SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS TELECONFERENCE BOARD MEETING MINUTES January 16, 2018

Members Present: Karen Wiemers, Ph.D., Vice President; Thomas Stanage, Ph.D., Member; Matthew Christiansen, Ph.D., Member; Trisha Miller, Ph.D., Member; Robert Overturf, Lay Member.

Members Absent: Alice Bruce, Lay Member

Others Present: Carol Tellinghuisen, Executive Administrator; Jill Lesselyoung, Administrative Assistant; Brooke Tellinghuisen Geddes, Administrative Assistant; Gina Nelson, Assistant Attorney General; Robert McCarthy, Senior Policy Analyst, DSS; Alex M. Siegel, J.D., PH.D., ASPPB

Wiemers called the meeting to order at 4:02 PM CST.

Corrections or Additions to the agenda: None

PSYPACT: The Psychology Interjurisdictional Compact is an interstate compact that facilitates the practice of psychology using telecommunications technologies and/or temporary in-person, face-to-face psychological practice. The Board was advised a legislator was willing to sponsor legislation to adopt the PSYPACT in the current session. Discussion was held with Dr. Siegel present to answer questions for the Board. Following discussion, Stanage moved and Miller seconded to delay action this legislative session to allow time for financing mechanisms in place, input from stakeholders and Departmental approval to potentially introduce next year. Motion carried by unanimous roll call vote. Tellinghuisen advised proposed legislation would need to be ready by August. Nelson exited the meeting at 5:00PM CT.

State Licensure Compact: Discussion was held on the draft licensure bill for the Interstate Compact for Temporary Licensure of Professionals. The Board was advised there may be additional changes forthcoming to some of the language before the bill is submitted.

Motion to adjourn was made by Overturf, seconded by Christiansen at 5:40 PM CT. Motion passed by unanimous roll call vote.

Respectfully Submitted,

Carol Tellinghuisen Executive Administrator

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.