MINUTES

SOUTH CAROLINA BOARD OF EXAMINERS IN PSYCHOLOGY

Friday, September 22, 2023
Synergy Business Park – Kingstree Building
Lowcountry Conference Room
110 Centerview Drive, Columbia, SC 29210

Board Members Present

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

Absent Members

Sandra G. McCloy, Ph.D., Member Mary-Catherine M. Riner, Ph.D., Member

SCLLR Staff Members Present

Megan Flannery, Advice Counsel Theresa Brown, Health and Wellness Boards Program Director Sherrie Butterbaugh, Disciplinary Counsel Pam Dunkin, Board Executive

Present

Sean Cary, Court Reporter Dr. Hao Song

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 referenced herein were unanimous unless otherwise indicated.

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 9:15 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. Eaton, seconded by Dr. Barrett, the Board voted unanimously to approve the absences of Dr. McCloy and Dr. Riner. The motion passed.

Approval of the Minutes – June 16, 2023, July 24, 2023, and September 1, 2023

MOTION

On the motion of Dr. Barrett, seconded by Dr. Eaton, the Board voted unanimously in favor to approve the June 16, 2023, July 24, 2023, and September 1, 2023 minutes with corrections noted. The motion passed.

Chairperson Remarks: Dr. Vickery

Dr. Vickery addressed the Board.

Administrative Reports

Office of Disciplinary Counsel Report (ODC) - Information Only

Sherrie Butterbaugh, Office of Disciplinary Counsel presented the ODC report as information only.

Administrator's Reports/Remarks - Pam Dunkin, Board Executive

Mrs. Dunkin presented the following items to the Board for Informational Purposes Only.

- Introduction of the Health and Wellness Boards Program Director Theresa Brown
- Finance Report
- 2023 Renewals
- CE Broker Report

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

Dr. Song addressed the Board (virtually).

New Business

- 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
- **c.** Board Member Reports: Representation at the ASPPB Annual Meeting in Cleveland, Ohio Dr. Vickery Dr. Vickery addressed the Board.
- **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

MOTION

On the motion of Dr. Eaton, seconded by Dr. Barrett, the Board voted unanimously to approve two Board members and one staff person to attend the travel meetings. The motion passed.

e. Vote for Executive Officers

MOTION

On the motion of Dr. Eaton, seconded by Dr. Barrett, the Board voted unanimously to nominate Dr. Barrett to serve as Vice Chair for the remainder of 2023. The motion passed.

f. Discussion and Vote: 2024 Board Meeting Dates

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

MOTION

On the motion of Dr. Barrett, seconded by Dr. Eaton, the Board voted unanimously to approve the 2024 Board Meeting dates. The motion passed.

Old Business

a. Discussion and Vote: PSYPACT Designee – Megan Flannery

MOTION

On the motion of Dr. Barrett, seconded by Dr. Eaton, the Board voted unanimously to designate Dr. Eaton as the PSYPACT Designee. The motion passed.

b. Discussion and Vote: Regulations - Megan Flannery

MOTION

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

Public Comments - None

Adjournment

MOTION

On the motion of Dr. Eaton and seconded by Dr. Barrett the Board adjourned. All were in favor and the motion passed. There being no other business, the meeting was adjourned at 11:23 a.m.