VIRGINIA BOARD OF PSYCHOLOGY

MINUTES
TELEPHONE CONFERENCE CALL

CALL TO ORDER: On August 3, 2012, at 12:16 p.m., at the offices of the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Suite 300, Henrico, Virginia 23233, a panel of the Board met by telephone conference call pursuant to Va. Code Section 54.1-2400(13) in order to consider a Consent Order in the matter of Brian Wald.

MEMBERS PRESENT: Michael L. Stutts, Ph.D., Vice-Chair
Virginia Van de Water, Ed.D.
Edward A. Peck, Ph.D.
Ali Ahmad
Thomas V. Ryan, Ph.D.
William L. Hathaway, Ph.D.

STAFF PRESENT: Catherine Chappell, Executive Director
Patricia L. Larimer, Deputy Executive Director

BOARD COUNSEL: Howard M. Casway, Senior Assistant Attorney General

MATTER CONSIDERED: **Brian Wald, Psy.D.**
License No.: 0810001650
Case No. 141257

CLOSED SESSION: Upon a motion by Dr. Stutts, and duly seconded by Dr. Van de Water, the Board went into closed session pursuant to §2.2-3711(A)(27) of the *Code of Virginia* to deliberate to reach a decision as to the proposed Consent Order. Additionally, he moved that Mr. Casway, Ms. Chappell and Ms. Larimer attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.

RECOVENE: Having certified that the matter discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Board re-convened in open session.

DECISION: Upon a motion by Mr. Ahmad, and duly seconded by Dr. Peck, the Board voted to accept the proposed Consent Order.

VOTE: The vote was unanimous.

ADJOURNMENT: With all business concluded, the Board adjourned at 12:47 p.m.

Michael L. Stutts, Ph.D., Vice-Chair

8/7/12

Date

Catherine Chappell

Catherine Chappell, Executive Director

8/13/12

Date