MINUTES

SOUTH CAROLINA BOARD OF EXAMINERS IN PSYCHOLOGY

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

Board Members Present

David E. Barrett, Ph.D., Vice Chair Sandra G. McCloy, Ph.D., Member Andrea "Andie" Eaton, Psy.D., Member Mary-Catherine M. Riner, Ph.D., Member Amanda J. Cleveland, Ph.D., Member Marjorie G. Cloninger, Ph.D., Member Claire Phillips, Psy.D., Member

Absent Members - None

SCLLR Staff Members Present

Megan Flannery, Advice Counsel Sherrie Butterbaugh, Office of Disciplinary Counsel Roxanne Tran, Office of Disciplinary Counsel Ervin Bond, Office of Investigations Renee Dash, Office of Investigations Ratisha Brisbon, Office of Investigations Tamera Nichols, Office of Investigations Pam Dunkin, Board Executive Shaun Strother, Program Coordinator

Present

Creel 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 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. Barrett, Vice Chair, called the meeting to order at 9:00 a.m.

Approval of the Agenda

MOTION

On the motion of Dr. Eaton, seconded by Dr. McCloy, the board voted unanimously to approve the agenda with the following changes: Old Business before New Business and Vote for 2024 Executive Officers and Legislative Contact will be placed last. The motion passed.

Approval/Disapproval of Absent Members - None

Approval of the Minutes – September 22, 2023

MOTION

On the motion of Dr. Eaton, seconded by Dr. McCloy, the board voted unanimously in favor to approve the September 22, 2023 minutes. The motion passed.

Chairperson Remarks: Dr. Barrett

Dr. Barrett addressed the board regarding the following item below. All LLR staff was introduced attending.

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

Administrative Reports

<u>Office of Investigations and Enforcement Reports (OIE - Information Only)</u> – Ervin Bond, Office of Investigations addressed the board.

The board reviewed the Statistical Report as information only.

Investigative Review Committee (IRC Information) - Ervin Bond

Ervin Bond, Office of Investigations presented the board with seven (7) dismissals and one letter of caution.

Dismissals

MOTION

On the motion of Dr. McCloy, seconded by Dr. Eaton, the board voted unanimously in favor to accept the IRC recommendations for dismissal of the seven (7) cases. The motion passed.

Letter of Caution

MOTION

On the motion of Dr. McCloy, and seconded by Dr. Eaton, the board voted unanimously in favor to accept the IRC recommendations for the one letter of caution. The motion passed.

Office of Disciplinary Counsel Report (ODC – Information Only) – Sherrie Butterbaugh,

Disciplinary Counsel

Ms. Butterbaugh, 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.

- Finance Report
- 2024 New Mileage Rate
- 2024 Statement of Economic Interest Reports
- 2023 Renewals

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

The board discussed the 2023 ASPPB 63rd Annual Meeting.

d. Review and Vote on New Preliminary Application – Pam Dunkin/Megan Flannery

MOTION

On the motion of Dr. McCloy, seconded by Dr. Eaton, the board voted unanimously to approve the New Preliminary Application. Also, a cover letter with instructions will need to be created by staff and presented to the board for approval at a future board meeting date that will be attached to the New Preliminary Application. The motion passed.

e. Discussion on New Board Members Giving Oral Exams - Pam Dunkin

The board discussed oral exams.

f. Vote for Executive Officers and Legislative Contact

MOTION

On the motion of Dr. Eaton, seconded by Dr. Barrett, the board voted unanimously to nominate and approve Dr. McCloy to service as Chair. The motion passed.

MOTION

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

MOTION

On the motion of Dr. Eaton, seconded by Dr. Barrett, the board voted unanimously to nominate and approve Dr. McCloy and Dr. Eaton to service as the Co-Legislative Contacts. The motion passed.

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

The board discussed the upcoming travel meetings.

b. Update on Proposed Regulations

The board discussed the regulations.

c. Reminder of 2024 Board Meeting Dates = Informational Purposes Only

Lunch (Time of Lunch will be at the discretion of the Board Chair) Executive Session, *If needed*

Public Comments - None

Adjournment

MOTION

On the motion of Dr. McCloy and seconded by Dr. Eaton the board adjourned. All were in favor and the motion passed. There being no other business, the meeting was adjourned at 10:12 a.m.