Approved at September 21, 2020 Board Meeting

1. Call to Order & Attendance (Renee Boomgaarden, PhD, Presiding) Called to Order at 12:03p.m. In Attendance: Dr. Renee Boomgaarden, Dr. Ed Kehrwald, Deb Salwei, Dr. Jennifer Krance, Dr. Angela LaRocque, Dr. Paul Kolstoe, David Schaibley / Board Attorney, Judy/APT, Dr. Christine Kuchler / Board Investigator. Absent: Dr. Sara Quam

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): Dr. Kuchler provided the Board Members with the BI Report and provided a brief overview of the complaints filed on Dr. Bergloff & Dr. Yeager.

         Dr. Bergloff: Board discussed the complaint and respective documents submitted. Dr. Ed Kehrwald made motion that the Board does not have sufficient information to support any wrong doing by the Psychologist. Roll Call Vote In Favor of: Dr. Jennifer Krance, Yes; Dr. Renee Boomgaarden, Yes; Dr. Angela LaRocque, Yes; Deb Salwei, Yes; Dr. Ed Kehrwald, Yes; Motion Carries. (Dr. Paul Kolstoe recused himself).

         Dr. Yeager: Board discussed the complaint and respective documents submitted. Dr. Renee Boomgaarden made motion that the Board does not have sufficient information and not take any action at this time and to administratively close it. Roll Call Vote In Favor of: Dr. Paul Kolstoe, Yes; Dr. Renee Boomgaarden, Yes; Deb Salwei, Yes; Dr. Jennifer Krance, Yes; Dr. Ed Kehrwald, Yes; Dr. Angela LaRocque, Yes. Motion Carries.

      ii. Inquiries (Dr. Kuchler)

      iii. Discipline-none

      iv. Dr. Kuchler’s contract: Dr. Boomgaarden and Attorney, David Schaibley updated Board on contract renewed through June 2020 and will renew the contract again this June for 2 years.

   b. Applications Coordinator* (Dr. Kehrwald / Dr. Boomgaarden)

      i. Sit for EPPP

         Dr. E. Luger: Dr. Renee Boomgaarden made motion proposing approval for Dr. Elizabeth Luger for EPPP. Roll Call Vote: Dr. Jennifer Krance, Yes; Deb Salwei, Yes; Dr. Renee Boomgaarden, Yes; Dr. Angela LaRocque, Yes; Dr. Paul Kolstoe, Yes; Dr. Ed Kehrwald, Yes. Motion Carries.

         ii. Sit for Oral Exam

         iii. For Limited Practice

         iv. 3 - Month Resident Letters issued

         v. Open Application Files Needing Board Action or Discussion
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).
nd state board of psychologist examiners

Angela LaRocque, Yes; Dr. Jennifer Krance, Yes; Deb Salwei, Yes. Motion Carries

ii. Refund of Mind Matters money: Dr. Renee Boomgaarden briefly reviewed this and Dr. Paul Kolstoe proposed that we offer a credit for future programs of choice. (COVID-19 related issues).

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

i. Proposal for Oral exam modification: Board held general discussion on this. Deb Salwei will be working on this with Dr. Krance and set up a test run. First testing for Oral Exams will be at 8:00 a.m. CT.

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

ii. Financial Planning = estimating

4. **NEW BUSINESS**

   a. Certificates of Appreciation
   b. Temporary changes to open meetings laws
   c. COVID-19
   d. Request for past minutes (Dr. Adams-Larson)

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: Meeting Adjourned at 1:34p.m.**

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

2020 DATES: JAN 27, FEB 10, MAR 16, APR 20, 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, May 27, JUL, OCT, TBD

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**NDSBPE *** MEETING AGENDA**

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