Monday, May 19, 2025 @ 12pm

Location: Virtual only

### Join the meeting now

Meeting ID: 270 458 622 907 1 Passcode: dv2Oz3sM

#### **AGENDA**

- 1. Call to Order & Attendance (Renee Boomgaarden, PhD, Presiding)
- 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. Whitcomb Status Review
        - Amended Settlement Agreement
        - Release of Information from Dr. Eaton
        - Release of Information from State Hospital
        - Release of Information from Dr. Whitcomb between the Board and Midwest Neuropsychology (Dr. Thompson).
    - ii. Inquiries
      Discipline
  - **b.** Applications Coordinator\* (Dr. Kehrwald / Dr. Boomgaarden)
    - i. Sit for EPPP:
      - Dr. Kathryn Lang
        - Dr. Kehrwald reviewed her PLUS on 5/02/2025

### Sit for Oral Exam

- Dr. Lynn Petras
  - Dr. Kehrwald reviewed her EPPP score on 5/2/2025

#### NDSBPE \*\*\* MEETING AGENDA

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- ii. For Limited Practice
  - Dr. Dorothy Loren applied 5/15/2025
- 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. Dane Borg expired 4/27/2025
    - No longer pursuing licensure
- vii. List of Application Initiation Forms received since last meeting.
  - Dr. Nancy Laney
    - Needs review for provisional license
- 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
  - 9. APA Master's Accreditation
  - 10. ASPPB update on EPPP

#### NDSBPE \*\*\* MEETING AGENDA

- c. Legislative Coordinator (Dr. Kolstoe)
  - SB2395 Mandates
    - Jurisprudence exam being offered 1x per month
    - How does this effect the Oral Exam starting on August 1<sup>st</sup>?
  - Matt Menge Follow-up on development of a Council of North Dakota Behavioral Health Professions
- 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
  - ii. CE approval requests submitted via CE Broker
- g. Examination Coordinator (Dr. Krance)
  - Oral Exams July 14<sup>th</sup> 2025
  - Question Set 3
    - <u>Dr. Lauren Weathers:</u>9:00am CST
    - Dr. Logan Smith 9:45am CST
- h. Budget Coordinator (Dr. Kolstoe)

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- i. Financial Planning = estimating
- 4. NEW BUSINESS
  - a. COVID-19
  - b. Approve minutes from Board Meeting
    - o 04/21/2025 Meeting minute Review
  - c. Albertson's Consulting
  - d. 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
  - Question from Joshua Clapp:
    - o Client: ND Resident
    - Supervising Clinician: Licensed in ND but residing out of state.
    - Treating Clinician: Unlicensed trainee residing out of state but providing telehealth to ND resident under a supervising clinician (licensed in ND but also residing out of state).
  - NPDB Payment options
    - APT, Inc can contact Wells Fargo about this
  - Conclusion on Intern registration
    - Dr. NHK asked the following:
      - If we do not plan to bill for intern services, do we need to do any of what is listed in chapter 66-04-01 including having the requirement of a supervisor being 3 years post license?
  - Dr. Sara Quam term expiring on 6/30/2025
    - o Interested in re-appointment?
- **7.** Adjourn

Next Board Regular Meetings (12:00 CT to 1:15 pm): June 16th 2025

2025 DATES: August 18th, September 15th, October 20th, November 17th, December 15th

Board Office Meetings: **Oral Exams: July 14, 2025** 

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