

**Revised Draft Meeting Agenda  
South Dakota Board of Examiners of Psychologists  
Video Conference  
January 17, 2025, at 8:30 a.m. MST / 9:30 a.m. CST**

**The public is invited to attend the meeting via Microsoft Teams at the following link:**

[https://teams.microsoft.com/join/19%3ameeting\\_MDZmMzI3YTItZmY3Yy00Nzg4LTg1OWEtMzRiZjdjNTUzOThk%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d](https://teams.microsoft.com/join/19%3ameeting_MDZmMzI3YTItZmY3Yy00Nzg4LTg1OWEtMzRiZjdjNTUzOThk%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d)

**If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the Board office prior to the meeting at [office@sdlicensing.com](mailto:office@sdlicensing.com).**

**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. Rosalie Ball, Ph.D., Member
6. Vacant, 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.

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 the agenda
6. Public Testimony/Public Comment Period
7. Approval of the Minutes from September 6, 2024
8. FY Financial Update
9. Board Member Appointment Update
10. Election of Officers
11. EPPP Part 2 Update from ASPPB
12. PSYPACT Updates-Ball
13. ASPPB Annual Meeting Report- October 30-November 3, 2024- Miller
14. ASPPB Mid-Year Meeting, April 24-27, 2025, Montreal, QC, Canada
15. Schedule Next Meeting
16. Executive Session-Pursuant to SDCL 1-25-2
  1. Complaints- if any
  2. Applicant Oral Examinations-if any

3. Request for Bid (RFP) Approval to Issue

17. Applicant Approval-if any

18. Vote on RFP Approval to Issue

19. Any other business coming in between date of mailing and date of meeting

20. Adjourn

DRAFT