1. **Call to Order & Attendance** (Renee Boomgaard, 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. Boomgaard)
      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. Cavalhieri
      iv. Open Application Files Needing Board Action or Discussion
         Dr. Daniel
         Dr. Palensky
         Dr. Mooney
   c. **Legislative Coordinator** (Dr. Kolstoe)
      Rule making
      Educational Standards Practice
      Board
      Department of Commerce request
   d. **Board Office Coordinator** (Dr. Boomgarden)

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**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).
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

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. Schibley)

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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