SOUTH CAROLINA BOARD OF EXAMINERS IN PSYCHOLOGY Synergy Business Park, Kingstree Building 110 Centerview Drive, Room 105 Columbia SC 29210

BOARD MEETING MINUTES Friday, September 22, 2017

Board Members Present

Shirley Vickery, Ph.D, Chairperson Christiana DeGregorie, Ph.D, Member Virginia Cooper, Ph.D, Member Martha Durham, Ph.D, Member Robert Howell, Ph.D, Member Isabelle Mandell, Ph.D, Member Alisa Liggett, Public Member (via telephone)

Absent Members

Deborah Leporowski, Ph.D, Member

Staff Present

Hardwick Stuart, Advice Counsel Marlo Thomas-Koger, Administrator Sheliah Jones, Board Assistant

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, Room 105 at 110 Centerview Drive, Columbia, SC 29210 and provided to any requesting persons, organizations, or news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act. A quorum of members was present.

NOTE: These Minutes are a record of the motions and official actions taken by the Board and a brief summary of the meeting.

Call to Order

Dr. Vickery, Chairperson, called the meeting to order at 9:15 a.m.. The meeting was held in Room 105 located in the Synergy Business Park, Kingstree Building at 110 Centerview Drive, in Columbia, South Carolina 29210.

Approval/Disapproval of Absent Members

Motion: In open session, Dr. Durham made a motion to excuse Dr. Leporowski's absence. The motion was seconded and approved by Ms. Liggett. All were in favor and the motion passed.

Approval of the Agenda

Motion: In open session, Ms. Liggett made a motion to approve the Agenda. The motion was seconded and approved by Dr. DeGregorie. All were in favor and the motion passed.

Approval of the Minutes

Motion: In open session, Dr. Cooper made a motion to approve the July 28, 2017, meeting minutes – no corrections noted. The motion was seconded and approved by Ms. Liggett. All were in favor and the motion passed.

Administrative Reports

Office of Investigations and Enforcement (OIE/IRC) Report: Mr. Gourley, Assistant Disciplinary Counsel presented one case to the Board for dismissal.

IRC Recommendations

Case #:

• 2017-6

Motion: In open session, Dr. Degregorie made a motion to accept the IRC recommendation for dismissal. The motion was seconded and approved by Ms. Liggett. All were in favor and the motion passed.

The Board reviewed the statistical report as information.

Office of General Council (ODC) Report: Office of Disciplinary counsel did not have any cases to report.

The Board reviewed the finance report as information

The Board reviewed the list of new licensees as information.

Disciplinary Hearing

Hearing:

Dr. DeGregorie and Dr. Howell recused themselves from all board proceedings regarding Case# 2014-15 and Case# 2015-9.

In open session, Dr. Vickery, stated Case# 2014-15 and 2015-9 is a continuation of a closed hearing.

The Board came out of closed session. Case# 2014-15 and Case# 2015-9 was approved.

Dr. DeGregorie and Dr. Howell rejoined board proceedings.

Regulatory Review Pursuant to Executive Order 2017-9

Motion: In open session, Dr. Howell made a motion of the following regarding the Regulatory Review: under new regulations, none, under existing regulations, repeal, none, under existing regulations, amending, none and retaining regulations 100-1 through 100-10 and appendix A. The report will be written to the governor and Dr. Vickery is authorized to sign it. The motion was seconded and approved by Dr. DeGregorie. All were in favor and the motion passed.

The Board reviewed the 2018 Board Meeting dates as information.

Discussion Topics

a. Continuing Education

Motion: In open session, Dr. Degregorie made a motion that everyone licensed prior to November 1st will pay a prorated fee for their initial license, and they will renew at the November 30th renewal date and do a proration of the remaining continuing education (CEs). Everyone licensed after November 1st will renew at the next cycle, meaning two (2) years and one month later, and will not have the pro-rated continuing education (CE's). They will be required twenty four (24) continuing education (CE's) at the end of their next renewal cycle. The motion was seconded and approved by Dr. Howell. All were in favor and the motion passed.

b. Executive Session to Discuss Oral Exams

Motion: In open session, Dr. Howell made a motion to go into executive session for legal advice regarding oral exams. The motion was seconded and approved by Dr. Durham. All were in favor and the motion passed.

Executive Session: No votes were taken during executive session.

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

c. Telehealth: Dr. Durham addressed the board regarding telehealth.

d. Application Review Process

Motion: In open session, Dr. DeGregorie made a motion to go into executive session for legal advice regarding the application review process. The motion was seconded and approved by Dr. Howell. All were in favor and the motion passed.

Executive Session: No votes were taken during executive session.

Motion: In open session, Dr. DeGregorie made a motion to come out of executive session. The motion was seconded and approved by Dr. Howell. All were in favor and the motion passed.

e. Board Composition and Specialty Area: The Board discussed the composition and specialty area.

Adjournment:

Motion: In open session, Dr. DeGregorie made a motion to adjourn. The motion was seconded and approved by Dr. Vickery. All were in favor and the motion passed. There being no other business, the meeting was adjourned at 1:49 p.m..

Marlo Koger, Administrator S.C. Board of Examiners in Psychology

Jebnuary 23, 2018