MEMBERS ATTENDING:

ALSO IN ATTENDANCE:
Patricia Glenn, Administrator; Sharon Dantzler, OGC; David Love, OIE; Cheryl McNair, OIE; Sheila Jones, Administrative staff and Dr. Paul Doerring, Consulting Psychologist to the IRC.

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, Dr. Michael Kollar.

INTRODUCTION OF NEW BOARDMEMBERS:
Dr. Kollar introduced two newly appointed Board members, Drs. Kendra Ogletree Cusaac and Lisa Varner.

REVIEW OF MINUTES:
The minutes from the November 21, 2008 Board meeting were approved on a motion by Dr. Howell, seconded by Dr. Merck and unanimously supported.

COMPLAINTS/DISCIPLINARY MATTERS:
Complaint #1- The Board voted to accept the recommendation of the IRC and dismiss the complaint.
Complaint #2- The Board voted to accept the recommendation of the IRC and dismiss the complaint.
Complaint #3- The Board voted to accept the recommendation of the IRC and dismiss the complaint.
Complaint #4- The Board voted to accept the recommendation of the IRC and dismiss the complaint.

PROCESSING FUTURE DISCIPLINARY HEARINGS: The Board reviewed Louis Rosen’s “Outline of the Hearing Process” and discussed its importance for future disciplinary hearings.

CASE LAW REPORT FROM ASPPB’S MATTHEW BEAM, J.D.: Board members discussed the individual cases that were presented by Matthew Beam, J.D. at the ASPPB Annual Meeting and Dr. Kollar asked that Board members re-read the Report.

BOARD ORAL EXAMINATION: Board members discussed whether or not to continue the oral examination. A motion was made and unanimously supported to allow the individual scheduling of an applicant’s oral examination with Board members at the conclusion of the application process and upon receipt of a passing score on the oral examination, to allow staff to issue the license. A list of newly licensed psychologists will be presented to the Board at each regularly scheduled board meeting. Board members will discuss whether or not to continue the oral examination at the next regularly scheduled meeting.

ELECTION OF OFFICERS: The Board voted the following:
Dr. Michael Kollar-Chairman
Dr. Rhea Merck-Vice Chairman
Dr. Paul Doerring-Consulting Psychologist to the Board’s IRC.

ORAL EXAMINATIONS:
Laura K. Campbell, Ph. D. Unanimously Approved
Dana Cason, Ph. D. Unanimously Approved
Joseph E. Conroy, Ph. D. Unanimously Approved
The next regularly scheduled meeting of the Board will be Friday, September 25, 2009.

_ADJOURNMENT:_ The Board adjourned at 2:00 PM.