

SOUTH CAROLINA BOARD OF EXAMINERS IN PSYCHOLOGY

Friday, January 19, 2024 – 9:00 a.m.
Synergy Business Park – Kingstree Building
Pee Dee Conference Room
110 Centerview Drive, Columbia, SC 29210

AGENDA

1. Meeting Called to Order – Dr. Barrett, Vice 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, 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. Members of the public who wish to view the meeting may do so by live stream at <https://lir.sc.gov/psych/videos.aspx>.

2. Approval of the Agenda

3. Approval/Disapproval of Absent Members

4. Approval of Minutes: September 22, 2023

5. Vice Chair Remarks – Dr. Barrett

- **Introduction of New Board Members: Dr. Mary-Catherine Riner, Dr. Amanda Cleveland, Dr. Marjorie Cloninger and Dr. Claire Phillips**

6. Administrative Reports

- a. Office of Investigations and Enforcement (OIE) Report – Ervin Bond
- b. Investigative Review Conference (IRC) Report – Ervin Bond
- c. Office of Disciplinary Counsel (ODC) Report - Sherrie Butterbaugh
- d. Board Executive's Reports/Remarks – Pam Dunkin
 - Finance Report
 - 2024 New Mileage Rate
 - 2024 Statement of Economic Interest Reports
 - 2023 Renewals Update

7. New Business

- a. Review List of New Licensees (9/15/23 – 1/11/24) – Informational Purposes Only
- b. Number of Active Credentials as of 1/11/24 – Informational Purposes Only
- c. Board Member Reports – 2023 ASPPB 63rd Annual Meeting
- d. Review and Vote on New Preliminary Application – Pam Dunkin/Megan Flannery
- e. Discussion on New Board Members Giving Oral Exams – Pam Dunkin
- f. Vote for 2024 Executive Officers and Legislative Contact

8. Old Business

a. Upcoming Travel Meetings – Select 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

b. Update on Proposed Regulations

c. Reminder of 2024 Board Meeting Dates

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

10. Executive Session, *If needed*

11. Public Comments

12. Adjournment