Approved at April 20, 2020 Board Meeting

Call to Order: 9:05 a.m. CT. Attendance: Dr. Jennifer Krance presiding in attendance: Dr. Ed Kehrwald, Dr. Renee Boomgaarden, attending via teleconference: Dr. Paul Kolstoe & Dr. Sara Quam.

1. Selection of Exam Items

THE NEXT ITEM ON THE AGENDA IS ORAL EXAMS. This item must be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-18.8. The topic or purpose of this executive session is administration of Oral Examinations. At this time, we will convene in executive session. The executive session will be recorded and all members of the governing body are reminded to limit their discussion during the executive session to the announced topic. Any collective decision, collective commitment, or other final action by the governing body must occur after it reconvenes in an open meeting, unless final action is specifically required by law to be taken during the executive session.

We will now ask the members of the public who are attending the meeting to leave the room. We anticipate adjourning the executive session and reconvening the open portions of the meeting after each of the applicants have completed their Oral Exams CT. The minutes will show that the executive session began at 9:06 a.m. CT and was attended by: Dr. Renee Boomgaarden, Dr. Ed Kehrwald, and Dr. Jennifer Krance; also attended via Teleconference by: Dr. Paul Kolstoe & Dr. Sara Quam.

2. Oral Exams*
   a. 9:05 a.m. CT – Dr. Devon Superville (LP) entered room for exam. Dr. Superville left room at 9:33 a.m. The minutes will show that the executive session began at 9:06 a.m. CT and was adjourned at 9:33 a.m. CT. The public has been invited to return to the meeting room and we are now back in open session.
   Committee recommendation for Dr. Devon Superville is pass; Dr. Jennifer Krance made Motion to Pass Dr. Devon Superville as an LP: Roll call vote was taken: Dr. Boomgaarden – Yes; Dr. Krance – Yes; Dr. Kehrwald – Yes; Dr. Kolstoe – Yes; Dr. Quam - Yes.
   Motion carried (Set #1 Questions)
ND State Board of Psychologist Examiners
Oral Exam Agenda
Wednesday, January 29, 2020 @ 9:00 a.m. CT

Originating From:
APT Inc.,
2900 East Broadway Avenue, Suite 2
Bismarck, ND 58501

MINUTES
Oral Examinations

b. Dr. Sheryl Holter-Vogel entered room for exam at 9:41 a.m. CT. Let the minutes show that the executive session began at 9:42 a.m. CT and that Dr. Sheryl Holter-Vogel left the room at 10:02 a.m. CT. The public has been invited to return to the meeting room and we are now back in open session. Committee recommendation for Dr. Sheryl Holter-Vogel is pass; Dr. Jennifer Krance made Motion to Pass Dr. Sheryl Holter-Vogel as an LP: Roll call vote was taken: Dr. Boomgaarden – Yes; Dr. Krance – Yes; Dr. Kehrwald – Yes; Dr. Kolstoe – Yes; Dr. Quam – Yes; Motion carried. (Set #3 Questions)

c. Dr. Caylee Ellingson entered room for exam at 10:08 a.m. CT. Let the minutes show that the executive session began at 10:10 a.m. CT and Dr. Caylee Ellingson left the room at 10:37 a.m. CT. The public has been invited to return to the meeting room and we are now back in open session. Committee recommendation for Dr. Caylee Ellingson Do Not Pass; Dr. Jennifer Krance made Motion to Not Pass Dr. Caylee Ellingson: Roll call vote was taken: Dr. Boomgaarden – No; Dr. Krance – No; Dr. Kehrwald – No; Dr. Quam-No. Motion carried. (Set # 2 Questions) **Dr. Kolstoe recused himself from this Oral Exam**

g. Adjourn: 10:46 a.m. CT

Next Oral Exam Meetings (**subject to change**): April 29th, July, October; TBD

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).