Monday, August 12, 2024 @ 12pm Location: Virtual only AGENDA

- 1. Call to Order & Attendance (Renee Boomgaarden, PhD, Presiding)
 - Roll Call: Dr. Renee Boomgaarden: President Presiding Dr. Paul Kolstoe Dr. Chris Hertler Dr. Ed Kehrwald Mr. Gary Wolsky Mr. Brian Barrett, APT, Inc Mr. Matt Menge, AAG
- 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
 - Dr. Whitcomb
 - Certified letter mailed, no response to date.
 - The Board discussed this and requested that Brian prepare a letter to Dr. Whitcomb requesting a response in 2 weeks. Matt Menge will review the letter prior to Brian Sending.
 - Dr. Buffington
 - No response regarding results from complaint in MN.
 - ED
- Letter sent to the Board on 7/31/24
- The Board reviewed this letter and Brian will follow up with ED. The Board requested that he advise that this appears to be a complaint and that this needs to be on the Board's complaint form if she wishes to proceed. A copy of this complaint form will be sent with this communication.

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ii. Inquiries

Discipline

NDSBPE *** MEETING AGENDA

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b. Applications Coordinator* (Dr. Kehrwald / Dr. Boomgaarden)

- i. Sit for EPPP:
 - Dr. Charles Hinz
 - Completed the PLUS on 7/29/24
 - Dr. Boomgaarden made the motion to approve Dr. Hintz to take the EPPP. Roll Call Vote: All Aye

Sit for Oral Exam

- Dr. Samantha Oliver
 - Provisional expiration date: 10/11/2024
 - Completed PLUS on 08/07/2024
 - Dr. Boomgaarden made the motion to approve Dr. Oliver for the oral examination. Roll Call Vote: All Aye.
- ii. For Limited Practice
 - Website issue with limited practice and Paypal.
- iii. 4 Month Resident Letters issued
- iv. Open Application Files Needing Board Action or Discussion.

Discussion items:

- v. Provisional License Status Letters issued since last meeting
 - Dr. Ryan Voigt
 - Issued 7/15/24
 - Dr. Sarah Norbeck
 - issued 7/31/24
- vi. Provisional Licenses that have expired since last meeting
 - None
- vii. List of Application Initiation Forms received since last meeting.
 - None

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

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- None
- viii. Business Items
 - 1. Psypact commissioner
 - 2. Computers, emails, Teams
 - Dr. Kolstoe advised that for those who do not have a nd.gov email address, they will have web access only.
 - 3. Procedure Manual
 - 4. CE Broker issues
 - Continuing Education providers being charged \$25 to submit CEs
 - The Board reviewed and the ND Administrative Rules allow for the \$25 charge.
 - 5. Open Meeting issues
 - 6. NPDB renewal
 - Dr. Boomgaarden received notification that this be renewed prior to September 2024. Brian will meet with Dr. Boomgaarden and renewal prior to deadline
 - 7 Department of Commerce & Workforce Development Council questionnaire
 - The Board discussed and reviewed. This will be reviewed again in September.
 - 8. Expiring terms and ASPPB discussion regarding retiring from Boards
 - 9. APA Master's Accreditation
 - Dr. Boomgaarden to daft letter to send to all licensees

c. Legislative Coordinator (Dr. Kolstoe)

Administrative Rules Committee meeting next month

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 meeting

Licensing Board Seminar

- Dr. Kolstoe advised that ASPPB will hold the seminar either late October or early November.
 o Attendees: Dr. Boomgaarden and Dr. Kolstoe
- ii. Training priorities

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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
 - CE Broker is charging \$25

ii. CE approval request

- Clinical Aerospace UND
- Cogscreen UND
- Research Informed Approach to Problematic Sexual Behavior UND
- Note Writing -UND Counseling Center
- o A Compassionate Scientific-Informed Approach to Therapy with Suicidal Clients
- Understanding the Intergenerational Impacts of Cultural Genocide on Native American Youth.
- o 2024 Concussion Symposium
- o Parkinson Seminar
- The Board reviewed the information above and Dr. Boomgaarden made the motion to approve the information above.
 - Roll Call Vote: All Aye
- Brian advised the Board of CE approval requirements as it relates to CE Broker (i.e., specifying CE categories such as ethics, supervision).
 - o Dr. Boomgaaden will review this with Brian

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 07/11//2024
- c. Albertson's Consulting
- d. Post Doc hour counting toward licensure
- e. Tele supervision vs. face to face supervision requirement?

5. SPECIAL TOPICS

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

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6. Other Business Arising - time permitted

- Set date for September Board meeting
 - The Board decided that the next meeting will be September 23rd @ 12pm.

7. Adjourn

• 12:38pm CST

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

2024 DATES: JAN 17, Feb. 26, March 18, April 15, May 20June 17, July-11, August12, September16, October21, November18, December16

Board Office Meetings:

2024DATES: MEETS AS NEEDED ON SELECTED FRIDAYS IN 2024 AS ANNOUNCED

Oral Exams:

TBD

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