Monday

, May 15, 2023 @ 12:00-31:30pm pm pmpmpm11:30pm111:30pm9:00am-5:00pm CTWeJuMaMay

Location: 2900 E. Broadway Ave., Suite #1, Bismarck, ND

# AGENDA

1. **Call to Order & Attendance** (Renee Boomgaarden, PhD, Presiding)
2. **Mission Statement - Purpose and Mission.** The purpose of the board of psychologist examiners is to regulate the practice of psychology, as defined through the legislative authority of North Dakota Century Code chapter 43-32, in the interest of and to preserve and protect the health, safety, and welfare of the public.

## BOARD BUSINESS

* 1. **Complaints\***
		1. Complaints

Dr. Thompson

* + 1. Inquiries

Discipline

* 1. **Applications Coordinator\*** (Dr. Kehrwald / Dr. Boomgaarden)
1. Sit for EPPP:

Dr. Cassandra Matejka

 Sit for Oral Exam

 Dr. Lora Bertelsen

 Dr. Trevor Waagen

1. For Limited Practice

Ashley Christiansen

Peter Marston

Juliet Jett

Jennifer Kozel

1. 4 - Month Resident Letters issued
2. Open Application Files Needing Board Action or Discussion.
3. Provisional License Status Letters issued since last meeting

Melody Samuelson

Brenna Tindall

1. List of Application Initiation Forms received since last meeting.
2. List of Supervision Notification Forms received since last meeting.
3. Business Items

 1.CPQ questions

 2. Psypact commissioner

 3.Logo

 **c**. **Legislative Coordinator** (Dr. Kolstoe)

1. **Board Office Coordinator** (Dr. Boomgarden)
	* 1. Monthly Finance Report and Monthly Status Report – (#Calls, #Emails, #Verifications, #Applications, etc.)
		2. Board office contact
		3. Teams chat issue
		4. Red Tape Reduction
		5. NPDB membership
		6. Fiscal notes

**e. Outreach/Training Coordinator**

 i. ASPPB Midyear Meeting Updates

 Licensing Board Seminar

 ii. Training priorities

 **Outreach Updates**

1. Suggested website updates/changes

Organization of web presence and new platform

Gender designation

**f. Continuing Education Coordinator** (Dr. LaRocque)

 i. Consent Agenda

 CE tracking meeting

**g. Examination Coordinator** (Dr. Krance)

 i. Oral Exams –

 **h. Budget Coordinator** (Dr. Kolstoe)

 i. Financial Planning = estimating

## NEW BUSINESS

* 1. COVID-19
	2. Approve minutes from Board Meeting 04/17/2023
	3. Albertson’s Consulting
	4. Renewal issues

## SPECIAL TOPICS

* 1. School Psychology (Dr. Kolstoe)
	2. DOH Autism Advisory Group (Dr. Boomgaarden)
	3. Child Support Enforcement Meetings / Mr. Schaibley)

## Other Business Arising – time permitted

1. **Adjourn**

**Next Board Regular Meetings (noon CT to 1:15 pm):**

2023 DATES: JAN 18, FEB 13, MAR 20, APR 17, MAY 15, Jun 19, Jul 17, AUG 21, SEP 18, OCT 16, NOV 20, DEC - TBD.

## Board Office Meetings:

2023DATES: MEETS AS NEEDED ON SELECTED FRIDAYS IN 2023 AS ANNOUNCED

## Oral Exams:

TBD