Meeting Agenda

South Dakota Board of Examiners of Psychologists

Holiday Inn Express, 110 E. Stanley Road, Fort Pierre, SD 57532 (Central Time) October 12, 2018

8:30AM CDT

Persons wishing to join the business meeting via teleconference will need to contact the Board Office at (605) 642-1600 by October 10, 2018 to arrange for a call-in number.

Member Listing:

- 1. Thomas Stanage, Ph.D., President
- 2. Karen Wiemers, Ph.D., Vice-President
- 3. Trisha Miller, Ph.D., Secretary
- 4. Matthew Christiansen, Ph.D., Member
- 5. Robert Buri, Ph.D.
- 6. Robert Overturf, 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-<u>Oral Examination</u> Applicant #574

Applicant #573 Applicant #572

<u>Tentative Applicants:</u> Applicant #571

Applicant #386

The Business Meeting will convene following the oral examinations.

- 1. Call to Order/Welcome and Introductions-Stanage
- 2. Roll Call-Stanage
- 3. Conflicts to declare
- 4. Corrections or additions to the agenda
- 5. Approval of Agenda
- 6. Public Testimony/Public Comment Period-11:00 a.m.
- 7. Approval of Minutes from June 1, 2018, August 3, 2018
- 8. FY Financial Update
- 9. ASPPB Fall meeting October 17-21, 2018-Salt Lake, UT
- 10. Executive Session-Pursuant to SDCL 1-25-2
 - a. Complaints/investigations
 - a. #215-update
 - b. #216
 - c. #217-I
 - b. Applicant for Licensure #2018-2
- 11.EPPP-2
- 12. CEU discussion
- 13. CPQ, PLUS discussion
- 14. PSYPACT discussion
- 15. Vote on Code of Conduct
- 16. Board training materials

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- 17. Applicant #384-request for oral examination
- 18. Any other business coming in between date of mailing and date of meeting
- 19. Schedule next meeting
- 20. Adjourn