Draft Meeting Agenda South Dakota Board of Examiners of Psychologists The Lodge at Deadwood, 100 Pine Crest Lane, Deadwood, SD 57732 September 27, 2019 8:30AM MDT

Persons wishing to join the business meeting via teleconference will need to contact the Board Office at (605) 642-1600 by September 26, 2019 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

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 MDT-Oral Examination Applicant #590

The Business Meeting will convene following the oral examination.

- 1. Call to Order/Welcome and Introductions-New Board member-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-9:30 a.m.
- 7. Approval of Minutes from June 21, 2019
- 8. FY Financial Update
- 9. ASPPB Fall meeting October 16-20, 2019, Minneapolis
- 10. Complaint procedure update
- 11. Update on CEU rules
- 12. Licensure endorsement
- 13. Revisions to website-frequently asked questions
- 14. Update on Training and Education Events for Professionals around Opioid Abuse
- 15. Executive Session-Pursuant to SDCL 1-25-2
 - a. Complaints/investigations
 - a. #217-I
 - b. #218-I

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- 16. Any other business coming in between date of mailing and date of meeting
- 17. Schedule next meeting
- 18. Adjourn