

MINUTES

South Carolina Board of Examiners Psychology

WEBEX/TELECONFERENCE BOARD MEETING

Friday, September 30, 2022 – 10:03 a.m.

Board Members Present

Shirley A. Vickery, Ph.D., Chairperson
Isabelle N. Mandell, Ph.D., Vice Chair
Sandra G. McCloy, Ph.D., Member
David E. Barrett, Ph.D., Member

Staff Members Present

Megan Flannery, Advice Counsel
Pam Dunkin, Interim Administrator
Tina Brown, Disciplinary Counsel
Pat Hanks, Disciplinary Counsel
Mark Sanders, Office of Investigations
Catherine Wilder, Office of Investigations
Johnnie Rose
Shaun Strother

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 was held via WebEx/Teleconference.

NOTE: These Minutes are a record of the motions and official actions taken by the Board and a brief summary of the meeting.

Meeting Called to Order

Dr. Vickery, Chairperson, called the meeting to order at 10:03 a.m.

Approval of the Agenda

MOTION

On the motion of Dr. Mandell, seconded by Dr. McCloy, the board voted unanimously to approve the agenda. The motion passed.

Approval/Disapproval of Absent Members - None

Approval of the Minutes – March 11, 2022

MOTION

On the motion of Dr. Mandell, seconded by Dr. McCloy, the board voted unanimously in favor to amend and approve the March 11, 2022 minutes with corrections notated. The motion passed.

Approval of the Minutes – April 29, 2022

MOTION

On the motion of Dr. Mandell, seconded by Dr. McCloy, the board voted unanimously to approve the April 29, 2022 minutes. The motion passed.

Chairperson's Remarks – Dr. Shirley Vickery

Dr. Vickery addressed the board.

Administrative Reports

Office of Investigations and Enforcement Reports (OIE - Information Only) – Mark Sanders, Office of Investigations

Mark Sanders, Office of Investigations presented the statistical report to the board as information only.

Investigative Review Committee (IRC Information) - Mark Sanders

Mark Sanders, Office of Investigations presented the board with three (3) dismissals and one (1) letter of caution.

Dismissals

MOTION

On the motion of Dr. Mandell, seconded by Dr. Barrett, the board voted unanimously in favor to accept the IRC recommendations for dismissal of cases 2021-11, 12 and 18. The motion passed.

Letters of Caution

MOTION

On the motion of Dr. Mandell, seconded by Dr. McCloy, the board voted unanimously in favor to approve the IRC recommendations for one (1) letter of caution for case 2022-5. The motion passed.

Office of Disciplinary Counsel Report (ODC) – Information Only

Pat Hanks, Office of Disciplinary Counsel presented the ODC report has information only.

Administrator's Remarks – Interim, Pam Dunkin

Mrs. Dunkin presented the following items to the board.

- a. State Fiscal Year Ended – June 30, 2022
- b. Financial Cash Report as of August 31, 2022
- c. Definition of Direct and Indirect Expenses

d. Monthly Expense Report

Application Hearings – None

Disciplinary Hearings – None

New Business

1. Review List of New Licenses Issued: 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 Psychological Boards Annual Meeting, National Harbor, Maryland, being held October 26, 2022 to October 30, 2022.**

MOTION

On the motion of Dr. Barrett, seconded by Dr. McCloy, the board voted unanimously in favor to approve Dr. Mandell to attend the upcoming ASPPB Annual Meeting. The motion passed.

5. Discussion and Vote on 2023 Board Meeting Dates: WebEx or Onsite

MOTION

On the motion of Dr. Mandell, seconded by Dr. McCloy, the board voted unanimously in favor that the Board meets in person onsite at LLR unless they do not have any disciplinary hearings or hearings, at which point they would move to a virtual meeting. The motion passed.

MOTION

On the motion of Dr. Mandell, seconded by Dr. McCloy, the board voted unanimously to approve the dates. The motion passed.

6. Review of Psychology Practice Act 40-55-110 – Isabelle Mandell

MOTION

On the motion of Dr. Mandell, seconded by Dr. Barrett, the board voted unanimously to ask that the Board representatives contact the North Carolina and Georgia licensing boards and provide them the South Carolina statutes relating to when you need to obtain a license in the state of South Carolina if you are out of state and the criteria. The motion passed.

7. Legislative Update: PSYPACT – Megan Flannery, Advice Counsel

Ms. Flannery addressed the board.

8. Regulation Review

The board reviewed and discussed the Regulations.

MOTION

On the motion of Dr. Mandell, seconded by Dr. McCloy, the board voted unanimously that they have done the regulatory review and asked that Dr. Vickery sign off on it, as summarized during the discussion. The motion passed.

9. Vote on 2023 Election of Chair and Vice Chair

MOTION

On the motion of Dr. Mandell, seconded by Dr. McCloy, the board voted to unanimously to nominate Dr. Vickery as Chair. The motion passed.

MOTION

On the motion of Dr. McCloy, seconded by Dr. Barrett, the board voted to unanimously to nominate Dr. Mandell as Vice-Chair. The motion passed.

Old Business

1. Continued Legal Advice Regarding Applications – Executive Session

MOTION

On the motion of Dr. Barrett, seconded by Dr. McCloy, the board voted to unanimously to go into executive session to receive legal advice regarding applications and to include Pam Dunkin, Interim Administrator. The motion passed.

MOTION

On the motion of Dr. McCloy, seconded by Dr. Barrett, the board voted to unanimously to come out of executive session and reconvene in public session. The motion passed.

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

Executive Session, *If needed*

Public Comments

Adjournment

MOTION

On the motion of Dr. McCloy and seconded by Dr. Mandell the board adjourned. All were in favor and the motion passed. There being no other business, the meeting was adjourned at 12:58 p.m.