ND State Board of Psychologist Examiners
TELECONFERENCE MEETING
January 11, 2016 @ 12n-1:15pm CT
Originating from: 2100 S. Columbia Road, Suite 202
Grand Forks, ND 58201

DRAFT AGENDA

1. Call to Order
2. Approval of Minutes
   a. December 21, 2015- Board Meeting
   b. January 5, 2015- Board Meeting-Special
3. Background on Board Member Responsibilities
4. Application Committee Recommendations
   a. To Sit for Oral Exam
      i. Dr. Megan Spencer
      ii. Dr. Daniel Landauer
5. CE Committee Consent Agenda Items – CE reports and audits will be reviewed in December
   a. Adult Guardianship and Elder Justice Symposium (submitted by Kathy Blohm) for 9 hrs.
   b. Chronic Care Professional Program (submitted by Naomi Peyerl) for 40 hrs.
   c. WHODAS 2.0 Training (submitted by Becky Kendall-Simmons) for 1 hr.
   d. Behavioral Health/Psychiatry Dual Coding Feedback (submitted by Kara Anady) for 1 hr.
   e. The Impact of Puberty (submitted by Kara Anady) for 1 hr.
   f. Psychological Trauma, Eating Disorders, and Other Self-Damaging Behaviors: Formulation and Intervention (submitted by Dan Sturgill) for 5.5 hrs.
   g. Impact Therapy (submitted by Dan Sturgill) for 5.5 hrs.
   h. Reading the Tell (submitted by Dan Sturgill) for 1 hr.
      i. Overview of DSM-5 (submitted by Dan Sturgill) for 1.5 hrs.
   j. The Resilient Clinician: Strengthening the Inner Life of the Counselor (submitted by Dan Sturgill) for 2.5 hrs.
   k. Dynamics of Batterers (submitted by Dan Sturgill) for 1 hr.
   l. Discrimination Model of Supervision (submitted by Dan Sturgill) for 1 hr.
   m. Mental Health Counselor Sharing Session (submitted by Dan Sturgill) for 1 hr.
   n. Clinical Supervision (submitted by Dan Sturgill) for 1.5 hrs.
   o. Efficacy of Alternative and Complimentary Medicine: Why We Should Care (submitted by Dan Sturgill) for 1.5 hrs.
   p. The Emotional Life of Your Brain (submitted by Dan Sturgill) for 1.5 hrs.
   q. Thyroid Disorders-Overview of Diagnosis, Treatment, and Neuropsychiatric Manifestations (submitted by Dan Sturgill) for 1.5 hrs.
   r. The Gift of Therapy-Irv Yalom (submitted by Dan Sturgill) for 1.5 hrs.
   s. The Gift of Therapy Part 2 (submitted by Dan Sturgill) for 1.5 hrs.
   u. Reading-“The Etiology of Sexual Offending Behavior and Sex Offender Typology” (submitted by Becky Kendall-Simmons) for 1 hr.
   w. Reading-“Treating Intellectually Disabled Sex Offenders: A Model Residential Program” (submitted by Becky Kendall-Simmons) for 4 hrs.
6. Complaints Committee Update
a. Current Investigations
b. New Investigations
c. Dr. Bennett’s Affadavit

7. Other Business Arising if time permits
8. Adjourn

Next Board Meetings (noon CT to 1:15pm): Jan 11, 2016, Feb 8 or 22?, Mar 21, Apr 18, May 16, Jun 20, July 25, Board Retreat Aug 18-19, Sep ?, Oct ?, Nov?

Committee Meetings: standing times?

Oral Exams: January 18, 2016, April 11?, July 13, October
ND State Board of Psychologist Examiners
TELECONFERENCE MEETING
February 22, 2016 @ 12n-1:15pm CT
Originating from: 2100 S. Columbia Road, Suite 202
Grand Forks, ND 58201

DRAFT AGENDA

1. Call to Order
2. Approval of Minutes
   a. January 11, 2016- Board Meeting
   b. January 18, 2016- Special Board Meeting
   c. January 18, 2016- Oral Exams
   d. Review of Committee Meeting Minutes Approved in Meeting
      i. Complaints Committee-December 14, 2015
      ii. Complaints Committee-January 8, 2016
3. Background on Board Member Responsibilities
4. Application Committee Recommendations
   a. To Sit for Oral Exam
      i. Dr. Randall Nedegaard
      ii. Britney Bachmeier-ABA
5. CE Committee Consent Agenda Items – CE reports and audits will be reviewed in December
   a. Ethics Training (submitted by Becky Kendall-Simmons) for 3 hrs.
   b. New Developments in North Dakota for Braining Injury Treatment (submitted by Becky Kendall-Simmons) for 1 hr.
   c. ND DHS Brain Injury Polycom Training Series (submitted by Theresa Schober) for 6 hrs.
   d. Psychiatric Presentations of Mental Illness (submitted by Rhandi Clow) for 1.5 hrs.
   e. EMDR Therapy Tools for Attachment Trauma (submitted by Alana Semchenko) for 12 hrs.
   f. Narrative Therapy Workshop with David Epston (submitted by Michelle Pearson) for 6.5 hrs.
   g. On-line (Skype) Group Supervision with Rebecca Jorgensen (submitted by David Jackson) by 40 hrs.
6. Complaints Committee Update
   a. Dr. Oates
   b. Dr. Eaton
   c. Dr. Keller/Dr. Volk
   d. Dr. Cavett
   e. Dr. Ertelt
7. Mandated Autism Reporting
8. Dr. Juntenen’s ABA Inquiries
9. Dr. Bradley’s Presentation Request
10. Dropbox Alternatives
11. Records Retention Policy
12. Other Business Arising if time permits
13. Adjourn

Next Board Meetings (noon CT to 1:15pm): Mar 21, Apr 18, May 16, Jun 20, July 25, Board Retreat Aug 18-19, Sep ?, Oct?, Nov?

Committee Meetings: standing times?

Oral Exams: April 11?, July 13, October
1. Call to Order
2. Approval of Minutes
   a. February 22, 2016-Board Meeting
   b. January 18, 2016-Oral Exams
   c. October 12, 2015-Oral Exams
   d. Review of Meeting Minutes Approved by Committee
      i. February 12, 2016-Complaints Committee
3. Application Committee Recommendations
   a. Limited Practice
      i. Dr. Peter Byrne
4. CE Committee Consent Agenda Items
   a. Art Therapy & Anxiety (submitted by Shelly Peltier) for 6 hrs.
   b. Traumatic Brain Injury Symposium (submitted by Rhanda Clow) for 3.75 hrs.
   c. Mind Matters Conference (submitted by Rebecca Quinn) for 13 hrs.
   d. Doctor Data vs. Doctor Experience: The Search for Good Care in the Evidence-Based World of Mental Health (submitted by David Kuna) for 1 hr.
   e. Alzheimer’s: Current Research Avenues for Etiology and Treatment (submitted by David Kuna) for 1 hr.
   f. The Teen-LABS Study of Bariatric Surgery in Severely Obese Adolescents (submitted by David Kuna) for 1 hr.
   g. Antipsychotics and the QTC Interval (submitted by David Kuna) for 1 hr.
   h. Survorexant: A Concise Summary of Artificially Induced Sleep with Emphasis on a Novel New Orexin Antagonist (submitted by David Kuna) for 1 hr.
   i. Introduction to the Microbiota-Gut-Brain Axis (submitted by David Kuna) for 1 hr.
   j. Catatonia- Symptom or Disorder (submitted by David Kuna) for 1 hr.
   k. Community Psychiatry: An Overview of History Practice, and Emerging Challenges (submitted by David Kuna) for 1 hr.
   l. The X’s and O’s of Pediatric Psychopharmacology (submitted by David Kuna) for 1 hr.
   m. Medication Assisted Chemical Dependency Treatment (submitted by David Kuna) for 1 hr.
   n. Involuntary Movement Disorders (submitted by David Kuna) for 1 hr.
   o. Third Annual NRI Symposium and Workshop (submitted by Susan Wood) for 11 hrs.
5. Complaints Committee Update
   a. Dr. Ertelt- This topic may include an executive session for attorney consultation under NDCC 44-04-19.1
   b. Dr. Benson Inquiry
   c. Dr. Oates Inquiry
   d. Dr. Keller/Dr. Volk Inquiry
   e. Dr. Eaton

Where noted, the discussion on some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body’s discussion will be limited to the topics and executive sessions listed above.
f. Prairie St. John's
6. Chris' Q&A Draft
7. Response to BCBSND regarding ABA
8. Dropbox Alternatives
9. Filing Cindy's Position-Consideration of Interested Individuals
   a. Coordination of Oral Exams
   b. New Committee Assignments
10. Pre-Exam Development
11. School Psychologists Issues
12. Behavioral Health Boards Meeting and Review of Testimony
13. Mandated Autism Reporting
14. Records Retention Policy
15. Renewals
   a. Dr. Knutson
   b. Bismarck Public Schools
16. Board Office Procedures for Meeting Agendas
17. Other Business Arising if Time Permits
18. Adjourn

**Next Board Regular Meetings (noon CT to 1:15pm):** Apr 18, May 16, Jun 20, July 25, **Board Retreat Aug 18-19**, Sep 19, Oct 17, Nov 21, Dec 19

**Committee Meetings:** standing times?

**Oral Exams:** April 11?, July 13, October

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_Note: The discussion on some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above._
ND State Board of Psychologist Examiners
TELECONFERENCE MEETING-REGULAR MEETING
April 18, 2016 @ 12n-1:15pm CT
Originating from: 2100 S. Columbia Road, Suite 202
Grand Forks, ND 58201

AGENDA

1. Call to Order
2. Approval of Minutes
   a. January 18, 2016- Oral Exams
   b. April 11, 2016- Oral Exams
   c. March 21, 2016- Board Meeting
   d. Review of Meeting Minutes Approved by Committee
3. Ertelt Matter(12:10 PM)-PLEASE NOTE THAT THIS ITEM MAY REQUIRE EXECUTIVE SESSION FOR CONSULTATION WITH THE BOARD ATTORNEY, THEREFORE, ATTENDANCE BY INTERESTED PARTIES ONLY AT CAPITAL BUILDING. MUST CALL IN ADVANCE.
4. Behavioral Health Boards Meeting-Report Development Process
5. Board Office Items
   a. Procedures for Meeting Agendas
   b. Records Retention Policy
   c. Online Services Planning
   d. Financial Reports Review
   e. Items for ratification
      i. Licenses Issued
      ii. Inquiries Completed
6. Application Committee Recommendations
   i. To Sit for the EPPP
      1. Dr. Fiana England-Iverson
      2. Dr. Katie Nylander
   ii. Limited Practice Certificate
      1. Dr. Deirdre D’Orazio
      2. Dr. Erik Fox
      3. Dr. Brian Gatheridge
      4. Dr. Richard Travis
7. CE Committee Consent Agenda Items
   a. Train the Trainer in Therapeutic Responses through Positive Behavior Supports (submitted by Heidi Paulson) for 14 hrs.
8. Complaints Committee Update
9. Chris’ Q&A Draft
10. Exam
    a. New Day for Oral Exams
    b. Development of Professional Responsibilities Examination (PRE Written Jurisprudence)
11. Mandated ASD Databank Reporting (12:40 PM)
12. Other Business Arising if Time Permits
13. Adjourn

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Next Board Regular Meetings (noon CT to 1:15pm): May 16, Jun 20, July 25, Board Retreat Aug 18-19, Sep 19, Oct 17, Nov 21, Dec 19
Committee Meetings: standing times?
Oral Exams: July 13, October
AGENDA

1. Call to Order (Dr. Adams Larsen, Presiding)
2. Approval of Minutes
   a. April 18, 2016 - Board Meeting
3. SPECIAL TOPICS
   a. Behavioral Health Boards Meeting Report – Board endorsement of recommendation sought
   b. Mandated ASD Databank Reporting*
4. COMMITTEES Items/Recommendations for Board Action
   a. Applications Committee (Drs. Aasen/Ulven/Adams Larsen) – Roll call vote required for following recommendations:
      i. To Sit for the EPPP
         1. Dr. Fiana England-Iverson
      ii. To Sit for the Oral Exam
         1. Dr. Erik Fox
   b. Complaints Committee (Drs. Kuchler/LaRocque)
      i. Dr. Ertelt*
   c. Continuing Education Committee (Dr. Aasen/Ms. Olson/Dr. Ulven/Kolstoe)
      i. Consent Agenda Items
         1. Train the Trainer in Therapeutic Responses through Positive Behavior Supports
            (submitted by Heidi Paulson) for 14 hrs.
         2. Gene Site Testing and Pharmacology (submitted by Clint VanLith) for 1 hr.
         3. Advanced Professional Ethics: Creating a Quality Prevention and Therapeutic Relationship
            (submitted by Clint VanLith) for 1 hr.
         4. 21st Century Child and Youth Development: The Science and Art of Helping Kids Thrive
            (submitted by Clint VanLith) for 6 hrs.
         5. Presentation: Compassion Fatigue (submitted by Kenneth Carlson) for 6 hrs.
         6. Online Skype Supervision with Rebecca Jorgeson (submitted by David Jackson) for 40 hrs.
         7. The New Collaborative Experience (submitted by Jay Phillippi) for 13.75 hrs.
         8. Diversity within Our GRASP (submitted by Beth Kliethermes) for 5 hrs.
   d. Examinations Committee (Dr. Adams Larsen/Ms. Olson)
      i. New Day for Oral Exams
      ii. Development of Professional Responsibilities Examination (PRÉ Written Jurisprudence)
   e. Outreach/Legislative (Drs. Adams Larsen/Kolstoe)
      i. NDPA presentation was well-received

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).
f. OPERATIONS/Secretary/General Inquiry/Board Office Items (Drs. Kolstoe/LaRocque/Adams Larsen/ Ms. Hensler)
   i. Items for ratification
      1. Licenses Issued – Britney Bachmeier, Dr. Megan Spencer
   ii. ASPPB MYM Summary (Drs. Kolstoe/Kuchler)
   iii. PSYPACT Information (Dr. Kolstoe)
   iv. Q&A Draft (Dr. Kuchler)

5. Other Business Arising if Time Permits
6. Adjourn

**Next Board Regular Meetings (noon CT to 1:15pm):** Jun 20, July 25, **Board Retreat Aug 18-19**, Sep 19, Oct 17, Nov 21, Dec 19

**Committee Meetings:** standing times?

**Oral Exams:** July 13, October
ND State Board of Psychologist Examiners
TELECONFERENCE MEETING-REGULAR MEETING
June 20, 2016 @ 12n-1:15pm CT
Originating from: 2100 S. Columbia Road, Suite 202
Grand Forks, ND 58201

AGENDA

1. Call to Order (Dr. Adams Larsen, Presiding)
2. Approval of Minutes
   a. May 16, 2016-Board Meeting
   b. May 26, 2016-Special Board Meeting
   c. June 8, 2016-Complaints Committee Meeting
3. SPECIAL TOPICS
   a. Complaints Committee – Dr. Ertelt – Discussion*
   b. Financial Reports – Review
   c. Names on Licenses – Special Inquiry Discussion
4. COMMITTEES Items/Recommendations for Board Action
   a. Applications Committee (Drs. Aasen/Ulven/Adams Larsen)— Roll call vote required for following recommendations:
      i. To Sit for the EPPP – No Applications currently
      ii. To Sit for the Oral Exam
          1. Dr. Erik Fox
          2. Mr. Conrad Hillman
          3. Dr. Anne Pascucci
      iii. To Issue Limited Practice Certificate
   b. Complaints Committee (Drs. Kuchler/LaRocque)
      i. New Complaint-Dr. Robert Johnson
      ii. New Complaint-Dr. Kylee Heston
   c. Continuing Education Committee (Dr. Aasen/Ms.Olson/Dr. Ulven/Kolstoe)
   d. Examinations Committee (Dr. Adams Larsen/Ms. Olson)
      i. Development of Professional Responsibilities Examination (PRE Written Jurisprudence) – no news to report
   e. Outreach/Legislative (Drs. Adams Larsen/Kolstoe)
      i. Submitted Collaborative Behavioral Health Board Report will be available in dropbox for review
   f. OPERATIONS/Secretary/General Inquiry/Board Office Items (Drs. Kolstoe/LaRocque/Adams Larsen/ Ms. Hensler)
      i. Items for ratification
         1. Licenses Issued – Britney Bachmeier, Dr. Megan Spencer
      ii. Q&A Draft (Supervised Experience Requirements) (Dr. Kuchler)
      iii. ASPPB MYM Summary (Drs. Kolstoe/Kuchler) – July or August Retreat
      iv. PSYPACT Information (Dr. Kolstoe) – July or August Retreat
5. Other Business Arising if Time Permits
   a. Listing Items for July or August Retreat – including DPI topics
   b. Board Advocating for Appropriation (Dr. Ulven)

NDSBPE MEETING AGENDA — MAY 16, 2016

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 lose discussion in an executive session. The legal authority for closing this portion of the meeting is one of the following North Dakota Century Code sections: § 43-32-27.1(discussion of patient records); § 44-04-18.8 (administration of examinations); or § 44-04-19.1 (consultation with Board attorney).
6. Adjourn

Next Board Regular Meetings (noon CT to 1:15pm): July 25, Board Retreat Aug 18-19, Sep 19, Oct 17, Nov 21, Dec 19, Jan 23, Feb 27, Mar 20, Apr 17, May 15, Jun 19

Committee Meetings: PLEASE LET THE BOARD OFFICE KNOW!

Oral Exams: July 13th, October 10th (MON – it is Columbus Day), 2016: January 9 (WED), April 12th (MON), July 12th (WED).
ND State Board of Psychologist Examiners
TELECONFERENCE MEETING-REGULAR MEETING
July 25, 2016 @ 12n-1:15pm CT
Originating from: 2100 S. Columbia Road, Suite 202
Grand Forks, ND 58201

DRAFT AGENDA

1. Call to Order (Dr. Adams Larsen, Presiding)
2. Approval of Minutes
   a. Board Meeting - June 20, 2016
   c. Applications Committee – July 6, 2016
   d. Examination Committee – July 8, 2016
3. SPECIAL TOPICS
   a. Complaints Committee – Dr. Ertelt – Settlement Update*
   b. Names on Licenses – Special Inquiry Discussion – Mr. Schaibley
   c. Limited Practice Policy – Mr. Schaibley
   d. Psychology Residents – Length of Status for old applicants – Mr. Schaibley
   e. ASPPB PLUS Fees – Please review proposed changes – ALL BOARD MEMBERS
   f. ASPPB Job Task Analysis – Discussion
   g. Q&A Draft (Supervised Experience Requirements) (Dr. Kuchler)
   h. Planning of Board Retreat – Dr. Adams Larsen
      i. School Psychology Topic – Discuss if any invitations needed
4. COMMITTEES Items/Recommendations for Board Action
   a. Applications Committee (Drs. Aasen/Ulven/Adams Larsen) – no applications to recommend
   b. Complaints Committee (Drs. Kuchler/LaRocque) – no items for recommendation
   c. Examinations Committee (Dr. Adams Larsen/Ms. Olson)
      i. Development of Professional Responsibilities Examination (PRE Written Jurisprudence) – update
   d. Outreach/Legislative (Drs. Adams Larsen/Kolstoel)
      i. Testimony on July 27, 2016 about the Collective Behavioral Health Report
   e. Continuing Education Committee (Dr. Aasen/Ms.Olson/Dr. Ulven/Kolstoel)
      i. Consent Agenda Items –
         1. Autism Spectrum Disorder and Trauma Informed Care (submitted by Angela Rortvedt) for 1 hr.
         2. Being with Cancer (submitted by David Kuna) for 1 hr.
         3. Neuropsychiatric Illness (submitted by David Kuna) for 1 hr.
        4. Hot Topics in Nutrition in Psychology (submitted by David Kuna) for 1 hr.
        5. Clozapine Induced Cardiomyopathy (submitted by David Kuna) for 1 hr.
        6. Case Presentation Conference (submitted by Clint VanLith) for 1 hr.
        7. Psychopharmacology (submitted by Clint VanLith) for 1 hr.
        8. Child and Adolescent Bipolar Disorder (submitted by Clint VanLith) for 1 hr.
        9. Geriatric Services Protocol & Ethical Issues in Long Term Care (submitted by David Hartson) for 1 hr.

NDSBPE MEETING AGENDA – MAY 16, 2016

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).
10. Diagnostic Assessment & Medical Necessity and Documentation (submitted by David Hartson) for 2 hrs.
11. Electronic Health Records (submitted by David Hartson) for 2 hrs.
12. Dementia and FAST Scale (submitted by David Hartson) for 1 hr.
15. Psychiatry Review: National Education Alliance for Borderline Personality Disorder (submitted by Megan Spencer) for 14 hrs.
16. Unified Summit-Univ. of Nevada, Las Vegas (submitted by Kenneth Carlson) for ?? hrs.

f. OPERATIONS/Secretary/General Inquiry/Board Office Items (Drs. Kolstoe/LaRocque/Adams Larsen/Ms. Hensler)

5. Other Business Arising if Time Permits
   a. Listing Items for July or August Retreat – including DPI topics
   b. ASPPB MYM Summary (Drs. Kolstoe/Kuchler) – July or August Retreat
   c. PSYPACT Information (Dr. Kolstoe) – July or August Retreat

6. Adjourn

**Next Board Regular Meetings (noon CT to 1:15pm): Board Retreat Aug 18-19, Sep 19, Oct 17, Nov 21, Dec 19, Jan 23, Feb 27, Mar 20, Apr 17, May 15, Jun 19**

**Committee Meetings:** PLEASE LET THE BOARD OFFICE KNOW! Exam Committee: July 22

**Oral Exams:** October 10th (MON – it is Columbus Day), **2016:** January 9 (WED), April 12th (MON), July 12th (WED).
AGENDA

1. Call to Order (Dr. Adams Larsen, Presiding) and Review of Agenda
2. Board Orientation & Training (Adams Larsen) — All Day Thursday – 8 – 5pm – lunch break from 12noon-3pm
3. Board Retreat Special Topics
   a. Review of Finances (Ms. Hensler)
   b. Operating Cost Ideas (Ms. Hensler/Board)
   c. Committee Processes
   d. Board Outreach (Adams Larsen/Board)
      i. Activities through the year
      ii. Updates from ASPPB
      iii. Planning
   e. Updating Forms & Policy Manual (Ms. Hensler/Kolstoe/Adams Larsen)
      i. Renewals Process
      ii. Policy related to Reciprocity (Ms. Hensler)
   f. Credentialing Organizations
   g. ASPPB EPPP Step 2 (Kolstoe/Kuchler) – reports from ASPPB Meetings; video
4. Lunch break
5. DPI-School Psychology Discussion (8/19 @ 1pm)
6. Committee Meetings 8/19 2-3pm
7. Regular Board Meeting Topics – (8/19 @ 3-4pm)
   a. Approval of Minutes
      i. Board Meeting-July 25, 2016
      ii. Minutes Approved in Committee
         1. Applications Committee
         2. Examinations Committee
         3. Complaints Committee
   b. Reports from ASPPB meetings (Kolstoe/Kuchler)
   c. Elections
      i. President
      ii. Vice President
      iii. Secretary
   d. Committee Items/Recommendations for Board Action
      i. Operations/Secretary/General Inquiry/Board Office Items (Kolstoe/AdamsLarsen/LaRocque)
         2. Office Management – ASPPB Contract
         3. Scope of Practice - Energy Healing inquiry
         4. Planned training travel – ASPPB in Oct, FARB in Oct, FARB in Jan, ASPPB in April
      ii. Applications Committee (Ulven/Aasen)

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1. To Sit for EPPP  
a. Dr. Stephanie Parisien  
2. To Sit for Oral Exam  
a. Dr. Franco Peric  
b. Mr. Patrick Kellam  
iii. Complaints Committee (Kuchler/LaRocque)  
1. Flemmer  
2. Others?  
v. Examinations Committee (Olson/Adams/Larsen)  
2. Reciprocity  
3. Streamlining to reduce barriers and renewal fees  
vi. Continuing Education Committee (Aasen/LaRocque)  
1. Consent Agenda Items  
a. Essentia Health Fall Conference: Behavioral Health Solutions for the Healthcare Professional (submitted by Cassie Grubbe) for 6.5 hrs.  
b. North Dakota Legal and Ethical Issues for Mental Health Clinicians (submitted by Marie Lepeltier) for 6.25 hrs.  
c. Unified Summit; University of Nevada, Las Vegas (submitted by Kenneth Carlson) for 8 hrs.

8. Other Business Arising if Time Permits  
9. Adjourn

Next Board Regular Meetings (noon CT to 1:00 pm): Sep 19, Oct 17, Nov 21, Dec 19, Jan 23, Feb 27, Mar 20, Apr 17, May 15, Jun 19

Committee Meetings: PLEASE LET THE BOARD OFFICE KNOW!

Oral Exams: October 10th (MON – it is Columbus Day), 2016; January 9 (WED), April 12th (MON), July 12th (WED).
ND State Board of Psychologist Examiners  
Board Teleconference  
September 19, 2016 @ 12noon CT  
Originating from: 2100 S. Columbia Road, Suite 202  
Grand Forks, 58201  

AGENDA

1. Call to Order (Dr. Adams Larsen, Presiding)
2. Minutes to be approved (include committee if needed as we should have time)
   a. Board Meeting-July 25, 2016
   b. Board Retreat-August 18-19, 2016
3. Committee Reports/Business
   a. Applications
   b. Complaints
      i. Flemmer (Olson)
      ii. Others?
      iii. Open Records Requests – discussion on committee process to assist these
   c. Examinations (Olson/AdamsLarsen)
   d. Operations/Secretary/General Inquiry/Board Office Items (Kolstoe/AdamsLarsen/LaRocque)
      i. Bennett (Schaibley)*
      ii. FORMS – RENEWALS – need approval for use
      iii. ON-LINE PAYMENT PROCESSING – need to decide for implementation this fall – echeck (MN)
      iv. ASPPB Contract – discussion and plan
      v. List of Licenses Issued – discussions and plan
   e. Outreach/Legislative (Kolstoe/AdamsLarsen)
      i. Pre-file deadline and goals
      ii. “Reciprocity” – EXPEDITED LICENSURE MODEL (from Beh. Health Boards Report)
      iii. Streamlining to reduce barriers and renewal fees
      iv. Newsletter review
   f. Continuing Education Committee (Aasen/LaRocque)
      i. 3rd Annual ND Indian Education Summit (submitted by Nova Griffith) for 8 hrs.
      ii. 15th Annual ND Indian Child Welfare & Wellness Conference (submitted by Nova Griffith) for 20 hrs.
      iii. EMDR Basic Training (submitted by Tami DeCouteau) for 40 hrs.
      iv. Essentia Health Fall Conference: Behavioral Health Solutions for the Healthcare Professional (submitted by Cassie Grubbe) for 6.5 hrs.
      v. Full Day Introduction to Nurtured Heart Approach (submitted by Paul Dauphinais) for 6.5 hrs.
      vi. North Dakota Legal and Ethical Issues for Mental Health Clinicians (submitted by Marie Lepeltier) for 6.25 hrs.
      vii. Placebo Effects in Psychiatry (submitted by David Kuna) for 1 hr.
      viii. PTSD: A Military Perspective (submitted by David Kuna) for 1 hr.
      ix. Round Table on the Causes & Effects of Historical & Childhood Trauma in Native American Communities (submitted by Alana Semchenko) for 3.5 hrs.
      x. Unified Summit; University of Nevada, Las Vegas (submitted by Kenneth Carlson) for 8 hrs.
      xi. Whole-Brain Professional Series (submitted by Brianne Marion) for 9 hrs.

NDSPBE MEETING AGENDA – SEPTEMBER 19, 2016
g. Special Topics
   i. Behavioral Health Info – what more to consider re: legislative proposals
   ii. DPI-School Psychology Plan
4. Board Retreat 2017 scheduling
5. Other Business Arising if Time Permits
6. Adjourn

**Next Board Regular Meetings (noon CT to 1:00 pm):** Oct 17, Nov 21, Dec 19, **2017:** Jan 23, Feb 27, Mar 20, Apr 17, May 15, Jun 19

**Committee Meetings:** PLEASE LET THE BOARD OFFICE KNOW!

**Oral Exams:** October 10th (MON – it is Columbus Day), **2017:** January 9 (WED), April 12th (MON), July 12th (WED).
AGENDA

1. Call to Order (Dr. Adams Larsen, Presiding)

2. Minutes to be approved
   a. Special Board Meeting-September 27, 2016
   b. Board Meeting-September 19, 2016
   c. Legislative Committee Meeting-October 3, 2016

3. ASD Data Bank Request (12:00-12:10)

4. Board Office Items (10 min)
   a. Risk Management
   b. Tillman*
   c. ASPPB Contract Negotiation

5. Committee Reports/Business
   a. Applications
      i. To sit for the EPPP
         1. Dr. Caitlin Massop
      ii. To sit for the Oral Exam
         1. Dr. Jocelyn Soderstrom
         2. Dr. Amanda Storey
   b. Examinations- Oral Exam Recommendations
      i. Dr. Fiana England-Iverson
      ii. Dr. Katie Nylander
      iii. Dr. Franco Peric
      iv. Conrad Hillman
      v. Patrick Kellam
   c. Legislative
      i. DPI Follow-Up
      ii. CC Revisions
   d. Complaints
      i. Roller (Heston)
      ii. Bennett
      iii. Others?
   e. Continuing Education Committee (LaRocque/Olson/Adams Larsen)
      i. Behavioral Health Services All-Staff Conference (submitted by Sara Durbin) for 10.5 hrs.
      ii. Sanford Obesity Symposium (submitted by Carrie Brower-Breitweser) for 6 hrs.
      iii. Adventures in Ethics- Down the Rabbit (submitted by Carrie Brower-Breitweser) for 1 hr.
      iv. ABA & Psychiatric Services (submitted by Carrie Brower-Breitweser) for 3.5 hrs.
      v. Achieve: A Strength-Based Comprehensive Day Treatment Program (submitted by Carrie Brower-Breitweser) for 3.5 hrs.

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) § 43-32-7.1(discussion of patient records); § 44-04-18.8 (administration of examinations); or § 44-04-19.1 (consultation with Board attorney).
vi. A Behavioral Approach to ADHD (submitted by Carrie Brower-Breitweser) for 4 hrs.

vii. Grand Rounds- Pornography & Child Abuse (submitted by Carrie Brower-Breitweser) for 1 hr.

viii. Infant-Driven Feeding in the NICU (submitted by Carrie Brower-Breitweser) for 1 hr.

ix. Boomers, Gen Xers, & Millennials: Challenges & Opportunities in Medical Education (submitted by Carried Brower-Breitweser) for 1 hr.

x. Becoming a Better Preceptor (submitted by Carrie Brower-Breitweser) for 1 hr.

xi. Pediatric Headaches (submitted by Carrie Brower-Breitweser) for 1 hr.

xii. Research Catechisms (submitted by Carrie Brower-Breitweser) for 1 hr.

xiii. Jail Suicide Prevention Seminar (submitted by Lisa Peterson-Gustafson) for 6 1/2 hrs.


xv. Concious Discipline: Creating a School Family (submitted by Leslie Rowan) for 12 hrs.

xvi. Diversity in Clinical Settings (submitted by Stacey Hunt) for 3 hrs.

xvii. Body Contouring after Bariatric Surgery (ARTICLE) (submitted by Jo Ellison) for 5 hrs.

xviii. Meal Pattern in the Treatment of Bulimia Nervosa (ARTICLE) (submitted by Jo Ellison) for 5 hrs.

xix. Individual Therapy Mode in DBT (submitted by Jo Ellison) for 13 hrs.


xxi. ND Fall Behavioral Health Conference (submitted by Jim Jacobson) for 15 hrs.


6. Other Business Arising if Time Permits

7. Adjourn

**Next Board Regular Meetings (noon CT to 1:00 pm):** Nov 21, Dec 19, **2017:** Jan 23, Feb 27, Mar 20, Apr 17, May 15, Jun 19

**Committee Meetings:** PLEASE LET THE BOARD OFFICE KNOW!

**Oral Exams:** October 10th (MON – it is Columbus Day), **2017:** January 9th (WED), April 12th (MON), July 12th (WED).

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ND State Board of Psychologist Examiners
Board Teleconference
November 21, 2016 @ 12noon CT
Originating from: 2100 S. Columbia Road, Suite 202
Grand Forks, 58201

AGENDA

1. Call to Order (Dr. Adams Larsen, Presiding)
2. Minutes to be approved
   a. Board Meeting-Nov. 21
3. Board Office Items
   a. Filling Open Member Slot
   b. ASPPB Contract Negotiation
   c. Renewals Update
4. Complaints
   a. Report from Complaints Committee
5. Applications
   a. Ms. Johnson
   b. Dr. Nieves
6. Legislative Items
7. Other Items if Time Permits
8. Adjourn

Next Board Regular Meetings (noon CT to 1:00 pm): 2017: Jan 23, Feb 27, Mar 20, Apr 17, May 15, Jun 19
Committee Meetings: TBA
Oral Exams: 2017: January 9 (MON), April 12th (WED), July 12th, Oct. ??.

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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AGENDA

1. Call to Order (Dr. Adams Larsen, Presiding)
2. Minutes to be approved
   a. Board Meeting-Nov. 21
3. Board Office Items
   a. Filling Open Member Slot
   b. ASPPB Contract Negotiation
   c. Renewals Update
4. CE Requests-Tabled for next meeting
5. Complaints
   a. Report from Complaints Committee
6. Applications
   a. Ms. Johnson
   b. Dr. Nieves
7. Legislative Items
8. Other Items if Time Permits
9. Adjourn

Next Board Regular Meetings (noon CT to 1:00 pm): 2017: Jan 23, Feb 27, Mar 20, Apr 17, May 15, Jun 19
Committee Meetings: TBA
Oral Exams: 2017: January 9 (MON), April 12th (WED), July 12th, Oct. ??.