

# BOARD OF EXAMINERS IN PSYCHOLOGY

## Teleconference Minutes

Date: March 14, 2006

Time: 9:00 a.m., C.S.T.

Location: Room 133  
First Floor, Cordell Hull Building  
425 Fifth Avenue North  
Nashville, TN 37247-1010

Members Present: Debra Davenport, M.A., Sr. PE, Chair  
Carl Gilleylen, Psy.D., Vice-Chair  
Robert Kores, Ph.D.  
Patrick Lavin, Ph.D.  
Susan Strickler, Ph.D.  
David Caye, M.S., Sr. PE  
Janice Martin, Ph.D.

Members Absent: Michael Stagg, Esq., Consumer Member  
Carolyn West-Willette, Ed.D.

Staff Present: Melody Spitznas, Administrative Services Assistant  
Nicole Armstrong, Advisory Attorney Office of General Counsel

Upon determination of a quorum, the telephonic meeting was called to order at 9:07 a.m. by Debra Davenport, Chair to finalize the questions regarding the jurisprudence examination.

Ms. Armstrong explained to the Board that there were a few formalities that must be accomplished under the Open Meetings Act (T.C.A. § 8-44-101) and turned the meeting over to Ms. Spitznas to explain the procedures for holding an electronic meeting.

Roll call votes were conducted to ensure each participant was connected and that each participant could hear all responses. A motion was made by Dr. Gilleylen, seconded by Dr. Kores, to proceed with the telephonic meeting. The motion carried. A motion was made by Dr. Kores, seconded by Dr. Strickler, to find that the requirements under the Open Meetings Act in order to hold an electronic meeting had been met. The motion carried.

Ms. Davenport stated that she and the Board wanted to thank Dr. Kores for all of his time and effort in pulling this project together, as well as all of the other committee members.

Dr. Kores made a motion, seconded by Mr. Caye, to accept the format with modifications, the number of questions and the two (2) versions (Forms A & B) of the ethics and jurisprudence

exam. To reduce the number of questions to fifty (50), the Board reviewed the questions on Form A. Dr. Gilleylen stated he would email a copy of the edited version to the board members and administrative staff. The motion carried. Dr. Kores made a motion, seconded by Dr. Gilleylen, to review the questions on Form B at the April 2006 board meeting. The motion carried. Mr. Caye made a motion, seconded by Dr. Martin to adjourn the telephonic meeting at 10:00 a.m. The motion carried.

Ratified by the Tennessee Board of Examiners in Psychology on April 19, 2006