

**Revised-Draft Meeting Agenda
RULES HEARING/BOARD MEETING
South Dakota Board of Examiners of Psychologists
Teleconference
August 21, 2020, 8:30AM CDT**

The public is invited to attend the meeting via teleconference. Please call the switchboard at 605-224-1125, key in the access code 0357302#. For assistance please call (605) 773-3011.

Member Listing:

1. Thomas Stanage, Ph.D., President
2. Matthew Christiansen, Ph.D., Vice-President
3. Trisha Miller, Ph.D., Secretary
4. Jeffrey Ellison, Psy.D., Member
5. Charles Sherman, Ph.D., Member
6. Robert Overturf, Lay Member
7. Brian Roegiers, Lay Member

Purpose: The Board protects the health and safety of the consumer public by licensure of qualified persons, enforcement of the statutes, rules and regulations governing the practice of psychology, including the appropriate resolution of complaints.

**8:30 AM CDT, 7:30 AM MDT-RULES HEARING CONVENES
Business Meeting immediately following the rules hearing.**

1. **Rules Hearing-Call to Order-Stanage**
2. **Roll Call-Stanage**
3. **Open for public comments**
4. **Vote on rules**
5. **Adjourn rules hearing**
6. Call to Order/Welcome and Introductions-Business meeting-Stanage
7. Roll Call-Stanage
8. Conflicts to declare
9. Corrections or additions to the agenda
10. Approval of the agenda
11. Public Testimony/Public Comment Period-8:45 a.m.
12. Approval of Minutes from May 15, 2020
13. FY Financial Update
14. ASPPB, Annual Meeting – Virtual, 10/16-10/17, 2020
15. Records Retention Update
16. ASPPB Board Administrators Meeting-Review, Tellinghuisen
17. PSYPACT
18. Renewal Update
19. Online Renewals Update
20. Question regarding remotely-conducted supervision hours
21. Executive Session-Pursuant to SDCL 1-25-2

Complaints/investigations

- a. #217-I

- b. #218-l
- c. #222-l
- d. #223

Oral Examinations:

Applicants: #589
#605
#600
#597
#604

- 22. Applicant Approvals
- 23. Any other business coming in between date of mailing and date of meeting
- 24. Schedule next meeting
- 25. Adjourn

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We will use the videoconference system for executive session.

When finished please call back into the regular teleconference number above.