

nd state board of psychologist examiners

Monday, March 16, 2020 @ 12:00-1:30 pm

Location: 2900 E. Broadway Ave. Suite #1, Bismarck, ND 58501

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.
3. **BOARD BUSINESS**
 - a. **Complaints***
 - i. Complaints (Dr. Kuchler)
 - ii. Inquiries (Dr. Kuchler)
 - iii. Discipline-none
 - iv. Business
Dr. Tillman
 - b. **Applications Coordinator*** (Dr. Kehrwald/Dr. Boomgaarden)
 - i. Sit for EPPP
 - ii. Sit for Oral Exam
Dr. Pishney
Dr. Daniel
Dr. Ellingson
Dr. Palensky
For Limited
Practice
 - iii. 3 month Resident Letters issued
Dr. Cavahieri
 - iv. Open Application Files Needing Board Action or Discussion
Dr. Daniel
Dr. Palensky
Dr. Mooney
 - v. Provisional License Status letters issued since last meeting
Dr. Rowe
 - vi. List of Application Initiation Forms Received since last meeting
Dr. Rowe
 - vii. List of Supervision Notification Forms Received since last meeting
Dr. Cavahieri
 - viii. Business Items
Request for Telehealth permission from Master's level MN psychologist
 - c. **Legislative Coordinator** (Dr. Kolstoe)
Rule making
Educational Standards Practice
Board
Department of Commerce request
 - d. **Board Office Coordinator** (Dr. Boomgarden)

NDSBPE * MEETING AGENDA**

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Meeting Information: The public is welcome to attend any meeting of the NDSBPE. Participation during a meeting is by invitation of the Board only. If this is a regularly scheduled meeting, additional topics may be added to the agenda at the time of the meeting. If this is a special or emergency meeting, the governing bodies discussion will be limited to the topics listed on the agenda.

***Executive Session Information:** This item may/must be discussed in an executive session. The legal authority for closing this portion of the meeting is one of the following North Dakota Century Code section(s) § 43-32-27.1 (discussion of patient records); § 44-04-18.8 (administration of examinations); or § 44-04-19.1 (consultation with Board attorney).

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- i. State IDT transition
- ii. Monthly Finance Report and Monthly Status Report – (#Calls, #Emails, #Verifications, #Applications, etc.): data from February 2020

e. **Outreach/Training Coordinator**

- 1. ASPPB in New York, October, 2020
- 2. ASPPB in Montreal, April, 2020-Cancelled
- 3. Training priorities

Outreach Updates

- 1. Suggested website updates/changes

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

- i. Consent Agenda

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

- i. Proposal for Oral exam modification

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

- ii. Financial Planning = estimating
- iii.

4. NEW BUSINESS

- a. Renewals-
- b. Administrative Rules for post session
- c. Educational Standards Practice Board –School Psychologists
- d. Inquiry Items
- e. Attorney General's opinion re: open meeting laws

5. SPECIAL TOPICS

- a. School Psychology (Dr. Kolstoe)
- b. DOH Autism Advisory Group (Dr. Boomgaarden)
- c. Child Support Enforcement Meetings /Mr. Schaibley)

6. Other Business Arising – time permitted

7. Adjourn

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

2020 DATES: JAN 27, FEB 10, MAR 16, APR 13, MAY 18, JUNE 15, JUL TBD, AUG 17, SEP 21, OCT 19, NOV 16, DEC 7.

Board Office Meetings:

2020 DATES: MEETS AS NEEDED ON SELECTED FRIDAYS IN 2020 AS ANNOUNCED

Oral Exams:

2020 dates JAN 29, APRIL 29, JUL, OCT, TBD

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