

nd state board of psychologist examiners

Monday, April 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 - 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
Dr. Thompson
Dr. Volk
 - ii. Inquiries
Discipline
 - b. **Applications Coordinator*** (Dr. Kehrwald / Dr. Boomgaarden)
 - i. Sit for EPPP:

Sit for Oral Exam
 - ii. For Limited Practice
Ashley Christensen
Juliet Jett
Peter Marston
Francine Sipple
Elizabeth Barbo
Travis Tomford
 - iii. 4 - Month Resident Letters issued
 - iv. Open Application Files Needing Board Action or Discussion.

Dr. Bertelson
 - v. Provisional License Status Letters issued since last meeting
Amanda Reed
 - vi. List of Application Initiation Forms received since last meeting.
Amanda Reed

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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vii. List of Supervision Notification Forms received since last meeting.

viii. Business Items
New Attorney Mr. Matt Menge

c. Legislative Coordinator (Dr. Kolstoe)
PsyPact and Special Session
2023 Legislative agenda and opening chapter
Acute Psychiatric Treatment committee
Planned Testimony

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 Midyear Meeting Updates
Licensing Board Seminar
- ii. Training priorities

Outreach Updates

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

f. Continuing Education Coordinator (Dr. LaRocque)

- i. Consent Agenda
CE 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 3/20/2023
- c. Albertson's Consulting
- d. Renewal issues

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5. SPECIAL TOPICS

- a. School Psychology (Dr. Kolstoe)
- 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:

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

Oral Exams:

TBD

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