SOUTH CAROLINA BOARD OF EXAMINERS IN PSYCHOLOGY

Synergy Business Park, Kingstree Building 110 Centerview Drive, Room 108 Columbia SC 29210

BOARD MEETING MINUTES

Friday, February 17, 2017

Board Members Present

Christiana DeGregorie, Psy.D Chairperson Shirley Vickery, Ph.D Vice-Chair Virginia Cooper, Ph.D Member Martha Durham, Ph.D Member Isabelle Mandell, Ph.D Member Alisa Liggett, Public Member

Absent Members

Robert Howell, Ph.D Member Deborah Leporowski, Ph.D Member

Staff Present

Donnell Jennings, Advice Counsel Marlo Thomas-Koger, Administrator Sheliah Jones, Board Assistant

Public notice of this meeting was properly posted at the Board office and provided to any requesting persons, organizations, or news media in compliance with Section 30-4-80 of the S.C. Freedom of Information Act. A quorum of members was present.

Call to Order

Dr. DeGregorie, Chairperson, called the meeting to order at 9:04 a.m.. The meeting was held in Room 108 located in the Synergy Business Park, Kingstree Building at 110 Centerview Drive, in Columbia, South Carolina 29210.

Approval/Disapproval of Absent Members

<u>Motion</u>: In open session, Dr. Vickery made a motion to excuse Dr. Leporowski and Dr. Howell absence. The motion was seconded by Dr. Durham. All were in favor and the motion passed.

Approval of the Minutes:

<u>Motion</u>: In open session, Dr. Durham made a motion to approve the September 23, 2017 meeting minutes – no corrections noted. The motion was seconded by Dr. DeGregorie. All were in favor and the motion passed.

Overview of the Complaint and Investigation Process:

David Love, Chief Investigator of Office of Investigations and Enforcement and Daniel Gourley, Assistant Disciplinary Counsel provided a overview for the complaint and investigation process to the Board.

<u>Office of Investigations and Enforcement Report</u>: David Love, Chief Investigator of Office of Investigations and Enforcement presented the investigations report to the Board.

IRC Recommendations

Case #:

- 2016-21
- 2016-22
- 2016-23
- 2016-24
- 2016-25

<u>Motion</u>: In open session, Dr. Mandell made a motion to accept the IRC recommendation for dismissals. The motion was seconded by Dr. Vickery. All were in favor and the motion passed.

Case #:

• 2016-20

<u>Motion</u>: In open session, Dr. Mandell made a motion to accept the IRC recommendations for dismissal with a cease and desist order. The motion was seconded by Dr. Durham. All were in favor and the motion passed.

Review of New Licensees: The Board reviewed the list of newly licensed applicants.

Office of Disciplinary Counsel Report: Daniel Gourley, Assistant Disciplinary Counsel presented the ODC Case Load Statistics report to the Board.

The Board reviewed the statistical report as information only.

Dr. DeGregoriel Chairperson recused herself from all board proceedings regarding Case #2014-15 and 2015-9.

Motion: In open session, Attorney Madden made a motion that the following cases are closed pursuant to 40-47-190: Case #2014-15 and Case # 2015-9. The motion was seconded by Dr. Vickery. All were in favor and the motion passed.

Hearing and Memorandum of Agreement:

Case# 2014-15 and Case #2015-9-Memorandum of Agreement: The respondent made a personal appearance before the Board and was represented by legal counsel. Mr. Gourley, Office of Disciplinary Counsel presented Case #2014-15 and Case #2015-9.

Joint Motion: In open session, Ms. Madden, Esq. and Dr. Gourley made a motion to strike the words "eating disorder" in paragraph 4 on page 2 directly under Case #2014-15. The motion was seconded by Dr. Vickery. All were in favor and the motion passed.

Motion: In open session, Dr. Durham made a motion to go into executive session to discuss Case #2014-15 and Case #2015-9. The motion was seconded by Dr. Mandell. All were in favor and the motion passed.

Executive Session: No votes were taken during executive session.

<u>Motion</u>: In open session, Dr. Mandell made a motion to come out of executive session. The motion was seconded by Dr. Mandell. #2015-9. All were in favor and the motion passed.

<u>Motion</u>: In open session, Dr. Durham made a motion to go into executive session to discuss Case #2014-15 and Case #2015-9. The motion was seconded by Ms. Liggett. All were in favor and the motion passed.

Executive Session: No votes were taken during executive session.

<u>Motion</u>: In open session, Dr. Mandell made a motion to come out of executive session. The motion was seconded by Dr. Durham. All were in favor and the motion passed.

<u>Motion</u>: In open session, Ms. Liggett made a motion to adopt the amended Memorandum of Agreement with conditions. The motion was seconded by Dr. Durham. All were in favor and the motion passed.

The Board came out of closed session.

Dr. DeGregorie, Chairperson rejoined board proceedings.

Dr. Mandell is excused from all further board proceedings. A quorum was still met.

<u>Motion</u>: In open session, Dr. Degregorie, Chairperson made a motion to remove the following from the Agenda: (H) Discussion Questions (a) Supervision. The motion was seconded by Dr. Durham. All were in favor and the motion passed.

Abuse of Child Mandatory Reporting - Donnell Jennings, Advice Counsel:

<u>Motion</u>: In open session, Dr. Vickery made a motion to disseminate, "Abuse of Child Mandatory Reporting" information via e-blast, on the website, and through the South Carolina Psychological Association. The motion was seconded by Dr. Durham. All were in favor and the motion passed.

Discussion Questions – (Executive Session for Legal Advice):

Capella: Year-in-Residence

<u>Motion</u>: In open session, Dr. Cooper made a motion that a graduate of, "Capella University" cannot be licensed by the Board because they do not meet the requirements under their current program. The motion was seconded by Dr. DeGregorie, Dr. Durham and Dr. Vickery. All were in favor and the motion passed.

Election of Officers:

<u>Motion</u>: In open session, Dr. Durham made a motion that Dr. Vickery be elected to serve as Chair. The motion was seconded by Ms. Liggett. All were in favor and the motion passed.

<u>Motion</u>: In open session, Dr. Durham made a motion to defer nomination of Vice-Chair until the next meeting until full Board can attend. The motion was seconded by Ms. Liggett. All were in favor and the motion passed.

<u>Motion</u>: In open session, Dr. Vickery made a motion to elect Dr. DeGregorie to serve as interim Vice-Chair until the next Board meeting. The motion was seconded by Dr. Cooper. All were in favor and the motion passed.

Additional IRC Member and Expert Reviewer:

<u>Motion</u>: In open session, Dr. Vickery made a motion to review other appropriate documents with an eye toward making a presentation to the Board about a process for seeking additional members of the IRC. The motion was seconded by Dr. Durham. All were in favor and the motion passed.

<u>Comparison of the South Carolina Code and the Model Code – Legislative Committee Members</u>: The Board discussed the comparison of the South Carolina Code and Model Code.

Upcoming Conferences:

The Board discussed updates on the Spring Conference: March 31, 2017 – April 1, 2017.

The Board discussed the Association of State Provincial Psychology Board (ASPPB) Meeting: April 27, 2017 – April 30, 2017.

Motion: In open session, Dr. Durham made a motion that the Chair will attend the Association of State Provincial Psychology Board (ASPPB) Meeting in (April 2017) Memphis, Tennessee. The motion was seconded by Ms. Liggett. All were in favor and the motion passed.

Motion: In open session, Dr. Vickery made a motion that the Vice-Chair attend if the Chair is unable to attend the Association of State Provincial Psychology Board (ASPPB) Meeting (April 2017) in Memphis, Tennessee. The motion was seconded by Ms. Liggett. All were in favor and the motion passed.

Motion: In open session, Ms. Liggett made a motion to authorize Dr. Vickery to vote on the Board's behalf if there is a regulatory vote at the Association of State Provincial Psychology Board (ASPPB) Meeting (April 2017) in Memphis, Tennessee. The motion was seconded by Dr. Durham. All were in favor and the motion passed.

Adjournment:

Motion: In open session, Dr. Durham made a motion to adjourn. The motion was seconded by Dr. DeGregorie and Ms. Liggett. All were in favor and the motion passed. There being no other business, the meeting was adjourned at 3:22 p.m..

Respectfully Submitted,

Marlo Koger, Administrator

Board of Examiners in Psychology

2/17/2017

Date