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

Dr. Eric Waldron
iv. 3 - Month Resident Letters issued
v. Open Application Files Needing Board Action or Discussion
vi. Provisional License Status Letters issued since last meeting
   Dr. Katherine Nelson
   Dr. Cora Courage
vii. List of Application Initiation Forms received since last meeting
    Dr. Alex Eaton: Dr. Boomgaarden reported waiting for graduation to proceed.
viii. List of Supervision Notification Forms received since last meeting
ix. Business Items: Dr. Boomgaarden and Dr. Kolstoe were reappointed to the Board by Governor Burgum.

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

d. Board Office Coordinator (Dr. Boomgaarden)
   i. State IDT transition
   ii. Monthly Finance Report and Monthly Status Report – (#Calls, #Emails, #Verifications, #Applications, etc.)

c. Outreach/Training Coordinator
   1. ASPPB in New York, 2020
   2. Training priorities
   Outreach Updates
   1. Suggested website updates/changes: Dr. Kolstoe to contact Dr. Margo Adams Larsen on assisting.

d. Continuing Education Coordinator (Dr. LaRocque)
   i. Consent Agenda – Dr. Angela LaRocque provided Consent Agenda for July to Board. Dr. LaRocque made Motion to approve all CE requests as noted on the Consent Agenda: Roll Call Vote: Dr. Kolstoe – yes; Dr. Quam – yes; Dr. Krance -yes; Dr. Kehrwald – yes; Dr. Boomgaarden – yes; Dr. LaRocque – yes. Motion Carried.

e. Examination Coordinator (Dr. Krance)
   a. July Oral exams – July 29th, 2020: Board Members available to assist: Dr. Krance, Dr. Quam, Dr. Kolstoe, Dr. Kehrwald, Dr. Boomgaarden (after her hearing). Will start @ 8:30 a.m.

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

4. NEW BUSINESS
   a. COVID-19
   b. Planning Board retreat -decision to hold off due to COVID-19

5. SPECIAL TOPICS
6. Other Business Arising – time permitted

7. Adjourn: 12:55 p.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 20, 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 29, OCT, TBD