Draft Meeting Agenda South Dakota Board of Examiners of Psychologists Teleconference May 15, 2020, 9:00AM CDT

The public is invited to attend the meeting via teleconference. Please call the switchboard at 605-224-1125, key in the access code 0179442#. 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.

9:00AM CDT-Oral Examination Discussion Applicants #594, #601

The Business Meeting will convene following the oral examination discussion.

- 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. Public Testimony/Public Comment Period-9:15 a.m.
- 8. Approval of Minutes from January 10, 2020
- 9. FY Financial Update
- 10. ASPPB Mid-year meeting April 23-26, 2020 (Cancelled), Montreal, Annual Meeting 10/14-18, 2020-New York
- 11.CEU Update/Legislation
- 12. Complaint procedure update
- 13. Revisions to website-frequently asked questions
- 14. Records Retention
- 15.PSYPACT
- 16. Online Renewal discussion
- 17. Executive Session-Pursuant to SDCL 1-25-2
 - a. Complaints/investigations
 - a. #217-I
 - b. #218-I
 - c. #221
 - b. RFP #1967

- 18. Any other business coming in between date of mailing and date of meeting
- 19. Schedule next meeting/Conference Systems
- 20. Adjourn

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