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
      ii. Sit for Oral Exam
      iii. For Limited Practice
      iv. 3 - Month Resident Letters issued
      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

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

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

   e. **Outreach/Training Coordinator**
      i. ASPPB in October
      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 - Dr. Lepeltier’s question, for example
   iii. Dr. Clark’s letter

g. **Examination Coordinator** (Dr. Krance)
   i. Oral Exams - October 21, 2020

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

4. **NEW BUSINESS**
   a. COVID-19
   b. Planning Board retreat
   c. Approval of September 21, 2020 minutes
   d. License Renewal

5. **SPECIAL TOPICS**
   a. School Psychology (Dr. Kolstoe)
   b. DOH Autism Advisory Group (Dr. Boomgaarden)
   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:
2020 dates JAN 29, May 27, JUL 29, OCT 21,