**nd state board of psychologist examiners**

**Monday, January 27, 2020 @ 12:00-1:30 pm**

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.

3. **BOARD BUSINESS**

   a. **Complaints***
      1. Complaints (Dr. Kuchler)
      2. Inquiries (Dr. Kuchler)
      3. Discipline—none
         Dr. Hartson’s complaint

   b. **Applications Coordinator*** (Dr. Kehrwald / Dr. Boomgaarden)
      1. Sit for EPPP
      2. Sit for Oral Exam
         Dr. Wanner Perry
      3. For Limited Practice
         Dr. Vitacco
      4. 3 - Month Resident Letters issued
         Dr. Lugar
      5. Open Application Files Needing Board Action or Discussion
      6. Provisional License Status Letters issued since last meeting
         Dr. Pishney
         Dr. Williams
      7. List of Application Initiation Forms received since last meeting
         Dr. Lugar
      8. List of Supervision Notification Forms received since last meeting
         Dr. Lugar
      9. Business Items
         Applicants with CPQ

   c. **Legislative Coordinator** (Dr. Kolstoe)
      Rule making
      Educational Standards Practice
      Board
      Department of Commerce request

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**NDSBPE *** MEETING AGENDA**

**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).
d. **Board Office Coordinator** (Dr. Boomgarden)
   i. State IDT transition
   ii. Monthly Finance Report and Monthly Status Report – (#Calls, #Emails, #Verifications, #Applications, etc.): data from December 2019

e. **Outreach/Training Coordinator**
   1. ASPPB in Montreal, April 2020
   2. Training priorities
   **Outreach Updates**
   1. Suggested website updates/changes

f. **Continuing Education Coordinator** (Dr. LaRocque)
   i. Consent Agenda
   ii. Audit issues
   Dr. Juntunen’s late CE extension

g. **Examination Coordinator** (Dr. Krance)
   i. Proposal for Oral exam modification

h. **Budget Coordinator** (Dr. Kolstoe)
   ii. Financial Planning = estimating

4. **NEW BUSINESS**
   a. Administrative Rules for post session
   b. Educational Standards Practice Board – School Psychologists
   c. Inquiry Items
   d. Certificates of Appreciation

5. **SPECIAL TOPICS**
   a. School Psychology (Dr. Kolstoe)
   b. DOH Autism Advisory Group (Dr. Boomgaard)
   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 24, MAR 16, APR 13, MAY 18, JUNE 15, JUL TBD, AUG 17, SEP 21, OCT 19, NOV 16, DEC 14
   Board Office Meetings:
   2020 DATES: MEETS AS NEEDED ON SELECTED FRIDAYS IN 2019 AS ANNOUNCED
   Oral Exams:
   2020 dates JAN 29, MAR, JUL, OCT, TBD

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