Monday, March 17, 2025 @ 12pm

Meeting Minutes

- 1. Call to Order & Attendance (Renee Boomgaarden, PhD, Presiding)
 - Present: Dr. Boomgaarden Dr. Kolstoe Dr. Krance Dr. Quam Dr. Kehrwald Mr. Wolsky Dr. Hertler (Board Investigator) Mr. Matt Menge (AAG) Mr. Brian Barrett (Board management)

Absent:

Dr. Angela LaRocque

- 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

Dr. Boomgaarden made the motion to discuss and review the complaints listed below in Executive Session.

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Roll Call Vote: All Aye

NDSBPE *** MEETING AGENDA

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^{*}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).

- Status Review: Complaint status filed by JP on 11/15/2023
 - Response received on 11/30/2023
 - Response received on 04/11/2024
 - Response received on 11/25/2024
 - Conditional Settlement Agreement sent 12/16/2024
 - Received signed copy from Dr. Whitcomb on 12/20/2024
 - Received letter from Dr. Whitcomb on 12/31/2024
 - Board provided approval for the eval on 1/16/2025
 - Board requested name of supervisor on 1/16/2025
 - Dr. Whitcomb responded on 1/31/2025
 - ✓ Board was notified of both evaluator and supervisor.
 - ✓ Need release of information.
- Status review: Complaint filed by JS on 9/13/2024
 - Response received on 11/25/2024
 - Conditional Settlement Agreement sent on 12/16/2024
 - Received signed copy from Dr. Whitcomb on 12/20/2024
 - Received letter from Dr. Whitcomb on 12/31/2024
 - Board provided approval for eval on 1/16/2025
 - Board requested name of supervisor on 1/16/2025
 - Dr. Whitcomb responded on 1/31/2025
 - ✓ Board was notified of both evaluation & supervisor
 - Need release of information
- Status Review: Complaint filed by JS on behalf of patient's guardian on 2/18/2025
 - Requested response by March 16th 2025
 - Response not yet received.
- Status Review: Complaint filed by EY on 3/03/2025
 - Certified letter sent on 3/3/2025 along with an Auth. for Release of Info.

The Board requested that AAG Matt Menge send a letter to NDSH along with the release signed by Dr. Whitcomb. The Board also requested that AAG Matt Menge respond to Dr. Whitcomb's question regarding PHI.

- Dr. Benson
 - Review complaint
 - Review Dr. Benson's response
 - The Board reviewed and discussed in Executive Session
 - Gary Wolsky made a motion to dismiss the complaint.
 - Roll call vote: All Aye

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- Dr. King
 - Review complaint
 - Dr. Kolstoe made the motion to discuss in Executive Session
 - Roll call vote: All Aye
 - Review Dr. King's Response
 - Dr. Boomgaarden made the motion to dismiss the complaint but communicate information about what information can be disclosed in court and what information can be disclosed to the investigator.
 - Roll Call Vote: All Aye
- Dr. LaRocque
 - Update from Matt Menge
 - Dr. Kehrwald made the motion to discuss the complaint in Executive Session.
 Roll Call Vote: All Ave
 - Dr. Boomgaarden made the motion to dismiss the complaint against Dr. LaRocque.
 - Roll call vote: All Aye
- Dr. Mangold
 - Review signed Conditional Dismissal Agreement
- ii. Inquiries

Discipline

- b. Applications Coordinator* (Dr. Kehrwald / Dr. Boomgaarden)
 - i. Sit for EPPP:
 - Summer Lardy
 - Dr. Kehrwald reviewed her PLUS on 1/14/2025
 - o Dr. Boomgaarden made the motion to approve Dr. Lardy for the EPPP
 - Roll call vote: All Aye

Sit for Oral Exam

- Dr. Diana Johnson
 - Need Dr. Kehrwald's review of the PLUS application
 - Dr. Boomgaarden made the motion for Dr. Johnson to sit for the oral exam.
 - Roll call vote: All Aye
- Dr. Katrina DeDona
 - Currently has Provisional status
 - Dr. Kehrwald reviewed PLUS on 2/28/2025
 - Dr. Boomgaarden made the motion to approve Dr. DeDona to sit for the oral exam.

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- Roll Call Vote: All Aye
- ii. For Limited Practice
 - Jennifer Weigelt

 Limited Practice application received 3/10/2025
- iii. 4 Month Resident Letters issued
 - None
- iv. Open Application Files Needing Board Action or Discussion.
 - None
- v. Provisional License Status Letters issued since last meeting
 - None
- vi. Provisional Licenses that have expired since last meeting
 - Dr. Lauren Weathers: Application received 3/11/2025
- vii. List of Application Initiation Forms received since last meeting.
 - Dr. Lauren Weathers Provisional
 - Dr. Jennifer Weigelt Limited Practice
- viii. List of Supervision Notification Forms received since last meeting.
 - None
- viii. Business Items
 - 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

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- 9. APA Master's Accreditation
- 10. ASPPB update on EPPP
- c. Legislative Coordinator (Dr. Kolstoe)
 - SB2357 Combines 5 boards including NDSBPE
 - Amended into "shall" study
 - The Board discussed using funds to help coordinate meetings among the 5 boards to help prepare information for the study.
 - SB2395
 - o Uniform Licensure
 - Hearing not yet scheduled
 - SB2308
 - Amended to a study of board inefficiencies and duplication of responsibilities.
 - Hearing on 3/13/2025
- 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
 - ii. CE approval requests submitted via CE Broker
- g. Examination Coordinator (Dr. Krance)
 - i. Oral Exams -

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- Currently approved for the Oral Exam on April 16th 2025:
 - Dr. Scott Krebs
 - o Dr. Charles Hinz
 - o Dr. Jeremy Raines
 - o Dr. Allision Lass
- h. Budget Coordinator (Dr. Kolstoe)
 - i. Financial Planning = estimating
- 4. NEW BUSINESS
 - a. COVID-19
 - b. Approve minutes from Board Meeting
 - o 02/24/2025 Meeting minute Review
 - Dr. Boomgaarden made the motion to approve the February 24th 2025 meeting minutes
 - Roll call vote: All Aye with Dr. Kehrwald abstaining due to not being present on 2/24/2025
 - 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)
- 6. Other Business Arising time permitted
 - The Board discussed using the National Practitioner Data Bank (NPDB) and using this when a provisional, residential or limited practice license is issued.
 - Dr. Boomgaarden made the motion for Board Management to enter applicant information into NPDB prior to issuing a license.
 - Vote: All Aye
 - Next regular meeting will be on April 21st at 12:00 CST
 - Oral Exams will be on April 16th
 - Question Set
 - Question set 2
 - Order and time
 - April 16th @ 9am

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- Board will create 2 committees to conduct the exams
- Board will vote after all orals are completed. This meeting will be posted.

7. Adjourn
Next Board Regular Meetings (noon CT to 1:15 pm):
2025 DATES: April 21 2025
Board Office Meetings:
Oral Exams: April 16th 2025

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