nd state board of psychologist examiners

Monday , September 18, 2023 @ 12:00-31:30pm pm Location: 2900 E. Broadway Ave., Suite #1, Bismarck, ND AGENDA

- 1. Call to Order & Attendance (Renee Boomgaarden, PhD, Presiding)
- 2. 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. ComplaintsDr. Soderstrom
 - ii. Inquiries Dr. Moe Discipline
- b. Applications Coordinator* (Dr. Kehrwald / Dr. Boomgaarden)
 - i Sit for FPPP.

Sit for Oral Exam Ashely Serrano Amanda Reed

- ii. For Limited Practice
- iii. 4 Month Resident Letters issued
- iv. Open Application Files Needing Board Action or Discussion. Ani Mangold
- v. Provisional License Status Letters issued since last meeting
- vi. List of Application Initiation Forms received since last meeting.
- vii. List of Supervision Notification Forms received since last meeting.
- viii. Business Items
 - 1. Psypact commissioner

NDSBPE *** MEETING AGENDA

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<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.

*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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- 2. Board Study
- 3. Biennial Report

c. Legislative Coordinator (Dr. Kolstoe)

Administrative Rules changes

d. Board Office Coordinator (Dr. Boomgarden)

- i. Monthly Finance Report and Monthly Status Report (#Calls, #Emails, #Verifications, #Applications, etc.)
- ii. Board office contact
- iii. Teams chat issue
- iv. Red Tape Reduction
- v. NPDB membership
- vi. Fiscal notes

e. Outreach/Training Coordinator

- i. ASPPB Annual meeting Licensing Board Seminar
- ii. Training priorities

Outreach Updates

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

f. Continuing Education Coordinator (Dr. LaRocque)

i. Consent AgendaCE tracking meeting

g. Examination Coordinator (Dr. Krance)

i. Oral Exams -

h. Budget Coordinator (Dr. Kolstoe)

i. Financial Planning = estimating

4. NEW BUSINESS

- a. COVID-19
- b. Approve minutes from Board Meeting 08/21 /2023
- c. Albertson's Consulting
- d. Board Retreat

5. SPECIAL TOPICS

a. School Psychology (Dr. Kolstoe)

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

6. Other Business Arising - time permitted

7. Adjourn

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

2023 DATES: JAN 18, FEB 13, MAR 20, APR 17, MAY 15, Jun 19, Jul 17, AUG 21, SEP 18, OCT 16, NOV 20, DEC - TBD.

Board Office Meetings:

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

Oral Exams:

TBD

NDSBPE *** MEETING AGENDA 3

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