Wednesday, January 15, 2025 @ 12pm

Location: Virtual only

Meeting Minutes

- 1. Call to Order & Attendance (Renee Boomgaarden, PhD, Presiding)
 - Present:
 - o Dr. Boomgaarden
 - o Dr. Kehrwald
 - o Dr. Krance
 - o Dr. LaRocque
 - o Dr. Quam
 - o Dr. Hertler
 - Mr. Wolsky
 - o Mr. Matt Menge, AAG
 - Mr. Brian Barrett, APT, Inc
 - Absent:
 - o Dr. Kolstoe
- 2. 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
 - Awaiting additional information from CA
 - Dr. Whitcomb
 - The Board reviewed response to Settlement Agreement
 - The Board discussed and identified additional information that is needed from Dr. Whitcomb.
 - Dr. Boomgaarden made the motion to approve the identified Dr. to conduct the evaluation.

NDSBPE *** MEETING AGENDA

- Vote: All Aye
- Brian to contact Dr. Whitcomb and follow-up regarding the name of a supervisor.

Dr. Brooks

- Dr. Boomgaarden made the motion to discuss the complaint in an Executive Session.
 - Vote: All Aye
- Dr. Boomgaarden motion to dismiss the complaint but encourage him to be sure he is screening clients for EMDR as appropriate and use of the Informed consent.
- Vote: All Aye

Dr. King

- Dr. Boomgaarden made the motion to discuss the complaint in an Executive Session.
 - Vote: All Aye
- Dr. Boomgaarden made the motion to dismiss the complaint on Dr. King
 - Vote: All Aye

Dr. Mangold

- Dr. Boomgaarden made the motion to discuss the complaint in an Executive Session.
 - Vote: All Aye
- Dr. Boomgaarden made the motion to have Matt Menge create a Settlement Agreement.
 - Vote: All Aye

• Dr. Alexander

- Dr. Krance recused herself from this discussion due to a professional and personal relationship with Dr. Alexander.
- Dr. Boomgaarden made the motion to discuss the complaint in an Executive Session.
 - Vote: All Aye
- Dr. Boomgaarden made the motion to dismiss the complaint on Dr. Alexander.
 - Vote: All Aye

ii. Inquiries Discipline

- **b.** Applications Coordinator* (Dr. Kehrwald / Dr. Boomgaarden)
 - i. Sit for EPPP:
 - Dr. Atkins: Question about failing the EPPP. The Board reviewed and advised that, if she fails, they would approve for her to re-take the test.

NDSBPE *** MEETING AGENDA

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Sit for Oral Exam

- Dr. Scott Krebs
 - Dr. Boomgaarden made the motion to approve Dr. Krebs for the Oral Exam in April
 - Vote: All Aye
- Dr. Charles Hinz (completed EPPP)
 - Dr. Boomgaarden made the motion to approve Dr. Hinz for the Oral Exam in April
- ii. For Limited Practice
 - None
- iii. 4 Month Resident Letters issued
 - none
- iv. Open Application Files Needing Board Action or Discussion.
- v. Provisional License Status Letters issued since last meeting
 - Dr. Fredrick Robinson
- 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.
 - Dr. Desiree Jagow-France for Kathryn Lang
 - Dr. Suess Alyssa for Dr. McNally
 - Dr. McNally does not have a Resident License
- viii. Business Items
 - 1. Psypact commissioner
 - 2. Computers, emails, Teams

NDSBPE *** MEETING AGENDA

- 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

- Suggested website updates/changes
 Organization of web presence and new platform
- f. Continuing Education Coordinator (Dr. LaRocque)
 - i. Consent Agenda
 - Update from Dr. LaRocque
 - Sanford CE Request
 - The Board requested that this be submitted using CE Brooker
 - Brian will relay this information.
 - CE Reporting Concern from Dr. Margo Adams Larsen
 - The Board reviewed and discussed the concerns
 - CE Audits for 2024
 - Dr. LaRocque advised that there are 4 individuals who have yet to upload their CE's into CE Broker.
 - Dr. LaRocque will email these names to Brian and he will contact them.
 - ii. CE approval requests submitted via CE Broker

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- g. Examination Coordinator (Dr. Krance)
 - i. Oral Exams -
 - Dr. Boomgaarden made the motion to approve Dr. Norback's Oral exam and approve full licensure.
 - o Vote: All Aye
 - Dr. Boomgaarden made the motion to approve Dr. Robinson's Oral Exam but he needs to complete the PLUS application.
 - Also relay information about his response to the last question on the oral exam.
 - o Vote: All Aye
- h. Budget Coordinator (Dr. Kolstoe)
 - i. Financial Planning = estimating
- 4. NEW BUSINESS
 - a. COVID-19
 - b. Approve minutes from Board Meeting
 - 12/09/2024 minute Review
 - Dr. Boomgaarden made the motion to approve the minutes
 - Vote: All Aye
 - 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)
- Other Business Arising time permitted
 - 2025 Meeting dates
 - Next Regular Board meeting will be on February 24th.
 - Predoctoral Psychology Internship question-NHK

NDSBPE *** MEETING AGENDA

- The Board reviewed the proposed questions.
 - Question 1: No, the Board will not deny
 - Question 2: This can come from APPIC
 - Question 1(b) regarding supervision. Board: Supervisors need 3 years of experience.
 - Supervision requirements: Board: Need to follow APA, the Board does not have any authorization regarding this.
- Dr. Boomgaarden advised the Board that she will review this with Dr. Kolstoe and he will relay the information to Dr. NHK
- Releasing Test/Eval data question from KH
 - The Board reviewed and explained that psychologists cannot release the raw test data due to their being a copyright issue.
- School psych supervised by a clinical psychologist question
- Record retention for those practicing psychology.
 - ND laws regarding client record retention
 - Matt advised that they will need to seek legal counsel regarding this.
- Survey Request
 - o Tabled
- 7. Adjourn 1:42pm CST

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

2025 DATES: February 24th 2025,

Board Office Meetings: Oral Exams: April 16th 2025