Monday, August 18, 2025 @ 12pm CST

Meeting Minutes

1. Call to Order & Attendance (Renee Boomgaarden, PhD, Presiding)

Present:

- Dr. Renee Boomgaarden President presiding
- Dr. Jennifer Krance
- Dr. Sara Quam
- Dr. Angela LaRocque
- Dr. Paul Kolstoe
- Dr. Edward Kehrwald
- Mr. Gary Wolsky
- Dr. Chris Hertler Investigator for the Board
- Mr. Matt Menge, Assistant Attorney General
- Mr. Brian Barrett, Apt. Inc.
- 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
 - Final report from Dr. Eaton Not yet received
 - Amended Settlement Agreement
 - The Board reviewed Dr. Eaton's recent report and will wait until all reports are finalized before proceeding.
 - Dr. Brenda King PH follow-up complaint
 - The Board reviewed the complaint and additional documents
 - The Board Reviewed Dr. King's response.
 - Gary Wolsky made the motion to discuss and review information in

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- **Executive Session**
- Roll call Vote: All Aye.
- Executive Session began at 12:08pm
- Executive Session ended at 12:15pm
- Dr. Boomgaarden made the motion to dismiss the complaint filed by PH on Dr. Brenda King.
- Roll Call Vote: All Aye
- ii. Inquiries
 Discipline
- **b.** Applications Coordinator* (Dr. Kehrwald / Dr. Boomgaarden)
 - Sit for EPPP:
 - Dr. Alyssa Parisien
 - Residency Letter issued on 8/31/2020
 - PLUS completed on 5/3/2021
 - Initial EPPP test approved on 5/18/2021
 - o Retake of EPPP approved on 11/22/2021
 - The Board discussed and will await the results of Dr. Parisien's EPPP.

Sit for Oral Exam

- Question Set
- Dr. Cortny Atkins:
 - The Board discussed and Dr. Boomgaarden made the motion that, if Dr. Atkins passed the EPPP, she can sit for the Oral exam.
 - Roll Call Vote: All Aye
- Dr. Summer Lardv
 - The Board discussed and reviewed Dr. Lardy passing the EPPP.
 - o Dr. Boomgaarden made the motion to approve Dr. Lardy for the Oral Exam.
 - Roll Call Vote: All Aye
- ii. For Limited Practice
 - None
- iii. 3 Year Resident Letters issued
 - None

- iv. Open Application Files Needing Board Action or Discussion.
 - Mary Jeffres
 - Provisional License issued on 7/14/2025
 - o CPQ information from ASPPB and if this replaces the PLUS
 - Brian will contact ASPPB and request an outline concerning the differences between the PLUS application and CPQ.
 - Kimberly Olson
 - Provisional License issued on 6/10/2025
 - Dr. Kehrwald's review of PLUS Application
 - Dr. Boomgaarden made the motion to approve Dr. Olson for the Oral Exam.
 - Roll Call Vote: All Aye
 - Darren Jilek
 - o Dr. Kehrwald review of initial application
 - o Dr. Kehrwald discussed Dr. Jilek's application with the Board.
 - The Board requested that Brian contact attorney Matt Menge and follow his directive on how to proceed.
- v. Provisional License Status Letters issued since last meeting
 - Dr. Brianna Richson issued on 7/25/2025
- vi. Provisional Licenses that have expired since last meeting
 - None
- vii. List of Application Initiation Forms received since last meeting.
 - Dr. Darren Jilek Outstanding application
 - Dr. Brianna Richson Provisional granted on 7/25/2025
- viii. List of Supervision Notification Forms received since last meeting.
 - None

- viii. Business Items
 - 1. Psypact commissioner
 - Dr. Quam advised that the annual meeting is November 16th and 17th in Arizona
 - 2. Computers, emails, Teams
 - 3. Procedure Manual
 - Dr. Kolstoe to present information
 - This was tabled for the September 15th 2025 meeting.
 - 4. CE Broker issues
 - Dr. LaRocque advised there are no issues to discuss at this time.
 - Dr. Kolstoe will present virtually demonstrating various aspects of CE Broker. All Licensees will be invited, and Brian will work with Dr. Kolstoe on distributing this message once a date is determined.
 - 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
 - The Board discussed the upcoming meeting and Dr. Kolstoe advised that he will be attending.

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)
 - Consent Agenda

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- ii. CE approval requests submitted via CE Broker
- **g.** Examination Coordinator (Dr. Krance)
- **h.** Budget Coordinator (Dr. Kolstoe)
 - i. Financial Planning = estimating
 - Information from Dan Albertson on Big Picture
 - o The Board reviewed payment information from Dan Albertson.
 - o Brian will contact Mr. Albertson about financial restructuring in 2030.
 - Bank information regarding transferring to Starion
 - Need motion with specific names authorizing signatures
 - Dr. Boomgaarden made the motion to have Dr. Paul Kolstoe, Dr. Sara Quam and William Kalanek as authorized signers when opening a new checking account at Starion bank.
 - Roll Call Vote:

Dr. Krance: Aye
Dr. LaRocque: Aye
Dr. Kehrwald: Aye
Mr. Wolsky: Aye
Dr. Boomgaarden: Aye

Dr. Kolstoe: AyeDr. Quam: Aye

- 4. NEW BUSINESS
 - a. COVID-19
 - b. Approve minutes from Board Meeting
 - 07/14/2025 Meeting minute Review
 - Dr. Boomgaarden made the motion to approve the July 14th 2025 meeting minutes.
 - Roll call Vote: All Aye
 - Dr. Quam abstained from the vote due to not being present for the 7/14/2025 meeting.
 - c. Albertson's Consulting
 - d. Tele supervision vs. face-to-face supervision requirement?

5. SPECIAL TOPICS

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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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- 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
 - Dr. Boomgaarden made the motion to elect Dr. Kolstoe as Board President.
 - o Roll call vote: All Aye
 - Dr. Boomgaarden made the motion to elect Dr. Quam as the Board's Treasurer
 - o Roll call vote: All Aye
 - PsyPact proposed rule change public comment

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7. Adjourn

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

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