

# ND State Board of Psychologist Examiners

Teleconference Agenda

Wednesday, April 19, 2023 @ 9:00 a.m. CT

Originating From:

APT Inc.

2900 East Broadway, Suite 1

Bismarck, ND 58501

## AGENDA Oral Examinations (Remote)

Call to Order: Attendance: Dr. Krance presiding

### 1. Selection of Exam Items

“THE NEXT ITEM ON THE AGENDA IS ORAL EXAMS. This item must be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-18.8. The topic or purpose of this executive session is administration of Oral Examinations. At this time, we will convene in executive session. The executive session will be recorded and all members of the governing body are reminded to limit their discussion during the executive session to the announced topic. Any collective decision, collective commitment, or other final action by the governing body must occur after it reconvenes in an open meeting, unless final action is specifically required by law to be taken during the executive session.

We will now ask the members of the public who are attending the meeting to leave the room. We anticipate adjourning the executive session, and reconvening the open portion of the meeting at approximately \_\_\_\_\_. The minutes will show that the executive session began at \_\_\_\_\_ and was attended by: \_\_\_\_\_.

### 2. Oral Exams – Microsoft Teams

- a. 9:00 a.m. C T – Trevor Waagen
- b. 9:45 a.m. CT – Ani Mangold
- c. 10:30 a.m. CT – Lora Bertelsen

[After the executive session] “The minutes will show that the executive session was adjourned at \_\_\_\_\_. The public has been invited to return to the meeting room and we are now back in open session”.

### 3. Roll Call Vote

### 4. Adjourn

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NDSBPE MEETING AGENDA, ORAL EXAMS-OCTOBER ??, 2019

**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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