SOUTH CAROLINA BOARD OF EXAMINERS IN PSYCHOLOGY Friday, January 10, 2025 – 9:00 a.m. Via Video/Teleconference

Meeting Number (access code): 2631 431 0089

Meeting Password: mDhr29x7DwA 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: 26314310089@scdllr.webex.com

AGENDA

1. Meeting Called to Order – Dr. Andrea "Andie" Eaton, 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. This meeting is being held via video/teleconference and access information was included in the public notice.

2. Approval of the Agenda

3. Approval/Disapproval of Absent Members

4. Approval of Minutes: September 13, 2024

5. Chairperson Remarks – Dr. Eaton

6. Administrative Report

- a. Office of Investigations and Enforcement (OIE) Report April Howe
- b. Investigative Review Conference (IRC) Report April Howe
- c. Office of Disciplinary Counsel (ODC) Report April Howe
- d. Board Executive Reports/Remarks Pam Dunkin
 - Finance Report
 - CE Broker Report
 - 2025 New Mileage Rate
 - 2025 Statement of Economic Interest Reports
 - Eblast on New Regulations Effective May 24, 2024
 - Review List of New Licensees (9/5/2024 1/2/2025) Informational Purposes Only
 - Number of Active Credentials as of 1/2/2025 Informational Purposes Only

7. <u>New Business</u>

- **a.** Board Member Reports:
 - The Association of State and Provincial Psychology Boards (ASPPB) 64th Annual Meeting: Dallas, Texas, October 30, 2024 to November 3, 2024 – Dr. Amanda Cleveland and Ms. Megan Flannery
- **b.** Upcoming Travel Meetings Vote on Attendees:
 - 2025 South Carolina Psychological Association (SCPA) Annual Spring Conference: Columbia, SC - March 14-15, 2025
 - 2025 The Association of State and Provincial Psychology Boards (ASPPB) Mid-Year Meeting: April 24-27, 2025, Montreal, Quebec, Canada

- 2025 The Association of State and Provincial Psychology Boards (ASPPB) Annual Meeting: October 22-26, 2025, Saint Louis, MO
- c. Discussion: Expert Reviewers April Howe, Office of Investigations and Enforcement

8. Public Comments

9. Adjournment