nd state board of psychologist examiners

Monday, January 25, 2021 @ 12:00-1:30 pm
Location: 2900 E. Broadway Ave., Suite #1, Bismarck, ND

AGENDA

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. Atherton
      ii. Inquiries (Dr. Kuchler)
      iii. Discipline-none

   b. Applications Coordinator* (Dr. Kehrwald / Dr. Boomgaarden)
      i. Sit for EPPP
         Dr. Sargent
         Sit for Oral Exam
      ii. For Limited Practice
      iii. 4 - Month Resident Letters issued
      iv. Open Application Files Needing Board Action or Discussion
         Dr. Shafer-Keller
      v. Provisional License Status Letters issued since last meeting
         Dr. Kohlhase
         Dr. Combs
      vi. List of Application Initiation Forms received since last meeting
      vii. List of Supervision Notification Forms received since last meeting
      viii. Business Items

   c. Legislative Coordinator (Dr. Kolstoe)
      Rule making
      Moral Character
      Alternative practitioners

   d. Board Office Coordinator (Dr. Boomgarden)
      i. Monthly Finance Report and Monthly Status Report – (#Calls, #Emails, #Verifications, #Applications, etc.)

   e. Outreach/Training Coordinator
      i. ASPPB
      ii. Training priorities

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).
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**Outreach Updates**
- Suggested website updates/changes

**f. Continuing Education Coordinator** (Dr. LaRocque)
- Consent Agenda
- Continuing education issues due to pandemic exemption
  - Dr. Pascucci request for CEU extension

**g. Examination Coordinator** (Dr. Krance)
- Oral Exams

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

**4. NEW BUSINESS**
- COVID-19
- Planning Board retreat
- Election of Board Officers
- Approve minutes from 12/07/2020 Board Meeting and 1/20/2021 Oral Exams
- License Renewals
- Telehealth concerns from Board Chair Meeting

**5. SPECIAL TOPICS**
- School Psychology (Dr. Kolstoe)
- DOH Autism Advisory Group (Dr. Boomgaard)
- Child Support Enforcement Meetings / Mr. Schaibley

**6. Other Business Arising – time permitted**

**7. Adjourn**

Next Board Regular Meetings (noon CT to 1:15 pm):
2021 DATES: JAN 25, FEB 22, MAR 15, APR 19, MAY 17, JUNE 21, JUL 19, AUG 16, SEP 20, OCT 18, NOV 15, DEC - TBD.

Board Office Meetings:
2021 DATES: MEETS AS NEEDED ON SELECTED FRIDAYS IN 2021 AS ANNOUNCED

Oral Exams:
2021 Dates JAN 20, APRIL - TBD, JUL - TBD, OCT - TBD,