Monday, June 16, 2025 @ 12pm

Location: Virtual only Join the meeting now Meeting ID: 270 458 622 907 1 Passcode: dv2Qz3sM

## 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. Whitcomb Status Review
        - Amended Settlement Agreement
        - Release of Information from Dr. Eaton
        - Release of Information from State Hospital
        - Evaluation Review
    - ii. Inquiries

Discipline

- b. Applications Coordinator\* (Dr. Kehrwald / Dr. Boomgaarden)
  - i. Sit for EPPP:
    - Dr. Jaelin Beachy
      - Dr. Kehrwald reviewed her PLUS on 6/08/2025
    - Dr. Courtney Atkins
      - Requested a re-take of the EPPP on 6/09/2025
    - Dr. Amanda Walkowiak
      - o Dr. Kehrwald reviewed her PLUS on 6/06/2025

Sit for Oral Exam

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

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- Lynn Petras
  - PLUS was sent to Dr. Kehrwald on 6/12/2025
- ii. For Limited Practice
  - Dr. Emily Schiller- NEEDS TO BE REVIEWED
- iii. 3 Year Resident Letters issued
  - None since last meeting
- iv. Open Application Files Needing Board Action or Discussion.
  - Patrick McNally Resident License
  - Emily Schiller Limited Practice
  - Cora Courage Late Renewal Application
- v. Provisional License Status Letters issued since last meeting
  - Kimberly Olson
- vi. Provisional Licenses that have expired since last meeting
  - None
- vii. List of Application Initiation Forms received since last meeting.
  - Dr. Patrick McNally Resident
  - Dr. Kimberly Olson Provisional

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

- None
- viii. Business Items 1. Psypact commissioner

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- 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)
  - Will need to review SB2395 Mandates during the July 14th Retreat
    - Jurisprudence exam being offered 1x per month
    - How does this effect the Oral Exam starting on August 1<sup>st</sup>?
- 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)
  - Oral Exams July 14<sup>th</sup> 2025
  - Question Set 3

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- <u>Dr. Lauren Weathers:</u> 9:00am CST
- <u>Dr. Logan Smith</u>
  9:45am CST
- h. Budget Coordinator (Dr. Kolstoe)
  - i. Financial Planning = estimating
    - Review Financials
    - Review of the July 25' June 30<sup>th</sup> 2026 Budget
    - Bank information regarding Wells Fargo and obtaining a debit card
- 4. NEW BUSINESS
  - a. COVID-19
  - b. Approve minutes from Board Meeting
    - o 05/19/2025 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)
- 6. Other Business Arising time permitted
  - Alek Krumm- supervision request for Ashlyn Kinkaid:
    - Dr. Krumm will have the required 3 years of licensure in October 2025
  - Dr. Lisa Keller Salvaggio
    - CCE Review of her Doctoral transcript
  - Telehealth Question from DM
  - Joshua Clapp Supervision Question Follow-up
  - Hailey Ellingson Predoctoral Intership and follow-up:
    - Board agreed to work with one of these "programs" by giving them a draft of the application with the understanding that this would not be a guarantee that it is approved by the Board.

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7. Adjourn

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Next Board Regular Meetings (12:00 CT to 1:15 pm**): July 14<sup>th</sup> 2025 at the Bismarck Capital, Red River room** 2025 DATES: August 18<sup>th</sup>, September 15<sup>th</sup>, October 20<sup>th</sup>, November 17<sup>th</sup>, December 15<sup>th</sup> Board Office Meetings:

Oral Exams: July 14, 2025

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