Monday, April 15, 2024 @ 12:00 pm - 1:00 pm pmpm CT.

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, Matt Menge, Dr. Jennifer Krance, Dr. Ed Kehrwald, Bridget Turbide with APT, Dr. Angela LaRocque. **Absent:** Dr. Sara Quam,
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.

## BOARD BUSINESS

* 1. **Complaints\***
		1. Complaints (Chris Hertler):

**Dr. Whitcomb:** Board discussed complaint; Dr. Boomgaarden will draft letter finalizing Board’s concerns

* 1. **Applications Coordinator\*** (Dr. Kehrwald / Dr. Boomgaarden)
1. Sit for EPPP
2. Sit for Oral Exam

Dr. Michael Thompson: **Roll Call Vote:** Dr. Renee Boomgaarden – Yes; Dr. Paul Kolstoe – Yes; Dr. Quam – Absent; Gary Wolsky– Yes; Dr. Krance – Yes; Dr. LaRocque – Yes; Dr. Kehrwald – Yes. **Vote Passed.**

1. For Limited Practice
2. 4 Month Resident Letters issued
3. Business Items
4. The board discussed Dr. Shana Guibert’s request; Dr. Boomgaarden will be sending a letter.
	1. **Legislative Coordinator** (Dr. Kolstoe)

PsyPact and Special session

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

**e. Outreach/Training Coordinator**

 i. ASPPB

 ii. Training priorities

 **Outreach Updates**

1. 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 – Absent; Gary Wolsky– Yes; Dr. Krance – Yes; Dr. LaRocque – Yes; Dr. Kehrwald – Yes. **Vote Passed.**

**g. Examination Coordinator** (Dr. Krance)

 i. Oral Exams – April 17th, 6 applicants signed up so far.

 **h. Budget Coordinator** (Dr. Kolstoe)

 i. Financial Planning = estimating

Board has decided not to get computers.

## NEW BUSINESS

* 1. COVID-19
	2. Planning Board retreat – July 17th and 18th in Red River room at the State Capitol.
	3. Election of Board Officers
	4. Approve Minutes from 3/18/2024 Board Meeting

Approve minutes from 3/18/2024 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 – Absent; Gary Wolsky– Yes; Dr. Krance – Yes; Dr. LaRocque – Recused; Dr. Kehrwald – Yes. **Approval Vote Passed.**

SPECIAL TOPICS

* 1. School Psychology (Dr. Kolstoe)
	2. DOH Autism Advisory Group (Dr. Boomgaarden)

## Other Business Arising – time permitted

1. **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,