Monday, August 12, 2024 @ 12pm Location: Virtual only 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
 - o Certified letter mailed, no response to date.
- Dr. Buffington
 - No response regarding results from complaint in MN.
- ED
- Letter sent to the Board on 7/31/24
- ii. Inquiries

Discipline

b. Applications Coordinator* (Dr. Kehrwald / Dr. Boomgaarden)

i. Sit for EPPP:

- Dr. Charles Hinz
 - Residency license expired on 6/3/2024
 - Completed the PLUS on 7/29/24

Sit for Oral Exam

- Dr. Samantha Oliver
 - Provisional expiration date: 4/11/2024
 - Completed PLUS on 08/07/2024
- ii. For Limited Practice
 - Website issue with limited practice and Paypal.

NDSBPE *** MEETING AGENDA

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- iii. 4 Month Resident Letters issued
- iv. Open Application Files Needing Board Action or Discussion.

Discussion items:

- v. Provisional License Status Letters issued since last meeting
 - Dr. Ryan Voigt
 - o Issued 7/15/24
 - Dr. Sarah Norbeck
 - o issued 7/31/24
- vi. Provisional Licenses that have expired since last meeting
 - None
- vii. List of Application Initiation Forms received since last meeting.
 - None
- 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
 - Continuing Education providers being charged \$25 to submit CEs
 - 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
 - Daft letter to send to all licensees
- c. Legislative Coordinator (Dr. Kolstoe)

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Administrative Rules Committee meeting next month

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
 - CE tracking meeting
 - CE Broker is charging \$25
- ii. CE approval request
 - Clinical Aerospace UND
 - Cogscreen UND
 - Research Informed Approach to Problematic Sexual Behavior UND
 - Note Writing -UND Counseling Center
 - o A Compassionate Scientific-Informed Approach to Therapy with Suicidal Clients
 - Understanding the Intergenerational Impacts of Cultural Genocide on Native American Youth.
 - o 2024 Concussion Symposium
 - Parkinson Seminar
- g. Examination Coordinator (Dr. Krance)
 - i. Oral Exams –
- h. Budget Coordinator (Dr. Kolstoe) i. Financial Planning = estimating

4. NEW BUSINESS

a. COVID-19

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- b. Approve minutes from Board Meeting 07/11//2024
- 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

• Set date for September Board meeting

7. Adjourn

Next Board Regular Meetings (noon CT to 1:15 pm):

2024 DATES: JAN 17, Feb. 26, March 18, April 15, May 20June 17, July-11, August12, September16, October21, November18, December16

Board Office Meetings:

2024DATES: MEETS AS NEEDED ON SELECTED FRIDAYS IN 2024 AS ANNOUNCED

Oral Exams:

TBD

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