

nd state board of psychologist examiners

Monday, February 26, 2024 @ 12:00 pm - 1:00 pm

Held Virtually through Microsoft Teams

MINUTES

1. **Call to Order & Attendance** (Renee Boomgaarden, PhD, Presiding) Dr. Boomgaarden called meeting to order at 12:02 p.m. **Present:** Dr. Renee Boomgaarden, Dr. Paul Kolstoe, Gary Wolsky, Dr. Sara Quam, Matt Menge, Dr. Jennifer Krance, Dr. Ed Kehrwald, Dr. Angela LaRocque, Bridget Turbide with APT, Lori Harper, Kim Soojung, Mary Short, Jodi Olson, Donia, Kallie Kuehmichel. **Absent: None**
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 (Chris Hertler):
Dr. Whitcomb: Board discussed complaint; Board will be sending another inquiry via mail.
Dr. Soderstrom: Signed the settlement agreement, Board closed complaint.
 - b. **Applications Coordinator*** (Dr. Kehrwald / Dr. Boomgaarden)
 - i. Sit for EPPP
 - ii. Sit for Oral Exam
Dr. : **Roll Call Vote:** Dr. Renee Boomgaarden – Yes; Dr. Paul Kolstoe – Yes; Dr. Quam – Yes; Gary Wolsky– Yes; Dr. Krance – Yes; Dr. LaRocque – Yes; Dr. Kehrwald – Yes. **Vote Passed.**
 - iii. For Limited Practice
 - iv. 4 Month Resident Letters issued
 - v. Business Items
 - a. The board discussed Dr. McClennan’s telehealth statement inquiry and decided he should apply for a limited practice license, since establishing a relationship is between the psychologist and patient, not office and patient.
 - b. The board will be sending emails to the Primary Care Office for their survey.
 - c. Board moves to approve the Admin Rule amendment and enactment of 66-04 after no comments were made at the hearing or 10 days after: Dr. Renee Boomgaarden – Yes; Dr. Paul Kolstoe – Yes; Dr. Quam – Yes; Gary Wolsky– Yes; Dr. Krance – Yes; Dr. LaRocque – Yes; Dr. Kehrwald – Yes. **Vote Passed.**
 - d. The board is still looking into sponsoring a conference for ethical board training.
 - c. **Legislative Coordinator** (Dr. Kolstoe)
Psypact and Special session
 - d. **Board Office Coordinator** (Dr. Boomgarden)
 - i. Monthly Finance Report and Monthly Status Report – (#Calls, #Emails, #Verifications, #Applications, etc.)

NDSBPE *** MEETING AGENDA

1

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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e. Outreach/Training Coordinator

- i. ASPPB
- ii. Training priorities

Outreach Updates

- i. Suggested website updates/changes

f. Continuing Education Coordinator (Dr. LaRocque)

Consent Agenda: **Roll Call Vote:** Dr. Renee Boomgaarden – Yes; Dr. Paul Kolstoe – Yes; Dr. Quam – Yes; Gary Wolsky– Yes; Dr. Krance – Yes; Dr. LaRocque – Yes; Dr. Kehrwald – Yes. **Approval Vote Passed.**

g. Examination Coordinator (Dr. Krance)

- i. Oral Exams –TBD

h. Budget Coordinator (Dr. Kolstoe)

- i. Financial Planning = estimating

Board is pilot testing purchasing computers for Board use. Dr. Boomgaarden and Kolstoe will be the pilot testers.

4. NEW BUSINESS

- a. COVID-19
- b. Planning Board retreat –
- c. Election of Board Officers
- d. Approve Minutes from 1/17/2024 Board Meeting

Approve minutes from 1/17/2024 Board Meeting. Dr. Boomgaarden called for a vote to approve the minutes. **Roll Call Vote:** Dr. Renee Boomgaarden – Yes; Dr. Paul Kolstoe – Yes; Dr. Quam – Yes; Gary Wolsky– Yes; Dr. Krance – Yes; Dr. LaRocque – Yes; Dr. Kehrwald – Yes. **Approval Vote Passed.**

SPECIAL TOPICS

- a. School Psychology (Dr. Kolstoe)
- b. DOH Autism Advisory Group (Dr. Boomgaarden)

5. Other Business Arising – time permitted

6. Adjourn

Next Board Regular Meetings (noon CT to 1:15 pm):

2024 DATES: JAN 17, FEB 21, MAR 20, APR 15, MAY 20, JUNE 17, JUL 17, AUG 19, SEP 16, OCT 21, NOV 18, DEC 16.

Oral Exams:

2024 Dates JAN 17, APRIL 17, JUL 17, OCT 16,

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