MINUTES

SOUTH CAROLINA BOARD OF EXAMINERS IN PSYCHOLOGY

Friday, September 13, 2024 – 9:00 a.m. Synergy Business Park – Kingstree Building Upstate Conference Room 110 Centerview Drive, Columbia, SC 29210

Board Members Present

Andrea "Andie" Eaton, Psy.D., Vice Chair David E. Barrett, Ph.D., Member Amanda J. Cleveland, Ph.D., Member Claire Phillips, Psy.D., Member

Absent Members

Marjorie G. Cloninger, Ph.D., Member Mary-Catherine M. Riner, Ph.D., Member

SCLLR Staff Members Present

Tara Nixon, Advice Counsel
April Howe, Office of Investigations
Amelia Leeks, Office of Investigations
Renee Dash, Office of Investigations
Shannon Davis, Office of Disciplinary Counsel
Roxane Tran, Office of Disciplinary Counsel
Pam Dunkin, Board Executive
Shaun Strother, Program Coordinator

Present

Creel 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. 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

Andrea "Andie" Eaton, Psy.D., Vice Chair, called the meeting to order at 9:04 a.m.

Approval of the Agenda

MOTION

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

Approval/Disapproval of Absent Members

On the motion of Dr. Cleveland, seconded by Dr. Barrett, the board voted unanimously to approve the absence of Dr. Cloninger and Dr. Riner. The motion passed.

Approval of the Minutes - June 14, 2024

MOTION

On the motion of Dr. Barrett, seconded by Dr. Phillips, the board voted unanimously in favor to approve the June 14, 2024 minutes. The motion passed.

Vice Chair Remarks:

Dr. Eaton addressed the board.

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

Dr. Song addressed the board.

LLR Investigation & Discipline Processes Presentation – April Howe

Ms. Howe and Ms. Davis addressed the board.

Administrative Reports

Office of Investigations and Enforcement Reports (OIE - Information Only) - April Howe

Ms. Howe addressed the board.

The board reviewed the Statistical Report as information only.

<u>Investigative Review Committee (IRC Information)</u> – April Howe, Office of Investigations presented the board with six (6) dismissals and two (2) formal complaints.

MOTION

On the motion of Dr. Phillips, seconded by Dr. Barrett, the board voted unanimously in favor to accept the IRC recommendations for dismissal of the six (6) cases. The motion passed.

MOTION

On the motion of Dr. Phillips , seconded by Dr. Barrett, the board voted unanimously in favor to accept the IRC recommendations for the two (2) formal complaints. The motion passed.

Office of Disciplinary Counsel Report (ODC - Information Only) - Shannon Davis

Ms. Davis, presented the "ODC" report as information only.

Board Executive Reports/Remarks – Pam Dunkin

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

- Finance Report
- Review List of New Licensees (6/2/24 9/4/24)
- Number of Active Credentials as of 9/4/24

New Business

Upcoming Travel Meetings – Vote on Attendees:

2024 The Association of State and Provincial Psychology Boards (ASPPB) 64th Annual Meeting: October 30-November 3, 2024 (Dallas, TX)

MOTION

On the motion of Dr. Phillips, seconded by Dr. Barrett, the board voted unanimously in favor to approve two (2) board members, two (2) staff members and advice counsel to attend the 2024 ASPPB 64th Annual Meeting. The motion passed.

Vote for 2025 Executive Officers and Legislative Contact

MOTION

On the motion of Dr. Phillips, seconded by Dr. Barrett, the board voted unanimously to go into executive session to receive legal advice on board terms for the legislative contact. The motion passed.

MOTION

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

MOTION

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

MOTION

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

Discussion and Vote: 2025 Meeting Dates

- January 10, 2025
- March 14, 2025
- June 13, 2025
- September 12, 2025

MOTION

On the motion of Dr. Phillips, seconded by Dr. Barrett, the board voted unanimously in favor to approve the 2025 meeting dates. The motion passed.

<u>Public Comments</u> - Email from a Psychologist regarding her concerns related to ASPPB's upcoming changes to the EPPP.

MOTION

On the motion of Dr. Barrett, seconded by Dr. Phillips, the board voted unanimously to go into executive session to receive legal advice. The motion passed.

MOTION

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

MOTION

On the motion of Dr. Barrett, seconded by Dr. Phillips, the board voted unanimously that the board member attending the upcoming 2024 ASPPB Annual Meeting will obtain additional information and provide it back to the board. The motion passed.

Adjournment

MOTION

On the motion of Dr. Phillips, the board adjourned. All were in favor and the motion passed. There being no other business, the meeting was adjourned at 11:08 a.m.