

## South Dakota Board of Psychology Examiners

dss.sd.gov/licensingboards/psych.aspx

810 N. Main Street, Suite 298

Spearfish, SD 57783

**Phone:** 605.642.1600

**Fax:** 605.722.1006

**Email:** proflic@rushmore.com



Revised

### BOARD MEETING AGENDA

**TO:** All Board Members

**FROM:** Carol Tellinghuisen

**DATE:** September 29, 2017

**MEETING DATE:** October 13, 2017

**LOCATION:** Best Western Plus Ramkota Hotel  
3200 W. Maple St.  
Sioux Falls, SD 57107  
(605) 336-0650

**MEETING TIME:** 8:30AM CT- Oral Examination

**The business meeting will convene following the oral examination.**

Persons interested in joining the meeting may do so by appearing in person for the conference call at the location listed above or by calling 605-642-1600 by October 11, 2017 to arrange for a dial in number for the teleconference.

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#### Agenda Item Number

1. Corrections or additions to the agenda
2. SD Health Professionals Assistance Program (HPAP) -Maria Piacentino
3. RFP vote-Executive Administrator
4. Approval of Minutes from September 8, 2017
5. FY Financial Update
6. Forms discussion follow up
7. Complaints/Investigations
8. Update on applicant for re-licensure #2017-2
9. Medical Board Monitoring Program (MBMP)-Margaret Hansen, SDBMOE
10. PSYPACT discussion
11. CEU discussion
12. ASPPB Annual meeting, 10/18/17-10/22/17, Waikoloa Village, HI
13. ASPPB Midwinter meeting, 4/12-4/15, 2018, Savannah, GA
14. Any other business coming in between date of mailing and date of meeting
15. Schedule next meeting