Monday, July 14, 2025 @ 8am

Join the meeting now

Meeting ID: 214 639 503 327 5 Passcode: AB6qv2ix

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
 - Review information from Dr. Eaton
 - Amended Settlement Agreement
 - Dr. Brenda King PH follow-up complaint
 - Review complaint and additional documents
 - ii. Inquiries
 Discipline
 - **b.** Applications Coordinator* (Dr. Kehrwald / Dr. Boomgaarden)
 - i. Sit for EPPP:
 - Dr. Charlotte Williams
 - Needs to re-take EPPP
 - Extension of Resident License (expires on 8/05/2025)

Sit for Oral Exam

- Question Set 3
 - <u>Dr. Lauren Weathers:</u>9:00am CST
 - <u>Dr. Lynn Petras</u>9:45am CST
 - Dr. Logan Smith 11:00am CST
- ii. For Limited Practice
 - None
- iii. 3 Year Resident Letters issued
 - Dr. Jennifer Walker
 - o Issued 6-24-2025
- iv. Open Application Files Needing Board Action or Discussion.
 - Mary Jeffres Provisional Licensure application review
 - Sheila Hanson Resident License

Issued: 9/13/2022Expires: 9/13/2025

- Nicole Johnson Resident License
 - Review initial application
- Dr. Raeann Anderson Renewal
 - Initially licensed on 1/20/2021
- v. Provisional License Status Letters issued since last meeting
 - None
- vi. Provisional Licenses that have expired since last meeting
 - Dr. Morgan Juel
 - Expires 8/05/2025

NDSBPE *** MEETING AGENDA

*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).

- vii. List of Application Initiation Forms received since last meeting.
 - Dr. Jennifer Walker Resident
 - Dr. Mary Jeffres Provisional
 - Dr. Nicole Johnson-Resident
- viii. List of Supervision Notification Forms received since last meeting.
 - Hailey Ellingson Predoctoral Internship
- viii. Business Items
 - 1. Psypact commissioner
 - 2. Computers, emails, Teams
 - 3. Procedure Manual
 - Review and discuss
 - 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
 - o Jurisprudence exam being offered 1x per month
 - How does this effect the Oral Exam starting on August 1st?
- 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

NDSBPE *** MEETING AGENDA

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<u>Meeting Information:</u> The public is welcome to attend any meeting of the NDSBPE. Participation during a meeting is by invitation of the Board only. If this is a regularly scheduled meeting, additional topics may be added to the agenda at the time of the meeting. If this is a special or emergency meeting, the governing bodies discussion will be limited to the topics listed on the agenda.

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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 14th 2025
 - Question Set 3
 - Dr. Lauren Weathers: 9:00am CST
 - Dr. Lynn Petras9:45am CST
 - o Dr. Logan Smith 11:00am CST
- h. Budget Coordinator (Dr. Kolstoe)
 - i. Financial Planning = estimating
 - Review Financials
 - Big Picture
 - Bank information regarding transferring to Starion
 - Need motion with specific names authorizing signatures
- 4. NEW BUSINESS
 - a. COVID-19
 - b. Approve minutes from Board Meeting
 - 06/16/2025 Meeting minute Review
 - c. Albertson's Consulting
 - d. Tele supervision vs. face to face supervision requirement?

NDSBPE *** MEETING AGENDA

4

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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
 - Electing Board President
 - PM question about the PLUS Application
 - Using Post Doctorate hours see email
 - Dr. DM follow-up to Telehealth question
 - Dr. Courtney Atkins: Accommodations for the EPPP
 - Advised that ASPPB needs approval from the Board to grant accommodation.
 - Dr. Mangold Conditional Dismissal Agreement Documentation
 - 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.

7. Adjourn

Next Board Regular Meetings (12:00 CT to 1:15 pm): August 18th 2025 via TEAMS 2025 DATES: September 15th, October 20th, November 17th, December 15th Board Office Meetings:

NDSBPE *** MEETING AGENDA 5

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