

**Draft Meeting Agenda**  
**South Dakota Board of Examiners of Psychologists**  
**Holiday Inn City Centre, 100 W. 8<sup>th</sup> St., Sioux Falls, SD**  
**January 10, 2020**  
**8:30AM CST**

Persons wishing to join the business meeting via teleconference will need to contact the Board Office at (605) 642-1600 by January 8, 2020 to arrange for a call-in number.

**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.

**8:30AM CST-Oral Examination Applicant #595**  
**Applicant #596**

**The Business Meeting will convene following the oral examination.**

1. Applicant approvals
2. Call to Order/Welcome and Introductions-Stanage
3. Roll Call-Stanage
4. Conflicts to declare
5. Corrections or additions to the agenda
6. Approval of the agenda
7. Election of Officers
8. Public Testimony/Public Comment Period-9:30 a.m.
9. Approval of Minutes from September 27, 2019
10. FY Financial Update
11. ASPPB Annual Meeting Summary
12. ASPPB Mid-year meeting April 23-26, 2020, Montreal, Annual Meeting 10/14-18, 2020-New York
13. CEU Update
14. Complaint procedure update
15. Revisions to website-frequently asked questions
16. Enhanced Boards and Commissions portal
17. Executive Session-Pursuant to SDCL 1-25-2
  - a. Complaints/investigations
    - a. #217-I
    - b. #218-I
    - c. #220-I
    - d. #221

- b. Executive Secretary Contract
- c. Discussion of Oral Examination/Confidential Questions/EPPP II

18. Any other business coming in between date of mailing and date of meeting

19. Schedule next meeting

20. Adjourn