SOUTH CAROLINA BOARD OF EXAMINERS IN PSYCHOLOGY Friday, September 22, 2023 – 9:00 a.m. Synergy Business Park – Kingstree Building Lowcountry Conference Room 110 Centerview Drive, Columbia, SC 29210

AGENDA

1. 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 in Psychology, Synergy Business Park, Kingstree Building, 110 Centerview Drive in Columbia, SC, 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.

2. Approval of the Agenda

3. Approval/Disapproval of Absent Members

- 4. Approval of Minutes: June 16, 2023, July 24, 2023, and September 1, 2023
- 5. Chairperson Remarks Dr. Vickery

6. Administrative Reports

a. Office of Disciplinary Counsel (ODC) Report - Sherrie Butterbaugh

- b. Administrator's Reports/Remarks Pam Dunkin, Administrator
 - Introduction of the Health and Wellness Boards Program Manager Theresa Brown
 - Finance Report
 - 2023 Renewals
 - CE Broker Report

7. Association of State and Provincial Psychology Boards (ASPPB) - EPPP (Part-2 Skills): Dr. Hao Song

8. Application Hearings - None

9. Disciplinary Hearing – None

10. <u>New Business</u>

c.

- a. Review List of New Licensees (6/2/23 9/15/23) Informational Purposes Only
- **b.** Number of Active Credentials as of 9/15/23 Informational Purposes Only
 - Board Member Reports: Representation at the ASPPB Annual Meeting in Cleveland, Ohio Dr. Vickery
- d. Upcoming Travel Meetings Vote on Attendees
 - South Carolina Psychological Association (SCPA) 2024 Annual Spring Conference: Columbia, South Carolina – March 14-16, 2024
 - The Association of State and Provincial Psychology Boards (ASPPB) 38th Mid-Year Meeting: Boston, Massachusetts, April 24-28, 2024
 - The Association of State and Provincial Psychology Boards (ASPPB) 64th Annual Meeting: Dallas, Texas, October 9-13, 2024

e. Vote for Executive Officers

f. Discussion and Vote: 2024 Board Meeting Dates

- Friday, January 19, 2024
- Friday, March 8, 2024
- Friday, June 14, 2024
- Friday, September 13, 2024

11. Old Business

- a. Discussion and Vote: PSYPACT Designee Megan Flannery
- b. Discussion and Vote: Regulations Megan Flannery

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

- 13. Executive Session, If needed
- 14. Public Comments
- 15. Adjournment