

nd state board of psychologist examiners

Monday , August 21, 2023 @ 12:00-1:30pm 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. Soderstrom
 - ii. Inquiries
Dr. Moe
Discipline
 - b. **Applications Coordinator*** (Dr. Kehrwald / Dr. Boomgaarden)
 - i. Sit for EPPP:

Sit for Oral Exam
Dr. Cassandra Matejka
 - ii. For Limited Practice
 - iii. 4 - Month Resident Letters issued
 - iv. Open Application Files Needing Board Action or Discussion.
 - 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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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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- 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

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

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 07/27/2023
- 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:

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

Oral Exams:

TBD

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