

nd state board of psychologist examiners

Monday, April 17, 2023 @ 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, Matt Menge, Dr. Sara Quam, Dr. Jennifer Krance, Bridget APT. **Absent:**, Dr. Ed Kehrwald, Dr. Angela LaRocque
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. Thompson – Board discussed this complaint; Board motioned for Mr. Menge to draft a settlement agreement to send to Dr. Thompson and the individuals who filed the complaint. **Roll Call Vote:** Dr. Renee Boomgaarden – Yes; Dr. Paul Kolstoe – Yes; Dr. Quam – Yes; Gary Wolsky– Yes; Dr. Krance – Yes; Dr. LaRocque – Absent; Dr. Kehrwald – Absent. **Vote Passed.**

Dr. Volk – Bridget called the complainant and asked if she would still like to pursue the complaint. She said no – Board motioned to close complaint. **Roll Call Vote:** Dr. Renee Boomgaarden – Yes; Dr. Paul Kolstoe – Yes; Dr. Quam – Yes; Gary Wolsky– Yes; Dr. Krance – Yes; Dr. LaRocque – Absent; Dr. Kehrwald – Absent. **Vote Passed.**
 - b. **Applications Coordinator*** (Dr. Kehrwald / Dr. Boomgaarden)
 - i. Sit for EPPP
 - ii. Sit for Oral Exam
Approval Vote Passed.
 - iii. For Limited Practice
 - iv. 4 Month Resident Letters issued
 - v. Business Items
 - c. **Legislative Coordinator** (Dr. Kolstoe)
Dave gave a report on all bills that would affect NDSBPE.
Psypact and Special session – NDSBPE is Neutral on Psypact
 - 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

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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Outreach Updates

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

f. Continuing Education Coordinator (Dr. LaRocque)

- i. Consent Agenda: **N/A**

g. Examination Coordinator (Dr. Krance)

- i. Oral Exams –July 19th, 2023.

h. Budget Coordinator (Dr. Kolstoe)

- i. Financial Planning = estimating

4. NEW BUSINESS

- a. COVID-19
- b. Planning Board retreat
- c. Election of Board Officers
- d. Albertsons Consulting – Board Discussion
- e. Approve Minutes from 3/20/2023 Board Meeting
Approve minutes from 1/18/2023 Board Meeting. Dr. Boomgaarden called for a vote to approve the minutes of the Board meeting on 1/18/2023. **Roll Call Vote:** Dr. Renee Boomgaarden – Yes; Dr. Paul Kolstoe – Yes; Dr. Quam – absent; Gary Wolsky– recused; Dr. Krance – Yes; Dr. LaRocque – Absent; Dr. Kehrwald – Absent. **Approval Vote Passed.**

SPECIAL TOPICS

- a. School Psychology (Dr. Kolstoe)
- b. DOH Autism Advisory Group (Dr. Boomgaarden)
- c. Child Support Enforcement Meetings / Mr. Schaibley)

5. Other Business Arising – time permitted

6. Adjourn

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

2023 DATES: JAN 18, FEB 21, MAR 21, APR 18, MAY 16, JUNE 20, JUL 20, AUG 15, SEP 19, OCT 17, NOV 21, DEC TBD.

Board Office Meetings:

2023 DATES: MEETS AS NEEDED ON SELECTED FRIDAYS IN 2022 AS ANNOUNCED

Oral Exams:

2023 Dates APRIL 19, JUL TBD, OCT TBD,

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