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

   b. **Applications Coordinator*** (Dr. Kehrwald / Dr. Boomgaarden)
      i. Sit for EPPP  
         Dr. A. Eaton  
      ii. Sit for Oral Exam  
         Dr. Kristi Cedars  
         Dr. R. Anderson  
         Dr. C. Courage  
      iii. For Limited Practice  
      iv. 4 - Month Resident Letters issued  
         Dr. G. Williams  
         Dr. K. Frantell  
      v. Open Application Files Needing Board Action or Discussion  
      vi. Provisional License Status Letters issued since last meeting  
      vii. List of Application Initiation Forms received since last meeting  
      viii. List of Supervision Notification Forms received since last meeting  
      ix. Business Items  
         ASPPB Guidelines for COVID 19 modifications training assessment  
         EPPP Covid issues

   c. **Legislative Coordinator** (Dr. Kolstoe)
      Rule making

   d. **Board Office Coordinator** (Dr. Boomgaarden)
      i. State IDT transition  
      ii. Monthly Finance Report

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**NDSBPE *** MEETING AGENDA**

**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).
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 2021

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

4. NEW BUSINESS
   a. COVID-19
   b. Planning Board retreat
   c. ASPPB proposed guidelines for the use of social media
   d. Renewals
   e. Approve minutes from 10/19/2020 Board meeting and Oral Exam Minutes 10/21/2020
   f. Board inquiry related to all information on application being publicly available; Is it possible to not have our home address be public information?

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 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:
   2021 dates January, April, July, October (TBD)