Monday, May 15, 2023 @ 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. Sara Quam, Dr. Jennifer Krance, Dr. Ed Kehrwald, Dr. Angela LaRocque, Bridget APT. **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.

## BOARD BUSINESS

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

**Dr. Thompson** – Dr. Thompson signed the settlement agreement. Board motioned to close the complaint. **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.**

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

Trevor Waagen **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.**

Cassandra Matejka **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.**

1. Sit for Oral Exam

Lora Bertelsen **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.**

Matthew Kramer **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.**

1. For Limited Practice
2. 4 Month Resident Letters issued
3. Business Items

CPQ Questions – 1. Full yes, 2. Also yes, 3. NDSBPE has an Oral Exam.

* 1. **Legislative Coordinator** (Dr. Kolstoe)

Psypact and Special session – NDSBPE needs a Board member to be the Psypact commissioner for ND, Sara Quam is potentially interested in filling that role.

Administrative Rules will need to be updated.

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

Organization of web presence and new platform

**f. Continuing Education Coordinator** (Dr. LaRocque)

 i. 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. **Vote Passed.**

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

 i. Oral Exams –July 26th, 2023.

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

 i. Financial Planning = estimating

## NEW BUSINESS

* 1. COVID-19
	2. Planning Board retreat – July 26th in Sakakawea Room at the Capitol.
	3. Election of Board Officers
	4. Albertsons Consulting – Board Discussion
	5. Approve Minutes from 4/17/2023 Board Meeting

Approve minutes from 4/17/2023 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– Yes; Dr. Krance – Yes; Dr. LaRocque – recused; Dr. Kehrwald – recused. **Approval Vote Passed.**

SPECIAL TOPICS

* 1. School Psychology (Dr. Kolstoe)
	2. DOH Autism Advisory Group (Dr. Boomgaarden)
	3. Child Support Enforcement Meetings / Mr. Schaibley)

## Other Business Arising – time permitted

1. **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,