

**S.C. DEPARTMENT OF LABOR, LICENSING AND REGULATION
BOARD OF EXAMINERS IN PSYCHOLOGY
TELECONFERENCE BOARD MEETING AGENDA
Friday, June 24, 2022 at 10:00 a.m.**

Join meeting by phone: 877-309-3457
Meeting Number (Access Code): 2630 054 4308
Meeting Password: bvWvm2ymC32
Join from a video system or application:
Dial [26300544308@scdllr.webex.com](tel:26300544308)
Please put phone on MUTE unless speaking

AGENDA

Meeting Called to Order Dr. Vickery, Chair

Public Notice of this meeting was properly posted at the office of the South Carolina Board of Examiners in Psychology, Synergy Business Park, Kingstree Building, 110 Centerview Drive in Columbia, SC, was posted on the Board website and provided to any requesting persons, organizations, and news media in compliance with Section 30 4-80 of the 1976 South Carolina Code, as amended, relating to the Freedom of Information Act. A quorum is noted as *present/not present*. All votes referenced herein were unanimous unless otherwise indicated.

The meeting will be held via teleconference. Members of the public who wish to attend may do so by telephone. The telephone number and access code are provided on the posted agenda.

- 1. Approval of the Agenda**
- 2. Approval/Disapproval of Absent Members**
- 3. Approval of the April 29, 2022 Meeting Minutes Draft**
- 4. Chair’s Remarks: Dr. Shirley Vickery**
- 5. Legislative Update: Katie Phillips**
- 6. Discussion with PSYPACT Executive Director:Janet Orwig**
- 7. Administrative Reports – OIE / ODC**
 - a. Office of Investigations and Enforcement ReportsMark Sanders, Disciplinary Counsel**
 - i. OIE Statistical Report - Information only
 - ii. IRC Report – Discussion and Vote
 - b. Office of Disciplinary Counsel Report..... Pat Hanks, Disciplinary Counsel**
 - i. Information only

8. **Administrators Remarks:**
 - a. State Fiscal Year Ends – June 30,2022
 - b. Financial Reports: Information Only
 - i. Cash Report
 - ii. Definition of Direct and Indirect Expenses
 - iii. Monthly Expense Report

9. **Application Hearings: None**

Lunch (Time of Lunch will be at the discretion of the Board Chair)

10. **Disciplinary Hearings: None**

11. **Old Business**

- a. Continued Legal Advice Regarding Applications – Executive Session

12. **New Business**

- a. New Licenses Issued: 4/22/2022 - 6/18/2022– Information Only
- b. Number of Active Credentials as of 6/18/2022 – Information Only
- c. Board Member Meetings / Conferences Attended – Report Out

13. **Discussion Topics – Vote**

- a. License Card and Wall Certificate Changes
 - i. Sample: Old and new samples of License Card and Wall Certificate

14. **Board Meeting Dates Remaining - 2022**

15. **Public Comments**

16. **Adjournment**