

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES
Teleconference/Video Conference
September 23, 2021

Members Present: Thomas Stanage, Ph.D., (President); Matthew Christiansen, Ph.D. (Vice President); Trisha Miller, Ph.D., (Secretary); Jeffrey Ellison, Psy.D., Member; Robert Overturf, Lay Member; Brian Roegiers, Lay Member

Members Absent: Rosalie Ball, New Member

Others Present: Carol Tellinghuisen, Executive Administrator; Brooke Tellinghuisen Geddes, Administrative Assistant; Abby Rehorst, Administrative Assistant; Ryan Loker, Special Assistant Attorney General & Legal Counsel for the Board (DSS-Assigned); Marilyn Kinsman, Senior Policy Analyst for South Dakota DSS

Call to Order/Welcome and Introductions: Stanage called the meeting to order at 9:03am CDT.

Welcome - Dr. Ball: Stanage acknowledged Dr. Rosalie Ball's appointment to the board since our last meeting. Dr. Ball fills the vacant position on the board created by Dr. Sherman's retirement.

Roll Call: Tellinghuisen Geddes called the roll. A quorum was present (Stanage, Christiansen, Miller, Ellison, Overturf, and Roegiers).

Corrections or Additions to the Agenda: None.

Approval of the Agenda: Christiansen motioned to approve the agenda as presented; Overturf seconded the motion. Motion passed by unanimous voice vote.

Public Testimony/Public Comment Period (9:05am CDT / 8:05am MDT): None.

Approval of Minutes from May 20, 2021 and June 21, 2021 Meetings: Christiansen moved, Ellison seconded, to approve both the May 20, 2021 and June 21, 2021 meeting minutes as written. Motion passed by unanimous voice vote.

FY Financial Update: Tellinghuisen Geddes reported on the financials as of July 30, 2021. Revenue - \$3,300.00; Expenditures - \$10,096.65; and Cash Balance - \$118,346.37.

Online System Renewal Update: Tellinghuisen Geddes stated that the online renewal system is active and four licensees used the system for their renewals. Miller reported that she used the system to renew and it was a smooth process.

Legislative Updates: Loker had no legislative update at this time. He stated the Department is still in the process of drafting initial guidance memos on the unified complaint procedure and the endorsement process. He stated that the Board should continue with their usual processes until directed otherwise.

EPPP-II: No update was known to any board members or staff.

Applicant Equivalency Considerations: Miller stated that there is a national trend in which states are considering revising licensure requirements in order to allow master's level licensure and/or more lenient licensure standards. Miller stated that she will continue to follow this and report back to the Board with pertinent information.

Kinsman exited from the conference call at 8:18am MDT/9:18am CDT.

Executive Session – Pursuant to SDCL 1 – 25 – 2:

Christiansen motioned and Ellison seconded to enter executive session at 8:20am MDT/9:20am CDT. Motion passed by unanimous voice vote.

Stange declared end of Executive Session at 11:03am MDT / 12:03pm CDT.

Complaints/Investigations Status: Miller advised that complaint #223 is pending. Christiansen recommended that complaint #130 be dismissed due to lack of substantive evidence. Miller motioned and Ellison seconded. Motion passed by unanimous voice vote.

Applicant Approvals: Miller recommended applicants 617, 623, and 701 be approved for licensure per passing of their oral examinations today. Christiansen moved, Ellison seconded, to approve applicants 617, 623, and 701 for licensure, pending any outstanding licensure requirements to complete. Motion passed by unanimous voice vote.

Other Business: None.

Schedule Next Meeting/Conference Systems: The next meeting, planned as an online/teleconference meeting, was set for Thursday, January 13, 2022 at 8am MDT / 9am CDT. Any business that needs to be addressed prior to this date will take place via teleconference.

Motion to adjourn was made by Ellis, seconded by Roegiers. Stange adjourned meeting at 11:13am MDT / 12:12pm CDT following unanimous vote.

Respectfully submitted,

Trisha T. Miller, Ph.D.
Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.