

**BOARD OF PSYCHOLOGY
MINUTES OF FORMAL HEARING**

Tuesday, July 11, 2006
6603 W. Broad Street, 5th Floor
Conference Room 3
Richmond, Virginia

Department of Health Professions

CALL TO ORDER: A meeting of the Virginia Board of Psychology was called to order at 1:19 p.m.

PRESIDING: Nadia B. Kuley, Ph.D. Chair

MEMBERS PRESENT: Ann Tolbert Benson, Ed.S.
Jeffrey L. Clark, Ph.D.
Robert S. Falk, Ph.D.
Mary B. Gregerson, Ph.D.
Desideria S. Hacker, Ph.D.
Lorene Martin
Sonia H. Price, Esq.
Michael L. Stutts, Ph.D.

STAFF PRESENT: Evelyn B. Brown Executive Director
Joyce D. Williams, Administrative Assistant

COUNSEL PRESENT: Howard M. Casway, Senior Assistant Attorney General
William Garrett, Assistant Attorney General

OTHERS PRESENT: Peter Opper, Senior Adjudication Analyst
Angela Christian, Senior Investigator

CORT REPORTER: Stacy Lawson

QUORUM: With nine members present, a quorum was established.

A formal hearing was held in the matter of James P. Polk, Psy.D., LCP. to discuss the allegations that he may have violated portions of the laws and regulations governing the practice Psychology.

Mr. Garrett, Assistant Attorney General, representing the Commonwealth, presented the evidence in this matter and the proposed Findings of Fact and Conclusions of Law.

Closed Meeting:

On a motion made by Ms. Benson and properly seconded the Board voted unanimously in favor of the motion to enter into a closed meeting pursuant to §2.2-3711 (A)(28) of the Code of Virginia to deliberate in reaching a decision in the matter of Dr. Polk.

Reconvene:

On a motion made by Ms. Benson and properly seconded pursuant to §2.2-3712 (D) the Board voted unanimously in favor of the motion, that only public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

On a motion made by Ms. Benson and properly seconded, the Board voted unanimously to adopt the Findings of Fact and Conclusions of law that were presented.

A motion was made by Ms. Benson and properly seconded to reinstate Dr. Polk's license on probation with terms.

This decision shall be effective upon the entry of the Board of a written Order stating the findings, conclusions and decision of this formal hearing panel.

ADJOURNMENT

With all business concluded, the Board adjourned at 3:05 p.m.

Nadia B. Kuley, Ph.D.
Chair

Evelyn B. Brown,
Executive Director

Date

Date