Monday, December 9, 2024 @ 12pm

Location: Virtual only

Meeting Link: https://teams.microsoft.com/l/meetupjoin/19%3ameeting_MGNmMDIiNGQtNDQ3MC00ZDMzLWE0MWItNjBhNDQ5NTc2YmE5%40thr ead.v2/0?context=%7b%22Tid%22%3a%222dea0464-da51-4a88-bae2b3db94bc0c54%22%2c%22Oid%22%3a%2243b0d74a-a7e1-458c-a3ce-2173cd011d14%22%7d

Meeting ID: 264-337-097-139 Passcode: DpVBFp

AGENDA

- 1. Call to Order & Attendance (Renee Boomgaarden, PhD, Presiding)
- 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. Behrensberg
 - Review complaint filed by CA
 - Response from Dr. Behrensberg nothing received to date.
 - Dr. Whitcomb
 - Review Dr. Whitcomb response.
 - o Review Dr. Whitcomb renewal application.
 - Dr. Wenstrom
 - Review report from Dr. Hertler
 - Dr. Kolstoe
 - Review response with AAG Matt Menge
 - Dr. Books
 - Review complaint from JP
 - Dr. King
 - Review complaint from RO

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NDSBPE *** MEETING AGENDA

ii. Inquiries

Discipline

- b. Applications Coordinator* (Dr. Kehrwald / Dr. Boomgaarden)
 - i. <u>Sit for EPPP</u>:
 - Nobody at this time

Sit for Oral Exam

- Nobody at this time
- ii. For Limited Practice
 - None since last meeting
- iii. 4 Month Resident Letters issued
 - None since last meeting
- iv. Open Application Files Needing Board Action or Discussion.
- v. Provisional License Status Letters issued since last meeting
 - None since last meeting
- 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.
 - None
- viii. Business Items

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- 1. Psypact commissioner
- 2. Computers, emails, Teams
- 3. Procedure Manual
- 4. CE Broker issues
- 5. Open Meeting issues
- 6. NPDB renewal
- 7 Department of Commerce & Workforce Development Council questionnaire
- 8. Expiring terms and ASPPB discussion regarding retiring from Boards
- 9. APA Master's Accreditation
- 10. ASPPB update on EPPP
- c. Legislative Coordinator (Dr. Kolstoe)
- 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
 - 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
 - Update from Dr. LaRocque
 - ii. CE approval requests submitted via CE Broker
- g. Examination Coordinator (Dr. Krance)
 - i. Oral Exams -
 - 1 person (Dr. Norbeck) set for January 15th.

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- h. Budget Coordinator (Dr. Kolstoe)
 - i. Financial Planning = estimating
- 4. NEW BUSINESS
 - a. COVID-19
 - b. Approve minutes from Board Meeting
 - 11/25/2024 minutes
 - c. Albertson's Consulting
 - Passwords were created for Dr. Boomgaarden and Dr. Kehrwald.
 - 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)
- 6. Other Business Arising time permitted

• 2025 Meeting dates

7. Adjourn
Next Board Regular Meetings (noon CT to 1:15 pm):
2025 DATES: JAN 15th 2025,
Board Office Meetings:
2025 DATES: MEETS AS NEEDED ON SELECTED FRIDAYS IN 2025 AS ANNOUNCED
Oral Exams: January 15th 2025

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