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)
         Dr. Bergloff
         Dr. Yeager
      ii. Inquiries (Dr. Kuchler)
      iii. Discipline-none
      iv. Dr. Kuchler’s contract

   b. **Applications Coordinator*** (Dr. Kehrwald / Dr. Boomgaarden)
      i. Sit for EPPP
         Dr. E. Luger
      ii. Sit for Oral Exam
      iii. For Limited Practice
      iv. 3-Month Resident Letters issued
      v. Open Application Files Needing Board Action or Discussion
         Dr. Mooney
      vi. Provisional License Status Letters issued since last meeting
         Dr. K Behrens
         List of Application Initiation Forms received since last meeting
         Dr. W. Moss
      vii. List of Supervision Notification Forms received since last meeting
      viii. Business Items
         Plans for remote oral examination
         License reciprocity (Dr. Andal)
         Request for refund of Application fee (Dr. Behrens)

   c. **Legislative Coordinator** (Dr. Kolstoe)
      Rule making
      Department of Commerce request

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**NDSPBE *** MEETING AGENDA**

**Meeting Information:** The public is welcome to attend any meeting of the NDSPBE. 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.)
   iii. Meeting Minutes to be approved (see documents in State ITD Folder labeled 4.20.2020 Board Meeting).

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

f. **Continuing Education Coordinator** (Dr. LaRocque)
   i. Consent Agenda
   ii. Refund of Mind Matters money

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

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. 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 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

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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.

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Oral Exams:
2020 dates JAN 29, May 27, JUL, OCT, TBD