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WV Board of Examiners of Psychologists Current Board Member Information

Tina Yost, Ed.D., Psychologist

Term expires June 30, 2012 Mailing Address: 3 Markwood Drive Fairmont, Marion County, WV 26554

Terry Sigley, MA Psychologist, Board Secretary

Term expires June 30, 2012 Mailing Address: 1224 B Pineview Drive Morgantown, Monongalia County, WV 26505

Robert Martin, MA, Psychologist

Term expires June 30, 2013 Mailing Address: 1673 Trace Creek Road, Hamlin, Lincoln County, WV 25523

William Brezinski, MA, Psychologist

Term expires June 30, 2011 Mailing Address: PO Box 667, Athens, Mercer County, WV 24712

Toni Parsons, Ed.D., School Psychologist

Term expires June 30, 2011 Mailing Address: 104 Royce Lane, Morgantown, Monongalia County, WV 26508

Shirley Vinciguerra, Lay Member

Term expires June 30, 2012 Mailing Address: 1540 Augusta Street; Bluefield, WV 24701

Lay Member - Open

Term Expires June 30, 2011

Report of Transactions Fiscal Years 2009 and 2010

During these two fiscal years, the Board continued to fulfill its number one mission of protecting the public from professional misconduct by psychologists. There were 30 ethical inquiries lodged and/or processed during this period. Of these, 28 inquiries have been closed and are listed in later pages.

During this same time period, 17 Board meetings were held. Copies of all approved minutes are attached. During meetings, oral examinations were conducted and included an emphasis on the ethical code. For this period the Board issued licenses to 45 psychologists, 3 school psychologists, and 1 school psychologist independent practitioner. Thus, a total of 49 licenses were granted. Also, applications were approved for 76 individuals to become supervised-psychologists. The Board improved many aspects of the licensure process by updating Title 17, Series-3 and Series-2 legislative and procedural rules.

Ongoing business of the Board included processing quarterly license renewals, annual supervision card renewals for supervised psychologists, and quarterly supervision forms. Continuing education credits and provider requests have been reviewed and have been approved or rejected. Business also included processing the national written examination for the professional practice of psychology, evaluating applications for licensure, and assessing reciprocity applications.

WEST VIRGINIA BOARD OF EXAMINERS OF PSYCHOLOGISTS Minutes for Board Meeting on August 22, 2008 Days Hotel, Flatwoods, WV

Present: Lane Wagaman, Ed.D., President; Terry Sigley, MA, Secretary; Tina Yost, Ed.D.; Robert Martin, MA; Father Jude Molnar; Robert Childers, MA; and Kathleen Lynch, Administrative Assistant **Absent:** Lois Merritt; Jeffrey Harlow, Ph.D., Executive Director; **Public Present:** None

Call to order by Dr. Wagaman 9:00 AM.

Minutes Approved

Motion: Ms. Sigley moved that the minutes of 5/23/08 be accepted with noted changes and the minutes of 3/19/08 be revised. **Second:** Rev. Molnar **Vote: Unanimous**

Ethics

Motion: Rev. Molnar moved that the Board move into executive session for ethical concerns. The motion was seconded and passed.

Motion: Mr. Childers moved that the Board exit executive session. The motion was seconded and passed.

2007-12 - Richard Boone, Ph.D.

Motion: Mr. Childers moved that in light of the recommendation of the Administrative Law Judge based on the results of a hearing conducted on this matter, that Richard Boone's psychology license, # 663, is revoked; that Dr. Boone surrender said license within two weeks of the date he receives the order of revocation; and that he shall pay all costs of processing this ethical inquiry. **Second:** Rev. Molnar **Vote: 5 for the motion. Dr. Yost abstained due to her position on the Ethics Committee.**

Oral Examinations

Motion: Dr. Yost moved that the Board enter executive session. The motion was seconded and passed. **Motion:** Rev. Molnar moved that the Board exit executive session. The motion was seconded and passed.

Motion: Mr. Childers moved that Lawrence Richmond, MA; Karen Campbell, MA; Amy Denley, Psy.D.; and Carolyn Miller, MA, Ed.S. be granted the licenses listed below and that Cherie Zeigler's scope of practice will now include performing the duties of the psychologist in mental hygiene proceedings. **Second:** Ms. Sigley **Vote: Unanimous**

Lawrence Richmond, MA	968	Passed
Cherie Zeigler, MA	906	Scope Extended
Karen Campbell, MA	969	Passed
Amy Denley, Ph.D.	970	Passed
Carolyn Miller, Ed.S.	22061	Passed

Adjourn - Motion to adjourn seconded and passed 3:45.

WV Board of Examiners of Psychologists Board Meeting Minutes Thursday, September 18, 2008 Location: Fremouw Psychological, Morgantown, WV

Call to Order 9:40 AM.

Agenda Items:

New Meeting Dates: February 27th at the Newman Center in Fairmont

Oral Examinations:

Motion: Mr. Childers moved that the Board enter Executive Session, motion seconded and passed. **Motion:** Ms. Merritt moved that the Board exit Executive Session, motion seconded and passed.

Motion: Mr. Childers moved that Jeffrey Collins, MA practice is approved to include parental fitness in his scope of practice and Traci Berry-Harris, Ph.D. be granted a psychology license. Second: Mr. Martin Vote: 4 Approved – Dr. Yost abstains on Jeffrey Collins and Ms. Sigley abstains on Dr. Berry-Harris.

<u>Oral Results:</u>		
Jeffrey Collins, MA	Scope Extended	Passed
Traci Berry-Harris, Ph.D.	971	Passed

Lunch Break:

Motion: Dr. Yost moved that the Board enter Executive Session, motion seconded and passed. **Motion:** Mr. Martin moved that the Board exit Executive Session, motion seconded and passed.

Motion: Mr. Childers moved that Kelly Dick, MA; John Westhafer, Ph.D. and Carole Giunta, Ph.D. be licensed and that Brian Hanasky's oral be continued. **Second:** Ms. Merritt **Vote: Unanimous**

Passed

Passed

Passed

Oral Results:Kelly Dick, MA972John Westhafer, Ph.D.973Brian Hanasky, MAContinuedCarole Giunta, Ph.D. (recip.)974

5:00 Dinner Break

Call to order by Ms. Sigley 5:55 pm.

Additional Business

- 1. Old Business
- Supervision Training Motion: Dr. Yost moved that the requirements for the supervision training be reduced to 14 hours. Second: Mr. Martin Vote: Unanimous.
- 2. **Financial Update** Update occurred the Board is in the black.
- 3. ASPPB Meeting Dr. Wagaman and Ms. Lynch will attend the ASPPB meeting in Nashville, TN.
- 4. **Minutes Approved for 5/23/08 Motion:** Mr. Childers moved that the minutes from 5/23/08 be approved as written. **Second:** Mr. Martin **Vote: Unanimous**.
- 5. Ethics No new ethical concerns.
- 6. Review and Approval of 2008 CE Guidelines Motion: Mr. Childers moved that the CE Guidelines be approved as written. Second: Mr. Martin Vote: Unanimous
- Requirements for new licensees to become approved supervisors Reviewed for clarification of new supervisors. Board clarified that 2 years practice post licensure and 14 hours of Board approved supervision training or the equivalent of a graduate level course.
- 8. Plan Town Hall Forum See Saturday Meeting below.
- 9. New Business
- Supervision Contract Motion: Mr. Martin moved that the new supervision contract be accepted as a first draft. Second: Mr. Childers Vote: Unanimous
- Continuing Education Motion: Dr. Yost moved that the Executive Director and the Board Members receive 3 hours per renewal period in ethics and that the Board members receive 3 hours in general CE'S per renewal period. The ethics investigators will receive CE consideration at the next meeting. Second: Ms. Sigley Vote: Unanimous

Motion: Mr. Childers moved that the Board adjourn at 8:15, seconded and passed.

Continued Meeting Saturday 8:00

Ms. Sigley called the meeting to order at 8 am.

8. Plan Saturday Luncheon – Plans were made for the luncheon that afternoon.

Motion: Ms. Merritt moved that the Board adjourn at 9:00, seconded and passed.

<u>Adjourn</u>

WV Board of Examiners of Psychologists Board Meeting Minutes November 14, 2008 Location: First Presbyterian Church, Charleston, WV

Ethics Committee to meet at 9:00 AM.

Call to Order 9:37 AM.

Agenda Items

- 1. Old Business -
- Ethics CE's for CE Investigators: Motion: Dr. Yost moved that Ethics Investigators, who have received formal training, be granted 1 hour of Ethics CE's for each investigation they perform with a maximum of 4 hours per renewal period. Second: Mr. Martin Vote: Unanimous
- 2. Minutes Approved for September 18 & 20 Motion: Father Jude moved that the minutes from September 18 and 20 be approved with noted revisions. Second: Ms. Sigley Vote: Unanimous
- 3. **Psychological Services in Long Term Care** The Board will look at this possible practice domain in future meetings.
- 4. Report on ASPPB Meeting Dr. Wagaman reported that the ASPPB meeting was very informative and included supervision, multi-cultural and inter-jurisdictional practice, and practicum guidelines. He will write up a report on the highlights of the meeting. Ms. Lynch was unable to attend due to an impending death in the family.
- 5. Supervision Contract Tabled, office to send contract to Board members via email.
- 6. **New Meeting Dates** Thursday, April 23 in Charleston at 1st Presbyterian Church.
- 7. Financial Review Financially Sound
- 8. **Review of WVPA Proposal for Supervision Training** Dr. Wagaman will discuss this with the WVPA president.
- 9. Board Office Tasks Travel Vouchers, Certificates, Licenses, etc.
- 10. New Business No new business.

Ethical Concerns

Motion: Mr. Martin moved that the Board move into executive session, seconded and passed. **Motion:** Rev. Molnar moved that the Board exit executive session, seconded and passed.

2006-9 – George Damous, MA

• Motion: Ms. Sigley moved that the Board take the Hearing Judge's recommendation of no violation and send an educative letter. Second: Mr. Martin Vote: 4 for, Ms. Merritt and Dr. Yost abstain due to Ethics Committee Membership.

2007-4 A & B - Harry Coffey, Ph.D. and Tanya Harrison, Ph.D.

- A. Motion: Ms. Sigley moved that in regard to 2007-4A a finding of no violation be found since license of Dr. Coffey was formally surrendered previously as the result of an ethics complaint. Second: Rev. Molnar Vote: 4 for, Ms. Merritt and Dr. Yost abstain due to Ethics Committee Membership.
- B. Motion: Ms. Sigley moved that the Board accept the recommendation of the ethics investigator with a finding of no violation and issue and educative letter. Second: Rev. Molnar Vote: 3 for, Mr. Martin abstained, Ms. Merritt and Dr. Yost abstain due to Ethics Committee Membership.

2008-2 – David Sabatino, Ph.D.

- Dr. Sabatino sent a letter asking for reconsideration of the Board's consent decree.
- Motion: Ms. Sigley moved to maintain revocation of license, denying the appeal. Second: Rev. Molnar Vote: Unanimous

2008-3 - New investigation will be initiated by a Licensed School Psychologist.

2008-4 - Gregory Trainor, MA

• Motion: Ms. Sigley moved to accept the Ethics Committee's finding of no probable cause. Second: Mr. Martin Vote: 4 for, Ms. Merritt and Dr. Yost abstain due to Ethics Committee Membership.

2008-5 - Shelly Villers, MA

• Motion: Ms. Sigely moved to accept the Ethics Committee finding of no probable cause. Second: Mr. Martin Vote: 4 for, Ms. Merritt and Dr. Yost abstain due to Ethics Committee Membership.

Reports

Executive Director

Opinion on Health Psychology Degree - Tabled

Request for Reinstatement – Earnest Watkins, M.Div., Ph.D. – **Motion:** Ms. Sigley moved that the Board requires additional information including an application, continuing education, employment information in the mental health field, ethical training, and what his intensions are regarding psychological licensure. **Second:** Rev. Molnar

Vote: Unanimous

Request for Reinstatement – Kenneth Rosner, Ph.D.

• The Board requests a meeting with Dr. Rosner.

Mr. Singer's Supervised Status – Dr. Harlow will send a letter to advise Mr. Singer of the requirements of Board approved supervision.

Sample Ethics Investigation Report - Tabled

2006-8 Compliance – Dr. Phifer is in compliance with his consent decree.

2007-12 Final Order Issued to Dr. Boone - Report given by Dr. Harlow.

Oral Examinations

Motion: Ms. Merritt moved that the Board move into executive session, seconded and passed. **Motion:** Dr. Yost moved that the Board exit executive session, seconded and passed.

Motion: Mr. Martin moved that Crystal Smithson be granted a Level 1 school psychology license, Christy Gallaher and Dia Brannen be granted a license and that Richard Morgan be continued. **Second:** Rev. Molnar **Vote: Unanimous**

Crystal Smithson, Ed.S.	11113	
Christy Gallaher, MA	975	
Dia Brannen, Ph.D.	976	
Richard Morgan, MA		

Passed Passed Passed Continued Oral

Motion Seconded and passed to adjourn at 5:00 Adjourn 5:00 PM

> WV Board of Examiners of Psychologists Board Meeting Minutes February 27, 2009 Location: Newman Center, Fairmont, WV

Present: Lane Wagaman, Ed.D., President; Robert Martin, MA; Lois Merritt; Jude Molnar; Terry Sigley, MA; Tina Yost, Ed.D.; Jeffrey Harlow, Ph.D., Executive Director; Kathleen Lynch, Administrative Assistant Absent: Bob Childers, MA Public Present: None

Call to Order: 9:37 AM by Dr. Wagaman.

<u>Agenda Items</u> <u>Old Business</u> – None **Motion**: Dr. Yost moved that the Board will begin a procedure that involves tape recording the Board motions regarding documentation to candidates, psychologists, or other individuals. The dictations will have the conclusions of the Board and will be prepared by the Board staff which will then be sent to one Board member for review before mailing. **Second:** Ms. Merritt **Vote: Unanimous**

- 1. <u>Minutes Approved for November 14</u> Motion: Ms. Merritt moved that the minutes of November 14, 2008 be approved with noted changes. **Second:** Mr. Martin **Vote: Unanimous**
- <u>Amy Guthrie</u> Motion: Mr. Martin moved that Ms. Guthrie's scope of practice remain and that psychological evaluation not be added at this time. Additional information is needed in reports that can be submitted for the next Board meeting. Second: Ms. Merritt Vote: Unanimous
- 3. <u>Christy Gallaher</u> Ms. Sigley moved that Involuntary Hospitalization be added to Ms. Gallaher's scope of practice. **Second:** Ms. Merritt **Vote: Unanimous**
- 4. <u>Carl Canfield</u> Motion: Ms. Merritt moved that a one year EPPP extension for Carl Canfield be approved. There are however 2 stipulations, 1.) He must take the EPPP at least 2 times in this one year period of time, and 2.) This will be the final extension granted. The Board strongly suggests that he take a seminar or some formal training for the EPPP to assist him in being successful in this endeavor. He may choose to take the test 4 times during this period which is the yearly limit. Second: Dr. Yost Vote: Unanimous
- 5. Review of New School Psych Oral Form Tabled
- Katherine Gieselman Motion: Dr. Yost moved that the Board concurs with the Executive Directors conclusions regarding Ms Giesleman's transcript. Ms. Gieselman is asking to be approved as a supervised psychologist which she is not qualified to be a supervised psychologist under WV Law.
 Second: Ms. Sigley Vote: Unanimous
- <u>Robert Deakins</u> Motion: Ms. Yost made a motion regarding the letter from Mari Walker concerning Mr. Deakins that the letter will be placed in Mr. Deakins file for future reference. Second: Mr. Martin Vote: Unanimous
- <u>General Psychology Degree</u> Motion: Dr. Yost moved that the Board examine applicant transcripts to determine that these individuals have completed a psychology degree that contains the appropriate core course work regarding the fundamental practice of clinical psychology. Second: Rev. Molnar Vote: Unanimous
- <u>New Attorney General Assignment</u> Letter reviewed, the Board will miss the counsel of Darlene Ratliff-Thomas. An invitation will be extended to Katherine "Kate" Campbell to attend the April 23rd meeting and meet the Board.
- 10. <u>Supervision Training Report</u> Dr. Wagaman gave an update on the supervision training to be held at the WVPA meeting on April 24th and 25th by Dr. Jane Campbell
- 11. <u>Supervision Contract</u> Motion: Dr. Yost moved that the Board approve the supervision contract. Second: Rev. Molnar Vote: 5 for, Dr. Wagaman against
- 12. Ethical Concerns None
- 13. **Review of Web Page** Supervision training added to the web page.
- 14. Financial Review A review of finances occurred, the Board is financially sound.
- 15. <u>Review of Administrative Assistant Salary</u> Motion: Ms. Merritt moved that the Board enter executive session. Motion seconded and passed. Motion: Ms. Sigley moved that the Board exit executive session. Motion seconded and passed. Motion: Ms. Merritt moved that the salary of the Administrative Assistant, Kathleen Lynch be increased by \$10,800 per annum. Second: Mr. Martin Vote: Unanimous
- 16. <u>New Meeting Dates</u> July 17, 2009 in Charleston, September 24, 2009 in Charleston
- 17. New Business -
- Amber Gump Motion: Dr. Yost moved that Amy Gump be approved as a supervised psychologist with additional requirements. Second: Ms. Merritt Vote: Unanimous
- Daniel Long, Ph.D. and T. Ann Hawkins, Ph.D. Motion: Ms. Sigley moved that the Board expand the practice of these two individuals to include supervision. Second: Ms. Merritt Vote: Unanimous

Oral Examinations

Motion: Ms. Sigley moved that the Board enter executive session. **Motion seconded and passed. Motion:** Ms. Merritt moved that the Board exit executive session. **Motion seconded and passed.**

Motion: Dr. Yost moved that Elizabeth Stubbe's and Robin Browning's oral be continued and that Franklin Curry and Jennifer Tiano are approved as licensed psychologists. **Second:** Mr. Martin **Vote: Unanimous**

Elizabeth Stubbe, MA	Continued	
Robin Browning, MA	Continued	
Franklin Curry, Psy.D.	Passed	977
Jennifer Tiano, Ph.D.	Passed	978

WV Board of Examiners of Psychologists Board Meeting Agenda April 23, 2009 Location: 1st Presbyterian Church, Charleston, WV

Present: Lane Wagaman, Ed.D., President; Terry Sigley, MA, Secretary; Robert Martin, MA; Lois Merritt, Lay Member; Tina Yost, Ed.D.; Kate Campbell, Assistant Attorney General Rep. Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant

Absent: Robert Childers, MA and Father Jude Molnar Public Present: Scott Cosco, Joseph Smith

Call to Order 9:20 AM By Dr. Wagaman.

AGENDA ITEMS

Old Business - None

<u>Minutes Approval</u> – Motion: Ms. Sigley moved that the minutes from February 27 be approved with noted changes. Second: Ms. Merritt Vote: Unanimous

*Note – minutes to be sent to Ms. Sigley form review.

Minutes from previous meetings have not yet been posted to the web page but will be done soon, once the software is fixed to do so.

<u>Meeting with Representatives of the Governor's Office</u> – Scott Cosco and Joseph Smith met with the Board regarding salary increases. **Motion:** Ms. Merritt moved that Dr. Harlow will write a letter to the Governor's Office copied to Joe Smith in which Dr. Harlow will detail the rationale for the said pay raise. These points will include: 1. The Board eliminated a position in the office now there is only one person performing these duties; 2. Document raises that she was given and not given since the Board did not have the money at the time; 3. That the Board doesn't use general funds; 4. Details on the salary survey that was conducted by the Board. This letter would go to all Board members for review before sending it. **Second:** Ms. Sigley **Vote: 4 For, Dr. Yost abstained.**

<u>Meeting with Kate Campbell, New Attorney General Rep for the Board</u> – Ms. Campbell met with the Board and reviewed the Holroyd letter and Pamela Mulder's letter. **Motion:** Ms. Sigley moved that the Board has further discussed and considered the issue concerning Mr. Rice supervising candidates for licensure and the Board has decided at this juncture to rescind this restriction and remind him that he (as are all psychologists) required to complete fourteen hours of supervision training by January 1, 2010 in order to continue to have the right to supervise. **Second:** Mr. Martin **Vote: Unanimous.**

Ms. Campbell will review the Mulder issue.

<u>Meet with Marc Haut, Ph.D.</u> – Phone conversation, Dr. Haut requesting that new WVU licensees be able to supervise candidates for licensure that are WVU students. The Board assured Dr. Haut that those with student gold cards could be supervised by new licensees. The 2 year restriction will remain in place for newly licensed psychologists to not provide supervision to supervised psychologists working toward licensure.

<u>Supervision Training</u> – The Supervision Training is due to be held on Friday and Saturday the 24th and 25th of April.

<u>Ken Rosner, Ed.D. & David Ellis, Psy.D.</u> – Motion: Ms. Merritt moved that Dr. Rosner's temporary permit be extended based on WV Code 30-21-9(a)(1). Second: Mr. Martin Vote: Unanimous

<u>School Psychology Oral – Demonstrable Competency Form</u> – Motion: Ms. Merritt moved that thee new DC School Psychology Oral form be approved. Second: Mr. Martin Vote: Unanimous.

<u>Title 17, Series 1 - 3</u> – Dr. Yost – A review began of these three rules. Not all members had reviewed the changes so this issue was tabled with those members committing to review them by the upcoming phone conference.

<u>New Meeting Dates</u> – Next meeting – Teleconference on May 11 at 7 pm to review Series 1 - 3. No meeting July 17. Meeting on July 31 and September 24 both in Charleston.

ETHICAL CONCERNS

A motion was seconded and passed to enter Executive Session for Ethical Concerns. A motion was seconded and passed to exit Executive Session.

<u>2008-3</u> – Motion: Ms. Sigley moved that the Board find probable cause in this inquiry. **Second:** Mr. Martin **Vote: Unanimous,** Ethics Committee Members Dr. Yost and Ms. Merritt abstained

2009-1 James LePage, Ph.D. – **Motion:** Ms. Sigley moved that a finding of no probable cause be found in regard to this inquiry. **Second:** Mr. Martin **Vote: Unanimous,** Ethics Committee Members Dr. Yost and Ms. Merritt abstained

ORAL EXAMINATIONS

A motion was seconded and passed to enter Executive Session for Ethical Concerns. A motion was seconded and passed to exit Executive Session.

Motion: Dr Yost moved that David Samsock, MA; Angela Cook, MA; Fred Walborn, Ph.D. and Bonnie Bryant, Ph.D. are granted licenses and Sandi Kiser-Griffith, Psy.D. is licensed at the doctoral level. **Second:** Ms. Merritt **Vote: Unanimous**

David Samsock, MA	Passed	979
Angela Cook, MA	Passed	980
Fred Walborn, Ph.D.	Passed	981
Bonnie Bryant, Ph.D.	Passed	982
Sandi Kiser-Griffith, Psy.D.	Doctoral Leve	I Approved

<u>Adjourn</u> It was moved, seconded and passed that the Board adjourn at 5:20 p.m.

> WV Board of Examiners of Psychologists Board Meeting Minutes May 11, 2009 Location: Teleconference, Board Office

Present: Terry Sigley, MA, Secretary; Robert Martin, MA; Lois Merritt, Lay Member; Tina Yost, Ed.D.; Toni Parsons, Ed.D.; Bill Brezinski, MA; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant

Absent: Father Jude Molnar Public Present: None

Call to Order 7:05 by Terry Sigley, Secretary of the Board.

Agenda Items

Election of Officers

Motion: Mr. Martin moved that the Board elect Dr. Yost as president of the Board. Second: Mr. Brezinski Vote: Unanimous

Motion: Dr. Yost moved that Ms. Sigley continue to serve as secretary of the Board. Second: Mr. Martin Vote: Unanimous

Old Business – None

New Board Members – Toni Parsons, Ed.D. and Bill Brezinski were introduced. Dr. Parsons replaces Robert Childers, MA as the school psychology representative and Mr. Brezinski replaces Dr. Wagaman.

Staff Raise

A discussion was held concerning the motion of a salary increase made during the meeting of February 27 and the Governor's freeze on salaries. The Board was not fully informed regarding government policies in the past four years, the auditor's report and the classification system. **Motion:** Dr. Yost made a motion to rescind the motion made at the February 27 meeting regarding the Administrative Assistant's pay raise and follow the state guidelines and protocol regarding pay raises and classification. **Second:** Ms. Sigley **Vote: Unanimous.**

Title 17, Series 1 Motion: Ms. Sigley moved to accept Series 1 for submission. Second: Mr. Martin. Vote: Unanimous

Title 17, Series 2Motion: Dr. Yost moved to accept Series 2 as written.Second: Ms. Sigley Vote: Unanimous

Title 17, Series 3 Motion: Ms. Sigley moved to accept Series 3 with additional changes. Second: Mr. Martin Vote: Unanimous

New Business - None Adjourn 10:30 pm

> WV Board of Examiners of Psychologists Board Meeting Minutes July 13, 2009 Location: Teleconference, Board Office

Present: Tina Yost, Ed.D. President; Terry Sigley, MA, Secretary; Robert Martin, MA; Toni Parsons, Ed.D.; Bill Brezinski, MA; Michael Folio, Lay Member; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant

Absent: Father Jude Molnar Public Present: None

Call to Order 7:03 by Dr. Yost, President.

Agenda Items

Old Business - None

New Board Members – Michael Folio was introduced as a lay member to replace Lois Merritt.

Title 17, Series 2 and Series 3

All comments were reviewed in the order received and amendments were made to both Series.

Motion: Mr. Martin moved to accept the changes to Series 2 and 3 with noted changes Second: Ms. Sigley Vote: Unanimous

New Business - None

Adjourn 9:45 pm

WV Board of Examiners of Psychologists Board Board Meeting July 31, 2009 Location: 1st Presbyterian Church, Charleston, WV

Present: Tina Yost, Ed.D., President; Terry Sigley, MA, Secretary; Robert Martin, MA; Michael Folio, Lay Member; Toni Parsons, Ed.D.; Bill Brezinski, MA Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant

Absent: Father Jude Molnar Public Present: None

Call to Order 9:00 AM.

Agenda Items Old Business

Minutes for April 23, May 11, and July 13, 2009 Approved

Motion: Dr. Yost moved that the minutes listed above be approved with noted revisions. Second: Ms. Sigley Vote: Unanimous

Title 17, Series 2 and 3

A review was completed of documents pertinent to amending Series 2 and 3 rules. These documents were submitted on July 27, 2009 to the Legislative Rule Making Committee (LRMC). Board members indicate that they would like to be contacted when the Series 3 Rule comes before the LRMC. The Board's letter to psychologists, comments and Board responses to them, and the amended rules will be placed on the Board's website. It will be requested that WVPA post on its ListServ the Board's letter to psychologists and also the notification that the aforementioned documents are posted on the Board's website.

Motion: Dr. Yost moved to establish a committee to develop the midway review for supervised psychologists to be chaired by Mr. Brezinski. **Second:** Ms. Sigley **Vote: Unanimous**

Ken Rosner, Ph.D. and John Wesley Crum, Ph.D. - Extensions of temporary licenses

Motion: Mr. Martin moved that Ken Rosner's and John Wesley Crum's temporary licenses will be extended to September 24, 2009. **Second:** Dr. Yost **Vote: Unanimous**

New Meeting Dates.

- Thursday September 24th Oral Examinations at Mr. Folio's office in Charleston.
- Friday September 25 Town Hall Forum then Business meeting at 10:30. Check with WVPA on room availability
- November 20, 2009 in Fairmont Business and Oral Examinations

Report on Member's Only site on web

Report was reviewed.

EPPP – Report on WV Scores, Pass Point for the EPPP, Actual Report, and Reliability and Content Validity of a Shortened form of the EPPP.

All documents were reviewed. A study of EPPP passage by school has been requested. It was requested that data be gathered on EPPP passing scores and a possible relationship to the candidate's degree granting institution.

Financial Reports – Supervision Training – FY 2009 Report

The Board discussed cost efficient ways of reducing legal fees. It was decided that reimbursements for ethical inquiry expenses will be recorded and a cumulative sum will be reported at the end of the fiscal year.

Continued Oral Examination Supervisees

A list of these supervisees was reviewed.

Status of Supervision Training Participants

Among the group who attended the supervision training, it was decided that (a) pre-training approved supervisors will be approved for continued supervisor status when the appropriate certificates have been submitted; (b) psychologists who are two years post licensure, and who were not approved supervisors prior to the training and had no limitations on supervision at the time they passed their oral examinations will be approved for supervision status; (c) those psychologists with a two year limitation will be approved when the two year period is completed; and (d) all others must complete a focused oral examination.

Executive Director

Counseling Law Legalizes Testing For Counselors

Motion: After appropriate research and reference to procedures to hire outside assistance, Mr. Brezinski moved that the Board acquire an outside expert in the field of assessment to provide to the Board a written report regarding assessment procedures that should remain within the exclusive purview of the field of psychology. **Second:** Mr. Martin **Vote: Unanimous**

WVU & Marshall Doctoral Programs Request

Motion: Ms. Sigley moved that any individual currently licensed with a Master's degree, who acquired a doctorate degree from an APA approved program from a regionally accredited institution and is going to practice fully within their Board approved scope of practice, need only complete a new demonstrable competency form to be able to use the doctorate credential once they receive written confirmation from the Board. All other applicants will be required to sit for an oral examination before using the doctorate credential. **Second:** Mr. Brezinski **Vote: Unanimous** A letter will be sent to the parties who inquired about this subject.

Sentis

The issue of this company potentially hiring unlicensed psychologists was discussed.

WVPA Request for Town Hall Meeting

The Board will participate in the fall meeting of WVPA and will conduct a Town Hall Forum at 8:30 a.m. on September 25, 2009.

Robert Deakins, Ph.D.

Motion: Ms. Sigely moved that the required extra year of supervision be rescinded due to Mari Sullivan Walker's letter. **Second:** Mr. Martin **Vote: Unanimous**

WVPA Supervision Training Participant Feedback

This information was reviewed.

Ethics Committee

Other state Boards post on their websites sanitized summaries of ethical cases for which they have implemented restrictions. The purpose of these is to educate psychologists on how to avoid being the subjects of ethical complaints.

Motion: Mr. Folio moved that the Board enter Executive Session. Second: Ms. Sigley Vote: Unanimous Motion: Mr. Folio moved that the Board exit Executive Session. Second: Ms. Sigley

Vote: Unanimous

Ethics Inquiries

2008-3 - Update

There is no reconsideration of the Board's prior decision.

2009-2 – John Damm, Ed.D.

Motion: Ms. Sigley moved that in regard to this inquiry, the recommendation of the Ethics Committee is accepted and the Board finds no probable cause. **Second:** Mr. Martin **Vote: Unanimous**

2009-4 – Board Review for Probable Cause

Motion: Mr. Brezinski moved that the recommendation of the Ethics Committee of probable cause be approved. **Second:** Ms. Sigley **Vote: Unanimous**

Board Office Tasks – Travel Vouchers, Certificates, Licenses, etc.

New Business - None

Adjourn at 4:15 pm – Motion was passed.

WV Board of Examiners of Psychologists Board Meeting Minutes November 20, 2009 Location: Newman Center, Fairmont, WV

Present: Tina Yost, Ed.D., President; Terry Sigley, MA, Secretary; William Brezinski, MA; Toni Parsons, Ed.D.; Robert Martin, MA; Rev Jude Molnar, Lay Member; and Kathleen Lynch, Administrative Assistant

Absent: Mike Folio, Lay Member; Jeffrey Harlow, Ph.D., Executive Director Public Present: None

Call to Order: Dr. Yost called the meeting to order at 9:20.

Agenda Items

Old Business - None

Minutes Approval

Motion: Ms. Sigley moved that the minutes from 9/24/09 and 9/25/09 be approved as written. Second: Dr. Yost Vote: Unanimous

Series 3 Update

No update at this time.

New Meeting Dates

February 19, 2010 - Flatwoods - Business and Orals April 9, 2010 - Charleston – Business and Orals

Supervision Contracts – Supervision Coordinator Signature

It was decided that the Executive Director will serve as the Supervision Coordinator.

Ethics Committee Report

2009-9 – E. Courtney Laine, MA

Motion: Ms. Sigley moved that this inquiry be closed with a finding of no probable cause. An educative letter will be issued regarding the law and ethics. **Second:** Rev. Molnar **Vote: Unanimous**

2009-11 – Heather Paxton, MA

Motion: Mr. Brezinski moved that this inquiry be closed with a finding of no probable cause. **Second:** Ms. Sigley **Vote: Unanimous**

Pietragallo Letter

A discussion occurred and this issue will be referred to the Psychological Association.

Review of ASPPB Handbook

There was a discussion regarding the way in which the number of hours needed to complete the year of supervision was calculated and it was decided to leave the numbers as they are currently listed.

Review of Map of Psychologists per County

A map was reviewed that indicated psychologist working in each county, a large map of this material and the map from 5 years ago were requested.

Meet with Kenneth Rosner 10:30

Dr. Rosner was approved to reactivate his WV license.

Vic Cerra Letter RE: Brian Hanasky

Mr. Hanasky will need to submit 3 reports and a new demonstrable competency form if there are changes from the former demonstrable competency form. The Board will review these reports and decide the next step.

Paul Castelino, Ph.D. temporary license extended

Dr. Castelino's license is extended to 2/28/10.

Financial Review

A financial review occurred. **New Business -** None

Oral Examinations

The Board moved, seconded and passed to enter into executive session. The Board moved, seconded and passed to exit executive session.

Motion: Mr. Brezinski moved that Richard Morgan be granted a psychology license, Suzanne Nichols be granted a level 1 school psychology license and that Monica Holden and Elise Hatmaker-Lutz be continued. **Second:** Ms. Sigley **Vote: Unanimous**

Richard Morgan, MA	989	Passed
Susanne Nichols, Ed.S	11116	Passed
Monica Holden, MA		Continued
Elise Hatmaker-Lutz, MA		Continued
Adjourn – The Board moved, seconded, and passed adjournment at 5:40 pm.		

WV Board of Examiners of Psychologists Board Meeting Minutes February 19, 2010 Location: Days Hotel, Flatwoods, WV

Present: Tina Yost, Ed.D., President; Terry Sigley, MA, Secretary; Toni Parsons, Ed.D.; Robert Martin, MA; Mike Folio, Lay Member; Jeffrey Harlow, Ph.D., Executive Director and Kathleen Lynch, Administrative Assistant

Absent: William Brezinski, MA and Rev. Jude Molnar, Lay Member; Public Present: None

Call to Order: Dr. Yost called the meeting to order at 9:17.

AGENDA ITEMS

<u>Minutes Approval</u> Motion: Ms. Sigley moved that the minutes from 11/20/10 be approved as written. Second: Mr. Martin Vote: Unanimous

Title 17, Series 3 Update

Series 3 is moving through the legislative process at an appropriate pace.

Title 17, Series 2 Update

Motion: Dr. Yost moved that the revised version of Series 2 rules be submitted to the Secretary of State's Office once the Series 3 rule is passed by the Legislature. **Second:** Ms. Sigley **Vote: Unanimous**

New Meeting Dates

April 23, 2010 - Charleston, WV

Communication With Psychologists

Motion: Mr. Folio moved that the Board will contact all psychologists and supervised psychologists to their last known address via email or postcard informing them that all updates relevant to the practice of psychology, deemed appropriate by the Board will be published on the Board's web site. Secondly, all psychologists will have the responsibility within 10 business days, of obtaining new contact information including email addresses, to provide notice to the Board of that new information. A form will be published on the Board's web site that psychologists and supervisees may complete. **Second:** Ms. Sigley **Vote: Unanimous**

Members Only Update

Pass codes were distributed for the Members Only page.

Record Keeping/Retention of Communications – Additional information will be sought.

Executive Session

Motion was seconded and passed to move into Executive Session. Motion was seconded and passed to move out of Executive Session.

Ethics Committee Report

2009-4 Marie Veitia, Ph.D.

Motion: Ms. Sigley moved that the consent decree proposed by Dr. Veitia's lawyer be approved. **Second:** Dr. Yost **Vote: Unanimous**

2009-3 Fred J. Krieg, Ph.D.

Motion: Ms. Sigley moved that this inquiry be closed with an educative letter and a finding of no probable cause. The educative letter will outline concerns that the Ethics Committee had regarding the psychological evaluation conducted by Dr. Krieg. **Second:** Dr. Parsons **Vote: Unanimous**

2009-6 Tabled

2009-10 David Clayman, Ph.D.

Motion: Ms. Sigley moved that this inquiry be closed with a finding of no probable cause. **Second:** Dr. Yost **Vote: Unanimous**

2009-13 Tanya Cook, MA

Motion: Dr. Yost moved that this inquiry be closed with a finding of no probable cause. **Second:** Ms. Sigley **Vote: Unanimous**

2009-14 Teresa Samsock, MA

Motion: Ms. Sigley moved that this inquiry be closed with a finding of no probable cause. **Second:** Dr. Parsons **Vote: Unanimous**

<u>Ethics Query – MU</u> – Discussion occurred and additional information will be gathered for the next meeting.

Newspaper Article Psychologist – This issue is tabled until additional documentation is received.

Ethics Investigator's Pay Rate

Motion: Dr. Yost moved that the ethics investigators be reimbursed \$75 per hour for their work. **Second:** Dr. Parsons **Vote: Unanimous**

Executive Director Report

WVU Supervision Training – Training was approved.

Dr. Ganz – Approval to continue in the supervision track was granted.

CE Guidelines – Motion: Mr. Folio moved that in regard to the Guidelines for Continuing Education that item D. 2. be stricken from the document in it's entirety. At the end of the current academic year professors and teachers shall no longer be given credit for teaching courses as CE credits, <u>effective for the academic year 2009-10</u>. In addition item G will be stricken in it's entirety from this document and beginning immediately, Board members and the Executive Director will not be given CEU credit in performing work in regard to ethics. The

board revisited the issue of CEU's for dually licensed psychologists and based on today's discussion the Board determined that it's most feasible to require those who are dually licensed to obtain 3 CEU's per 2 year cycle in their secondary licensure area. Mr. Folio moved that item 3 of the Guidelines for Continuing Education be revised to read: "Dually licensed psychologists must obtain 3 CE hours per cycle, 3 per renewal period, in their secondary area of practice which will be included in the requirements above for licensed psychologists. **Second:** Ms. Sigley **Vote: Unanimous**

Financial Review – A review occurred. No problems were noted.

Supervision Contracts Update – A review occurred. The process of approving supervision contracts is on schedule.

Break for Lunch 12:00

Executive Session

Motion was seconded and passed to move into Executive Session. Motion was seconded and passed to move out of Executive Session.

Oral Examination Results

Motion: Ms. Sigley moved that the following people be granted psychology licenses: Nick DeFilippis, Ph.D.; Barbara Holcomb, MA; Melanie Nuszkowski, Ph.D.; Michelle Wetzel, MA; Paul Castelino, Ph.D.; and Brian Hanasky, MA. **Second:** Mr. Martin **Vote: Unanimous**

Nick DeFilippis, Ph.D.	990	Passed
Barbara Holcomb, MA	991	Passed
Melanie Nuszkowski, Ph.D.	992	Passed
Michelle Wetzel, MA	993	Passed
Paul Castelino, Ph.D.	994	Passed
Brian Hanasky, MA	995	Passed

Adjourn – Motion to adjourn at 4:50 was seconded and passed.

WV Board of Examiners of Psychologists Board Meeting Minutes April 23, 2010 Location: Chase Building Virginia Street, Charleston, WV

Present: Tina Yost, Ed.D., President; Terry Sigley, MA, Secretary; Toni Parsons, Ed.D.; William Brezinski, MA; Robert Martin, MA, Ethics Chair; Mike Folio, Lay Member; Jeffrey Harlow, Ph.D., Executive Director and Kathleen Lynch, Administrative Assistant

Absent: Rev. Jude Molnar, Lay Member Public Present: None

Ethics Committee meeting, Martin, Harlow and Folio, 8:30-9:15 a.m. Meeting of the Board Called to Order by Dr. Yost at 9:20 am.

AGENDA ITEMS

Old Business - None

Minutes Approval for 2/19/10 – Motion: Ms. Sigley moved that the minutes be approved as written. Second: Dr. Yost Vote: Unanimous

Series 2 – Motion: Dr. Yost moved that the interim review process proposed by Mr. Brezinski be added to Series 2. Second: Ms. Sigley Vote: Unanimous

Series 3 – This rule was submitted to the Secretary of State's Office for the Final Filing and is scheduled to go into effect on June 1, 2010.

ETHICS

Motion: Mr. Folio moved to enter Executive Session. Second: Ms. Sigley Vote: Unanimous Motion: Ms. Sigley moved to exit Executive Session. Second: Mr. Brezinski, Vote: Unanimous

2009-12 Thomas Horacek, Ph.D.

Motion: Dr. Yost moved that the Board follow the recommendation of the Ethics Committee and rule that no ethical violation occurred. A letter will be drafted to Mr. Deakins regarding his verbalization that he no longer wishes to pursue licensure as a psychologist in the state of WV. That letter will include a statement that if the Board doesn't receive a written response within 30 days, such lack of response will be taken as acknowledgement of his representation that he has decided to no longer work toward licensure in WV. **Second:** Mr. Brezinski. Discussion that additional letters may be sent to Dr. Horacek and the agency in question regarding the situation. All letters will be processed and finalized by Robert Martin, MA the Ethics Committee Chair. Dr. Harlow is recused from this ethics inquiry.

Letter Review - Dr. Amerikaner's letter was reviewed regarding PSI MED in the above inquiry.

2009-6 - Pamela Jensen, MA

Motion: Mr. Brezinski moved that the Board follow the Ethics Committee recommendation and rule that there is probable cause that an ethical violation occurred. A letter of reprimand will be sent to Ms. Jensen in regard to practicing psychology outside her scope of practice; such letter to include notice that should a similar violation occur again her license shall be immediately revoked; and that should she seek

to expand her practice to a new area she shall first acquire Board approval by following appropriate protocol for such as described in her original licensure letter. **Second:** Ms. Sigley **Vote: Unanimous**

2009-4 – Marie Veitia, Ph.D.

Motion: Mr. Brezinski moved that the Veitia consent decree be accepted and signed. Second: Dr. Yost Vote: Unanimous

Newspaper Article Psychologist Update – **Motion:** Dr. Yost moved that the available evidence doesn't warrant making a complaint at this time. **Second:** Ms. Sigley **Vote: Unanimous**

AGENDA ITEMS - continued

Personnel Committee – Dr. Yost appointed Mr. Folio as a Personnel Committee Chair and Mr. Brezinski to be a member of this committee.

Interim Supervision Review – A discussion occurred, which focused primarily on timelines. See Series 2 above.

Notification to Psychologists of New Rules – A letter, email, and/or postcard will be sent to all licensees and supervisees regarding implementation of Series 3 Rule on June 1, 2010 and requesting comments on the proposed revision to the Series 2 Rule.

Legislative Review Discussion – Board composition requirements for each state is to be placed on a chart, to be forwarded to Dr. Yost.

Data Collection – Identify data parameters. **Motion:** Dr. Yost moved that Mr. Folio send letters to Marshall and WVU in which he requests data by program of study regarding trends, including student state of origin, number of graduates, number licensed, and jurisdiction of licensure. **Second:** Ms. Sigley **Vote: Unanimous** In addition it was decided that Ms. Lynch will keep a log of when Board Members report visitation of schools and presentations to college and university courses.

Profiles International – Tabled - **Motion:** Dr. Yost moved to follow Dr. Harlow's recommendation that he obtain input from his contact at Louisville University with expertise in the area of psychological testing, including input specific to the appropriateness of online personality testing. **Second:** Ms. Sigley **Vote: Unanimous**

Executive Director Report, Dr. Harlow

- Cut off dates for using new tests Licensees and their supervisees must use new versions of psychological tests published at least 18 months prior, by January 1, 2011.
- 2009-13 Letter Reviewed letter from the complainant.

- **Carl Canfield Motion:** Mr. Brezinski moved that Mr. Canfield can take the EPPP test before May 31, 2010. **Second:** Mr. Folio **Vote: Unanimous**
- New Applicant Transcript Review Dr. Harlow seeks input regarding what constitutes acceptable coursework for required content area "Biological Bases of Behavior". Specific examples are provided by Board members.
- **Possible New Applicant** The Board approved Dr. Kazir's transcript and supervision toward licensure pending review of the Florida Board's decision not to admit Dr. Kazir into the licensure process.
- **Supervisee Status:** Monica Holden, MA, may take her focused oral examination at the next scheduled Board meeting.

Coville Letter – **Motion:** Ms. Sigley moved that Mr. Brezinski will send a letter to Ms. Coville expressing the Board's conclusion that the issue raised in her recent letter to the Board is outside the Board's purview. **Second:** Mr. Martin **Vote: Unanimous**

New Meeting Dates – It was decided that the Board will meet during WVPA conference, which is set for October 1 to 3, 2010 at Stonewall Jackson Resort. The Board will participate in the Town Hall per the WVPA request.

Financial Review – Motion: Mr. Brezinski moved that the proposed fiscal year 2011 budget be approved. Second: Ms. Sigley Vote: Unanimous

New Business - None

Break for Lunch 12:00

Oral Examinations

Motion: Mr. Folio moved to enter Executive Session. Second: Mr. Martin Vote: Unanimous Motion: Ms. Sigley moved to exit Executive Session. Second: Dr. Yost Vote: Unanimous

Motion: Ms. Sigley moved that the oral examinations of Robin Browning, MA and Emily Osterman, MA are continued and that Elisa Hatmaker, MA; Cheryl Taylor, MA; Shelley Savage, Psy.D. and Dana Nugent, Ed.D. are licensed. **Second:** Mr. Martin Vote: **Unanimous**

Elisa Hatmaker-Lusk, MA	996	Passed
Robin Browning, MA		Continued
Emily Osterman, MA		Continued
Cheryl Taylor, MA	997	Passed
Shelley Savage, Psy.D.	998	Passed
Dana Nugent, Ed.D.	999	Passed

Adjourn - Motion to adjourn was seconded and passed at 5:05 p.m.

WV Board of Examiners of Psychologists Board Meeting Minutes July 23, 2010 Location: Fairfield Inn, Fairmont, WV

Present: Tina Yost, Ed.D., **President;** Terry Sigley, MA, **Secretary;** Toni Parsons, Ed.D.; William Brezinski, MA; Robert Martin, MA, Rev. Jude Molnar, **Lay Member;** Jeffrey Harlow, Ph.D., **Executive Director and** Kathleen Lynch, **Administrative Assistant**

Absent: None Public Present: None

Ethics Committee Meeting Mr. Martin and Dr. Harlow, 8:30 - 9:00 a.m.

Meeting of the Board Called to Order by Dr. Yost at 9:05 am.

AGENDA ITEMS

Old Business

The Board moved into and out of Executive Session to discuss personnel issues.

Mike Folio Participation: Michael Folio resigned from the Board due to conflict of interest with his new position with the State of WV. State employees may not serve on state boards. Motion: Dr. Yost moved that the Board contract with Mike Folio to serve as an independent contractor with the title Legal Director, or similar suitable title, to advise the Board on legal issues, at Mr. Folio's non-profit rate of \$110 per hour. Second: Mr. Martin Vote: Unanimous

Personnel: Part time help is discussed. The board agrees that the board is generating an increasing work load in pursuit of its obligations and duty. Mr. Martin is appointed to serve with Mr. Brezinski on the personnel committee. Due to his closer proximity to Charleston, Mr. Martin agrees to lead the committee.

New Business

Minutes Approval for April 23, 2010: Motion: Mr. Brezinski moved that the minutes be approved as written. Second: Dr. Yost Vote: Unanimous

Review of information collected on renewal form. Ms. Lynch will generate a list of areas of practice to add to the renewal form.

Survey Review: The survey was reviewed and this additional information will be gleaned from it: 1. Masters v. doctoral level who do commitments, child abuse, and school psychology; 2. Run the survey again with those licensed in the last 10 years; 3. Look at each decade of age and see what they are doing; Place this information in the database so that it can be easily analyzed and compared. Also, determine how many Psychologist 1 and Psychologist 2 there are within the state through the state system.

Interim Review: Review of DC and Evaluation Checklist; Need to take these forms to Town Hall meeting; Review the instructions for the oral examination. Add an outline of what is needed in the report.

Robert Rhodes, PhD.: Dr. Rhodes will need one year of supervision from a starting date the same as the degree granting departments documented date of degree completion.

Marshall University Steven Mewaldt, Ph.D.: Dr. Harlow will write a letter indicating that the program is acceptable to the Board and to also express support of Marshall's endeavors to assure it is meeting the state's minimum hours of study requirement.

Letters to Dr. Edelstein of WVU and Dr. Mewaldt of Marshall University: Letters were reviewed. Mr. Folio is asked to send them again at the end of August if there is still no response by that time.

Problem Gamblers Web Training Question: This training is approved if there is a meaningful assessment following the course.

VA Remote Supervision Request Via Television: Individuals may be supervised via live TV for up to 40% of the supervision required hours on condition that the details of the supervision are included and approved by the board in the supervision contract.

Thurston-Snoha Oral Request: May sit for an oral exam at the beginning of October. Her license would go into effect once all supervision requirements are met. Her supervisor is required to submit a letter attesting that all supervision requirements have been met.

Kazir Report Dates: Must be supervised in WV for one year.

Blake Letter & Question: Dr. Harlow will send Ms. Blake a letter citing WV Code.

Carl Canfield Letter and Request: Mr. Canfield is granted one additional time to take the EPPP.

CE Guidelines – Dr. Harlow will update the CE Guidelines to include supervisees.

Motion: Dr. Yost, Board to enter Exe. Session. Second: Mr. Martin Vote: Unanimous Motion: Dr. Parsons, Board to exit Exe. Session. Second: Rev. Molnar Vote: Unanimous

Ethics

Assistant Attorney General, Katherine Campbell Letter: Additional information will be sought from Mr. Foilo.
 James Phifer Letter Requesting Meeting: Dr. Phifer will be invited to the next meeting.
 PSIMED 7/2 Letter: This letter was reviewed.
 2009-15 Paul Kradel, Ed.D.

• Motion: Dr. Yost moved that we accept the recommendation of the ethics committee and that this inquiry be closed due to no probable cause. Second: Dr. Parsons Vote: Unanimous; Ethics committee abstains from voter per procedure.

2009-16 - Board Review for Probable Cause - Tabled

Additional New Business

Series 2 & 3 Updates: Series 3 is complete and posted to the web. Series 2 is in the final stage and awaits final approval by the Secretary of State.

New Meeting Dates – Board wants Town Hall Forum on Saturday. Schedule a room for Saturday October 2nd all day.

Lay Member and Ethics Committee Member Needed: This issue will be addressed by Dr. Yost.

WV Code (VA License Required, Board Determine Scope, other laws, etc.): These issues were discussed and will be a topic at the next meeting.

Database Question –How long should records be kept for individuals who start the application process but don't complete it? The Legislative Auditor's advice will be sought on this issue.

Fiscal Year 2010 Financial Review: A brief review occurred.

Licensee Requesting Mental Hygiene Added to Scope – Copies of the licensees commitment work samples will be sent to each board member and the board will determine whether a focused oral examination is required based on the written product. This is and will be the board's standard protocol for adding Mental Hygiene as a scope of practice.

New Business

Policies: Dr. Harlow will generate a draft of policies i.e. record storage & destruction, scope of practice additions, etc.

Robin Browning, MA: Dr. Harlow was granted approval to supervise Ms. Browning specific to report writing. Dr. Ryan will continue to supervise as well.

Break for Lunch 12:00

Oral Examinations

Motion: Dr. Yost, Board to enter Exe. Session. Second: Mr. Martin Vote: Unanimous Motion: Dr. Parsons, Board to exit Exe. Session. Second: Rev. Molnar Vote: Unanimous

Motion: Dr. Yost moved that the following people are licensed: Monica Holden, MA; Martha Fernandez, Psy.D.; and Cassie Richards-Ward, MA and that Aleisha Arbogast's oral examination is continued until acceptable work samples are provided.

Monica Holden, MA	Passed	#1000
Martha Fernandez, Ph.D.	Passed	#1001
Cassie Richards-Ward, MA	Passed	#1002
Aleisha Broce Arborgast, MA	Continued	

Adjourn 5:15

WV Board of Examiners of Psychologists Board Meeting Minutes October 1 & 2, 2010 Location: Stonewall Resort, Roanoke, WV

Present: Tina Yost, Ed.D., **President**; Terry Sigley, MA, **Secretary**; Toni Parsons, Ed.D.; William Brezinski, MA; Robert Martin, MA; Shirley Vinciguerra, **Lay Member**; Jeffrey Harlow, Ph.D., **Executive Director and** Kathleen Lynch, **Administrative Assistant**

Absent: Rev. Jude Molnar, Lay Member Public Present: None

Friday Evening

Call to Order – 4:30 by Dr. Yost.

Introduction of New Board Member Shirley Vinciguerra.

<u>Oral Examinations</u> Motion: Mr. Brezinski moved that the Board enter Executive Session. **Second:** Dr. Parsons Vote: Unanimous Motion: Mr. Martin moved that the Board exit Executive Session. **Second:** Dr. Yost Vote: Unanimous

Motion: Ms. Sigley moved that Dr. Hayman's oral examination be continued for 6 months and that Mr. Wellman, Dr. LeGrow and Dr. Thurston-Snoha are licensed. Dr. Thurston-Snoha's license will be issued on 10/26/10. **Second:** Dr. Parsons **Vote: Unanimous**

Diedra Hayman, Ph.D.	Continued		
Leonard Wellman, MA	Passed	1003	
Tracy LeGrow, Psy.D.	Passed	1004	
Bonnie Thurston-Snoha, Ph.D.	Passed		1009 (after 10/26/10)

Ethics

2006-8 James Phifer, Ph.D. – The Board met with Dr. Phifer. All conditions of the 2006-8 consent decree have been met and this ethics inquiry is closed.

Adjourn for the Evening

Saturday Morning Call to Order 8:50 AM

Election of Officers

Motion: Mr Brezinski moved that Dr. Yost and Ms. Sigley continue to serve in their present offices. **Second:** Dr. Parsons **Vote: Unanimous**

Ethics

New Attorney General Representative Stacy Delong was introduced

Motion: Ms. Sigley moved that the Board move into Executive Session. Second: Mr. Brezinski Vote: Unanimous Motion: Mr. Martin moved that the Board exit Executive Session. Second: Dr. Parsons Vote: Unanimous

2010-1 – Beverly Branson, MA

Motion: Ms. Sigley moved that the Board take the recommendation of the Ethics Committee with a finding of no probable cause. **Second:** Dr. Yost **Vote: 5 for, Mr. Martin abstained**

2009-16 - Tammie Smith, MA

Motion: Ms. Sigley moved that the Board take the recommendation of the Ethics Committee and find probable cause in 2009-16. Second: Dr. Parsons Vote: Vote 5 for, Mr. Martin abstained

Motion: Dr. Yost moved that the Board enter Executive Session. Second: Ms. Sigley Vote: Unanimous Motion: Ms. Vinciguerra moved that the Board exit Executive Session. Second: Ms. Sigley Vote: Unanimous

Dr. Yost appoints Shirley Vinciguerra as a lay member of the Ethics Committee.

Oral Examinations

Motion: Ms. Sigley moved that the Board enter Executive Session. Second: Mr. Martin Vote: Unanimous Motion: Mr. Brezinski moved that the Board exit Executive Session. Second: Ms. Sigley Vote: Unanimous

Motion: Ms. Sigley moved that the Patrick Kerr, Steven Fink, and Billy Rutherford be approved for licensure. **Second:** Mr. Brezinski **Vote: Unanimous**

Adrienne Bean, Psy.D.	Postponed	
Patrick Kerr, Ph.D.	Passed	1005
Steven Fink, Psy.D.	Passed	1006
Billy Rutherford, Psy.D.	Passed	1007

Old Business

Policies for Web – Revisions of proposed policies were suggested. Drafts will be sent to Board members for their review.

Additions to Renewal Form – These were reviewed.

Database Reduction/Psychologist I & II – It was decided not to remove incomplete applicants from the data base. Currently, the Division of Personnel reports that the state employs twelve Psychologist 1's and three Psychologist 2's.

New Business

Minutes Approval for 7/23/10: Motion: Mr. Brezinski moved that the minutes be approved with revisions. **Second:** Ms. Sigley **Vote: Unanimous**

Liaison: Dr. Yost appointed Ms. Sigley to function as a liaison to the WVPA Executive Committee meetings with Robert Martin as the alternate.

I/O Application Requirements – Requirements are the same for all.

Question Regarding Tele-health by AZ Psychologist - Individual may apply for a WV license.

Request for MDTV Supervision – Need additional information and a plan that follows the supervision contract. **Dr. Cody Letter** – This letter was reviewed.

Interim Review – Mr. Brezinski and Dr. Parsons described the process.

Addition to Scope of Practice Request – Mr. Martin will write a letter to the licensee and her supervisor.

Aleisha Broce Arbogast, MA – Motion: Mr. Martin moved that Ms. Arbogast be licensed in light of the review of the additional reports she submitted. Second: Ms. Sigley Vote: Unanimous

Aleisha Broce Arbogast, MA Passed 1008

<u>New Business</u> New Meeting Date - December 3 – Charleston 9:00 AM

Adjourn

WV Board of Examiners of Psychologists Board Meeting Minutes Teleconference October 6, 2010 Location: Board Office, Charleston, WV

Present: Tina Yost, Ed.D, President; Terry Sigley, MA, Secretary; William Brezinski, MA; Robert Martin, MA; Toni Parsons, Ed.D.; Shirley Vinciguerra, Lay Member; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant **Absent:** Jude Molnar, Lay Member

Public Present: None

Call to Order Dr. Yost called the meeting to order at 7:45 PM.

Agenda Items

Meeting in December: December 3, 2010 will be the next meeting date.

Liaison Report -Terry reported on the meeting with the WVPA. Other Old Business General Licensing Issues were discussed.

Adjourn

Statement of Disbursements 2009

OBJECT						
ITEMS	CODE	BUDGET	EXPEN.	REMAINING		
Salaries	1	\$50,000.00	(\$41,763.84)	\$8,236.16		
Board Member Per Diem	2	\$8,000.00	(\$13,320.00)	(\$5,320.00)		
Annual Increment	4	\$420.00	(\$360.00)	\$60.00		
PEIA Fees	10	\$400.00	(\$250.00)	\$150.00		
Social Sec. Matching	11	\$4,500.00	(\$4,241.56)	\$258.44		
Health Insurance	12	\$5,000.00	(\$4,204.44)	\$795.56		
Workers' Comp	14	\$700.00	(\$338.00)	\$362.00		
Unemployment Comp	15	\$0.00		\$0.00		
Pension & Retirement	16	\$3,500.00	(\$3,509.40)	(\$9.40)		
Office Expenses	20	\$1,500.00	(\$1,470.17)	\$29.83		
Printing	21	\$500.00	(\$167.00)	\$333.00		
Rental Expense	22	\$5,000.00	(\$4,597.50)	\$402.50		
Utilities	23	\$800.00	(\$202.66)	\$597.34		
Telecommunications	24	\$3,000.00	(\$1,323.20)	\$1,676.80		
Contractual & Prof.	25	\$10,000.00	(\$13,042.40)	(\$3,042.40)		
Travel	26	\$7,000.00	(\$8,707.31)	(\$1,707.31)		
Computer Services	27	\$4,000.00	(\$10,158.67)	(\$6,158.67)		
Rentals, Misc	30	\$2,500.00	(\$2,277.00)	\$223.00		
Dues	31	\$2,500.00	(\$2,084.00)	\$416.00		
Fire Insurance	32	\$3,000.00	(\$2,900.00)	\$100.00		
Advertising	35	\$200.00		\$200.00		
Maintenance Contracts	38	\$0.00	(\$73.00)	(\$73.00)		
Hospitality	42	\$1,000.00	(\$601.25)	\$398.75		
Educational Training	43	\$0.00		\$0.00		
Miscellaneous	51	\$0.00		\$0.00		
Training & Develop.	52	\$400.00	(\$389.00)	\$11.00		
Postal and Freight	53	\$2,500.00	(\$2,022.95)	\$477.05		
Computer Sup. & Equip	54	\$4,000.00	(\$732.16)	\$3,267.84		
Misc. Equip. Purchases	58	\$500.00		\$500.00		
Office & Comp. Repair	61	\$500.00	(\$65.00)	\$435.00		
Other Interest and Penalties	96	\$0.00	(\$3.67)	(\$3.67)		
Public Emp. Insurance Transfer	110	\$0.00	(\$331.00)	(\$331.00)		
Computer Equipment	170	\$0.00		\$0.00		
TOTALS		\$121,420.00	(\$119,135.18)	\$2,284.82		
Board Office Summary	Budgeted	Actual				
7/1/08 Cash Balance	-	\$34,385.21				
2009 PFY Gross Revenue	\$121,000.00	\$124,495.00				
Total Cash	\$121,000.00	\$158,880.21				
Revenue Refunds		, ,				
13th Month Expenditures						
2009 PFY Expenditures	\$0.00	(\$119,135.18)				
2010 Cash Balance	\$121,000.00	\$39,745.03				
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OBJECT OBJECT							
ITEMS	CODE	BUDGET	EXPEN.	REMAINING			
Salaries	1	\$50,000.00	(\$49,983.84)	\$16.16			
Board Member Per Diem	2	\$8,000.00	(\$9,000.00)	(\$1,000.00)			
Annual Increment	4	\$480.00	(\$420.00)	\$60.00			
PEIA Fee	10	\$400.00	(\$250.00)	\$150.00			
Social Sec. Matching	11	\$4,500.00	(\$4,544.48)	(\$44.48)			
Health Insurance	12	\$5,000.00	(\$2,868.04)	\$2,131.96			
Workers' Comp	14	\$500.00	(\$340.00)	\$160.00			
Unemployment Comp	15	\$0.00		\$0.00			
Pension & Retirement	16	\$6,500.00	(\$3,683.16)	\$2,816.84			
Office Expenses	20	\$1,500.00	(\$1,117.22)	\$382.78			
Printing	21	\$500.00	(\$932.77)	(\$432.77)			
Rental Expense	22	\$5,000.00	(\$4,889.98)	\$110.02			
Utilities	23	\$500.00	(\$313.49)	\$186.51			
Telecommunications	24	\$2,500.00	(\$3,518.24)	(\$1,018.24)			
Con & Prof. AG/Invest/Train	25	\$7,000.00	(\$275.06)	\$6,724.94			
Travel	26	\$7,000.00	(\$3,432.49)	\$3,567.51			
Computer Services	27	\$6,320.00	(\$4,864.39)	\$1,455.61			
Rentals, Misc	30	\$2,000.00	(\$2,484.00)	(\$484.00)			
Dues	31	\$2,500.00	(\$2,096.00)	\$404.00			
Fire Insurance	32	\$3,000.00	(\$2,860.00)	\$140.00			
Advertising	35	\$200.00	(+=,)	\$200.00			
Maintenance Contracts	38	\$100.00		\$100.00			
Hospitality	42	\$1,000.00	(\$727.30)	\$272.70			
Energy Exp. Motor		+ ,	(**=****)	•			
Veh/Aircraft	44	\$0.00	(\$44.81)	(\$44.81)			
Energy Expense Utilities	47	\$0.00	(\$129.84)	(\$129.84)			
Miscellaneous	51	\$0.00	(\$3.70)	(\$3.70)			
Training & Develop.	52	\$400.00	(\$380.00)	\$20.00			
Postal and Freight	53	\$2,500.00	(\$2,523.86)	(\$23.86)			
Computer Sup. & Equip	54	\$1,000.00	(\$99.95)	\$900.05			
Misc. Equip. Purchases	58	\$1,000.00		\$1,000.00			
Office & Comp. Repair	61	\$500.00		\$500.00			
Other Interest and Penalties	96	\$0.00	(\$0.26)	(\$0.26)			
Public Emp. Insurance							
Transfer	110	\$0.00	(\$331.00)	(\$331.00)			
Computer Equipment	160	\$1,680.00	(\$1,676.28)	\$3.72			
TOTALS		\$121,580.00	(\$103,790.16)	\$17,789.84			
Board Office Summary	Budgeted	Actual					
7/1/08 Cash Balance	A 400 000 00	\$39,745.03					
2010 PFY Gross Revenue	\$122,000.00	\$112,735.00					
Total Cash	\$122,000.00	\$152,480.03					
Revenue Refunds							
13th Month Expenditures							
2009 PFY Expenditures	\$0.00	(\$103,790.16)					
2010 Cash Balance	\$122,000.00	\$48,689.87					

Statement of Disbursements Fiscal Year 2010

	OBJECT			
ITEMS	CODE	BUDGET	EXPEN.	REMAINING
Salaries	1	\$51,600.00	(\$19,476.60)	\$32,123.40
Board Member Per Diem	2	\$9,000.00	(\$4,950.00)	\$4,050.00
Annual Increment	4	\$480.00	(\$480.00)	\$0.00
PEIA Fee	10	\$300.00	(\$113.75)	\$186.25
Social Sec. Matching	11	\$4,675.00	(\$1,905.41)	\$2,769.59
Health Insurance	12	\$3,000.00	(\$1,175.30)	\$1,824.70
Workers' Comp	14	\$400.00	(\$330.00)	\$70.00
Unemployment Comp	15	\$0.00		\$0.00
Pension & Retirement	16	\$7,635.00	(\$1,782.10)	\$5,852.90
Office Expenses	20	\$1,210.00	(\$353.03)	\$856.97
Printing	21	\$1,000.00	(\$219.38)	\$780.62
Rental Expense	22	\$4,600.00	(\$1,630.00)	\$2,970.00
Utilities	23	\$500.00	(\$295.36)	\$204.64
Telecommunications	24	\$4,000.00	(\$520.85)	\$3,479.15
Con & Prof. AG/Invest/Train	25	\$4,803.00	(\$2,041.65)	\$2,761.35
Travel	26	\$4,000.00	(\$4,131.05)	(\$131.05)
Computer Services	27	\$4,500.00	(\$1,031.20)	\$3,468.80
Rentals, Misc	30	\$2,500.00	(\$1,145.00)	\$1,355.00
Dues	31	\$2,300.00	(\$2,108.00)	\$192.00
Fire Insurance	32	\$2,597.00	(\$1,154.00)	\$1,443.00
Advertising	35	\$200.00	(+) /	\$200.00
Maintenance Contracts	38	\$0.00		\$0.00
Hospitality	42	\$1,000.00	(\$610.55)	\$389.45
Energy Exp. Motor Veh/Aircraft	44	\$0.00	(\$87.84)	(\$87.84)
Energy Expense Utilities	47	\$0.00	(\$42.72)	(\$42.72)
Miscellaneous	51	\$100.00	(\$4.11)	\$95.89
Training & Develop.	52	\$500.00	(ψ+. ι ι)	\$500.00
Postal and Freight	53	\$2,000.00	(\$877.20)	\$1,122.80
Computer Sup. & Equip	54	\$500.00	(\$011.20)	\$500.00
Misc. Equip. Purchases	58	\$2,000.00		\$2,000.00
Office & Comp. Repair	61	\$500.00		\$500.00
Other Interest and Penalties	96	\$0.00		\$0.00
Public Emp. Insurance	30	ψ0.00		ψ0.00
Transfer	110	\$0.00		\$0.00
WV OPEB	160	\$1,932.00	(\$805.00)	\$1,127.00
TOTALS		\$117,832.00	(\$47,270.10)	\$70,561.90
Board Office Summary	Budgeted	Actual		
7/1/10 Cash Balance	V	\$48,689.87		
2011 PFY Gross Revenue	\$122,000.00	\$63,650.00		
Total Cash	\$122,000.00	\$112,339.87		
Revenue Refunds				
13th Month Expenditures				
2011 PFY Expenditures	\$0.00	(\$47,270.10)		
2011 Cash Balance	\$122,000.00	\$65,069.77		
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Statement of Disbursements Fiscal Year 2011 Through November

Ethical Inquiries Fiscal Years 2009 to the Present - Board of Examiners of Psychologists

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	_		PSY				СОМ		
Number	Start	End	FIRST	PSY LAST	DEG.	LIC #	FIRST	COM LAST	STATUS
2006-9	8/19/06	11/14/08	George	Damous	MA	748	Phil	Evans	No violation - Educative Letter
									Closed -
2007-4	A 2/8/07	11/14/08	Harry	Coffey	Ph.D.	242	Sharon	McClead	License Turned In
2007-4	B 2/8/07	11/14/08	Tanya	Harrison	Ph.D.	SP	Sharon	McClead	No violation - Educative Letter
2007-12	9/27/07	11/3/08	Richard	Boone	Ph.D.	663	Board		Violation - Revocation
2008-2	5/23/08	5/11/09	David	Sabatino	Ph.D.	431	The	Board	Closed -
2008-2	7/15/08	11/14/08	-		MA	351	John		Deceased
			Gregory	Trainor				Corbin	No Violation
2008-5	8/1/2008	11/14/2008	Shelly	Villers	MA	829	Karen	Yeargan	No Violation
2009-1	2/6/2009	4/28/2009	James	LePage	Ph.D.	736	Nancy	Fruge	No Violation
2009-2	2/19/2009	7/31/2009	John	Damm	Ed.D.	506	Jack	Mitchell	No Violation
2009-3	3/6/2009	2/19/2010	Fred	Krieg	Ph.D.	141	Walter	McMann	No Violation
2009-4	3/17/2009	4/23/2010	Maria	Veitia	Ph.D.	437	William	Pelphrey	Violation - Consent Decree
2009-5	3/19/2009	9/25/2009	Douglas	Hawkins	Ed.D.	386	Nanette	Howard	No Violation
2009-5	3/19/2009	9/25/2009	Douglas	Hawkins	Ed.D.	386	Nanette	Howard	No Violation
0000 0	E /7/0000	40/0/0040	Damala	1		0.14	1 - 44		Violation -
2009-6	5/7/2009	10/2/2010	Pamela	Jensen	MA	941	Jeffery	Harlow	Consent Decree No violation -
2009-7	4/30/2009	9/25/2009	Cynthia	Clay	MA	631	Daniele	Carter	Educative Letter No violation -
2009-7	4/30/2009	9/25/2009	Cynthia	Clay	MA	631	Daniele	Carter	Educative Letter
2009-8	5/11/2009	9/25/2009	Chanin	Kennedy	MA	807	Penny	Bolyard	No Violation
2009-8	5/11/2009	9/25/2009	Chanin	Kennedy	MA	807	Penny	Bolyard	No Violation
2009-9	6/5/2009	11/20/2009	E. Courtney	Laine	MA	SP	Charity	Ohse	No violation - Educative Letter
2009-9	6/5/2009	11/20/2009	E. Courtney	Laine	MA	SP	Charity	Ohse	No violation - Educative Letter
2009-10	7/15/2009	2/19/2010	David	Clayman	Ph.D.	147	John	Godfrey	No Violation
2009-11	7/28/2009	11/20/2009	Heather	Paxton	MA	SP	Keyota	Jarvis	No Violation
2009-11	7/28/2009	11/20/2009	Heather	Paxton	MA	SP	Keyota	Jarvis	No Violation
2009-12	8/3/2009	4/23/2010	Thomas	Horacek	Ph.D.	482	Robert	Deakins,	No violation - Educative Letter
2009-12	8/17/2009	2/19/2010		Cook	Ed.S.	21035	Donna	Psy.D.	
			Tonya					Bailey	No Violation
2009-14	8/28/2009	2/19/2010	Teresa	Samsock	MA	967	Angelique	Adams	No Violation
2009-15	12/4/2009	7/23/2010	Paul	Kradel	Ed.D.	159	Stanley	Myers	No Violation
2010-1	5/14/2010	10/2/2010	Beverly	Branson	MA	SP	Todd	Lares, M.D.	No Violation
2010-2	6/29/2010	12/3/2010	Shanna	Coleman	MA	SP	Miguel	Delgado	No Violation
2010-3	7/27/2010	12/3/2010	Janice	Blake	MA	922	Susannah	Reid	No Violation

30 Inquiries were worked on during this period

28 Were closed during this period.

2 Are still in process.