MEMBERS ATTENDING:
Drs. Andrew Ryan, Mark McClain, Xanthia Harkness, Robert Howell, Michael Kollar, Linda Moore and Ellen Wilfong-Grush

ALSO IN ATTENDANCE:
Patricia Glenn, Administrator, Sharon Dantzler, LLR Legal Staff and Kathy Prince, LLR OIE

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.

The meeting was called to order at 9:00 AM by Chair Andrew Ryan.

REVIEW OF MINUTES:
The minutes from the November 18, 2005 Board meeting were approved on a motion by Dr. Kollar, seconded by Dr. Howell and unanimously supported.

EXECUTIVE SESSION:

RETURN TO OPEN SESSION:

REVIEW OF COMPLAINTS/DISCIPLINARY ACTIONS:

Complaint # 2005-2 – On a motion by Dr. Kollar, seconded by Dr. Howell, the Board voted to accept the recommendation of the CRC to dismiss the complaint for lack of evidence to support a finding that there had been a violation of the practice act.

Complaint # 2005-4 – On a motion by Dr. McClain, seconded by Dr. Kollar, the Board voted to accept the recommendation of the CRC to dismiss the complaint for lack of evidence to support a finding that there had been a violation of the practice act.

ORAL EXAMINATIONS:

<table>
<thead>
<tr>
<th>Names</th>
<th>Specialty Area</th>
<th>Vote Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traci J. Fraley, Ph. D.</td>
<td>Clinical</td>
<td>Unanimously Approved</td>
</tr>
<tr>
<td>Darren L. Higginbotham, Psy. D.</td>
<td>Clinical</td>
<td>Unanimously Approved</td>
</tr>
<tr>
<td>Helene F. Stoller, Psy. D.</td>
<td>Clinical</td>
<td>Unanimously Approved</td>
</tr>
<tr>
<td>Richard S. Neary, Ph. D.</td>
<td>Clinical</td>
<td>Unanimously Approved</td>
</tr>
</tbody>
</table>

DISCUSSION:

Psychologists Recommending Medication (follow-up) – The Board’s “Statement Regarding Medication” was discussed.

Statute Revision – Sharon Dantzler, LLR Legal Staff, reviewed the Office of General Counsel’s “Checklist for Practice Act Revisions” with Board members. Board members will review and discuss at the March 24, 2006 Board meeting.

Requests for Waiver of Biennial Licensure Renewal Fees:
Sarah E. Deitsch, Ph. D. – Dr. Deitsch’s request for an extreme hardship waiver of her biennial licensure renewal fees was reviewed by the Board. The Board voted to waive her biennial renewal fee per SC Code of Laws, Regulations 100-3(E).

Edward G. Schleimer, Ph. D. – Dr. Schleimer requested a waiver of his biennial licensure renewal fees because he practiced part-time. The Board reviewed and voted to deny his request per SC Code of Laws, Regulations 100-3(E).

STATEMENT OF ECONOMIC INTERESTS FORM:
Statement of Economic Interest Forms were given to Board members to complete and mail to the State Ethics Commission by the April 15, 2006 deadline.

ADJOURNMENT:
The Board adjourned at 12:30 PM.

The next regularly scheduled Board meeting will be March 24, 2006.