

**SOUTH CAROLINA BOARD OF EXAMINERS IN PSYCHOLOGY**  
**Friday, September 30, 2022 – 10:00 a.m.**  
**Via Video/Teleconference**

**Meeting Number (access code):** 2632 530 3798  
**Meeting Password:** 3h8PhS54txK  
**Join by Phone: 877 309-3457 or 1 404 397-1516 USA Toll Free**

Members of the public who wish to attend may join the meeting via video Webex at the following link and enter your meeting number: [26325303798@scdllr.webex.com](mailto:26325303798@scdllr.webex.com)

## **AGENDA**

### **Meeting Called to Order – Dr. Vickery, Chairperson**

Public Notice of this meeting was properly posted at the office of the South Carolina Board of Examiners for the Licensure of Social Work, 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 video and teleconference.

### **Approval of the Agenda**

### **Approval/Disapproval of Absent Members**

### **Approval of Minutes – April 29, 2022 and March 11, 2022**

### **Chairperson Remarks – Dr. Vickery**

### **Administrative Reports**

1. Office of Investigations and Enforcement (OIE) Report - Mark Sanders
2. Investigative Review Committee (IRC) Report - Mark Sanders
3. Office of Disciplinary Counsel (ODC) Report – Pat Hanks

### **Administrator’s Remarks – Interim, Pam Dunkin**

1. State Fiscal Year Ended – June 30, 2022
2. Financial Cash Report as of August 31, 2022
3. Definition of Direct and Indirect Expenses
4. Monthly Expense Report

### **Application Hearings - NONE**

### **Disciplinary Hearings - NONE**

**New Business**

1. Review List of New Licensees (4/22/22 – 9/27/2022) – Informational Purposes Only
2. Number of Active Credentials as of 9/27/22
3. Board Member Reports – Conference or Meetings Attended
4. Upcoming Travel Meetings – Attendees
  - The Association of State and Provincial Psychology Boards Annual Meeting, National Harbor, Maryland, being held October 26, 2022 to October 30, 2022
5. Discussion and Vote on 2023 Board Meeting Dates: WebEx or Onsite
6. Review of Psychology Practice Act 40-55-110 – Isabelle Mandell
7. Legislative Update: PSYPACT – Megan Flannery, Advice Counsel
8. Regulation Review
9. Vote on 2023 Election of Chair and Vice Chair

**Old Business**

1. Continued Legal Advice Regarding Applications – Executive Session

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

**Executive Session, *If needed***

**Public Comments**

**Adjournment**