

nd state board of psychologist examiners

Monday , November 20, 2023 @ 12:00-1:30pm 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. Soderstrom
Dr. Whitcomb
 - ii. Inquiries
Discipline
 - b. **Applications Coordinator*** (Dr. Kehrwald / Dr. Boomgaarden)
 - i. Sit for EPPP:

Sit for Oral Exam
Dr. Trevor Waagen
Dr. Ani Mangold
 - ii. For Limited Practice
Dr. Katheryn Cranbrook
 - iii. 4 - Month Resident Letters issued
 - iv. Open Application Files Needing Board Action or Discussion.
 - v. Provisional License Status Letters issued since last meeting
Lauren Tressler
Angie Buffington
 - vi. List of Application Initiation Forms received since last meeting.
 - vii. List of Supervision Notification Forms received since last meeting.
 - viii. Business Items
 1. Psypact commissioner
 2. Board Study

NDSBPE *** MEETING AGENDA

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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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3. Biennial Report
4. Computers
5. Telehealth supervision Dr. Suess
6. Dr. Ulven and Sanford Legislative director
7. Meeting with Labor Commissioner

c. Legislative Coordinator (Dr. Kolstoe)
Administrative Rules changes

d. Board Office Coordinator (Dr. Boomgarden)

- i. Monthly Finance Report and Monthly Status Report – (#Calls, #Emails, #Verifications, #Applications, etc.)
- ii. Board office contact
- iii. Teams chat issue
- iv. Red Tape Reduction
- v. NPDB membership
- vi. Fiscal notes

e. Outreach/Training Coordinator

- i. ASPPB Annual meeting
Licensing Board Seminar
- ii. Training priorities

Outreach Updates

- i. Suggested website updates/changes
Organization of web presence and new platform

f. Continuing Education Coordinator (Dr. LaRocque)

- i. Consent Agenda
CE tracking meeting
CE approval request

g. Examination Coordinator (Dr. Krance)

- i. Oral Exams –

h. Budget Coordinator (Dr. Kolstoe)

- i. Financial Planning = estimating

4. NEW BUSINESS

- a. COVID-19
- b. Approve minutes from Board Meeting 10/16/2023
- c. Albertson's Consulting
- d. Board Retreat

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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):

2023 DATES: JAN 18, FEB 13, MAR 20, APR 17, MAY 15, Jun 19, Jul 17, AUG 21, SEP 18, OCT 16, NOV 20, DEC - TBD.

Board Office Meetings:

2023 DATES: MEETS AS NEEDED ON SELECTED FRIDAYS IN 2023 AS ANNOUNCED

Oral Exams:

TBD

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