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. Horner
      ii. Inquiries (Dr. Kuchler)
      iii. Discipline-none

   b. **Applications Coordinator** (Dr. Kehrwald / Dr. Boomgaarden)
      i. Sit for EPPP
         Dr. Gail Williams
      ii. Sit for Oral Exam
         Dr. Luger
         Dr. Kao
      iii. For Limited Practice
      iv. 4 - Month Resident Letters issued
         Dr. Schaefer
      v. Open Application Files Needing Board Action or Discussion
      vi. Provisional License Status Letters issued since last meeting
         Dr. Alessandri
      vii. List of Application Initiation Forms received since last meeting
      viii. List of Supervision Notification Forms received since last meeting
   c. **Legislative Coordinator** (Dr. Kolstoe)
      Rule making

   d. **Board Office Coordinator** (Dr. Boomgarden)
      i. Monthly Finance Report and Monthly Status Report – (#Calls, #Emails, #Verifications, #Applications, etc.)

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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).
nd state board of psychologist examiners

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**e. Outreach/Training Coordinator**
- i. ASPPB
- ii. Training priorities

**Outreach Updates**
- i. Suggested website updates/changes

**f. Continuing Education Coordinator** (Dr. LaRocque)
- i. Consent Agenda
- ii. Continuing education issues due to pandemic exemption

**g. Examination Coordinator** (Dr. Krance)
- i. Oral Exams – January 20, 2021

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

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**4. NEW BUSINESS**
- a. COVID-19
- b. Planning Board retreat
- c. Election of Board Officers
- d. Approve minutes from 11/16/2020 Board Meeting
- e. License Renewals

**5. SPECIAL TOPICS**
- a. School Psychology (Dr. Kolstoe)
- b. DOH Autism Advisory Group (Dr. Boomgaard)
- c. Child Support Enforcement Meetings / Mr. Schaibley

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**6. Other Business Arising – time permitted**

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**7. Adjourn**

Next Board Regular Meetings (noon CT to 1:15 pm):
2021 DATES: JAN 25, FEB 22, MAR 15, APR 19, MAY 17, JUNE 21, JUL 19, AUG 16, SEP 20, OCT 18, NOV 15, DEC - TBD.

Board Office Meetings:
2021 DATES: MEETS AS NEEDED ON SELECTED FRIDAYS IN 2021 AS ANNOUNCED

Oral Exams:
2021 Dates JAN 20, APRIL - TBD, JUL - TBD, OCT - TBD,