## nd state board of psychologist examiners

Wednesday, July 26, 2023 @ 10:00 am - 11:15 am 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 APT. Absent: None
- Mission Statement <u>Purpose and Mission</u>. 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. Moe** – Board will be taking more steps to get verification from Dr. Moe on what steps he took to insurance, patients, and any supervision he provided while practicing without a license. Matt will be writing a letter addressing these issues and asking for documentation.

**Dr. Nevland** – The Board reviewed the full complaint and has found no ethical issues at this time. Dr. Boomgaarden motions to dismiss 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.** 

- b. Applications Coordinator\* (Dr. Kehrwald / Dr. Boomgaarden)
  - i. Sit for EPPP
  - ii. Sit for Oral Exam

Ivonne Bazerman: **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.** 

Nathaniel Stephenson: **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 Dr. Quam will become the Board's PSYPACT Commissioner.
- c. Legislative Coordinator (Dr. Kolstoe) Psypact and Special session Administrative Rules will need to be updated.

#### NDSBPE \*\*\* MEETING AGENDA

<sup>&</sup>lt;u>Meeting Information</u>: 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.

<sup>\*&</sup>lt;u>Executive Session Information</u>: 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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## 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

## **Outreach Updates**

i. 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 26<sup>th</sup>, 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. Approve Minutes from 6/19/2023 Board Meeting

Approve minutes from 6/19/2023 Board Meeting. Dr. Boomgaarden called for a vote to approve the minutes of the Board meeting on 6/19/2023. **Roll Call Vote:** Dr. Renee Boomgaarden – Yes; Dr. Paul Kolstoe – Yes; Dr. Quam – absent; Gary Wolsky– Yes; Dr. Krance – Yes; Dr. LaRocque – absent; Dr. Kehrwald – Yes. **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

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#### **Oral Exams:**

2023 Dates APRIL 19, JUL TBD, OCT TBD,

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