MINUTES

South Carolina Board of Examiners in Psychology

WEBEX/TELECONFERENCE

SPECIAL CALLED BOARD MEETING

Monday, July 24, 2023 - 9:00 a.m.

Board Members Present

Shirley A. Vickery, Ph.D., Chairperson David E. Barrett, Ph.D., Member Andrea "Andie" Eaton, Ph.D., Member

Absent Member Sandra McCloy, Ph.D., Member

SCLLR Staff Members Present

Megan Flannery, Esq., Office of Advice Counsel Pam Dunkin, Administrator Shaun Strother

<u>Present</u> Katherine Boone, Court Reporter

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. A quorum is noted as present/not present. All votes herein were unanimous unless otherwise indicated. The meeting was held via WebEx/Teleconference. The telephone number and access code were provided on the posted Agenda.

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 9:00 a.m.

Approval of the Agenda

MOTION

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

Approval/Disapproval of Absent Members

On the motion of Dr. Barrett, seconded by Dr. Eaton, the board voted unanimously to excuse the absence of Dr. McCloy. The motion passed.

Regulations: Continued Review and Drafting – Megan Flannery

The board reviewed and discussed the regulations.

Adjournment

MOTION

Dr. Eaton moved to adjourn. The motion was seconded by Dr. Barrett. All were in favor and the motion passed. There being no other business, the meeting was adjourned at 11:58 a.m.