

Revised
Draft Meeting Agenda
South Dakota Board of Examiners of Psychologists
The Lodge at Deadwood, 100 Pine Crest Lane, Deadwood, SD 57732
June 1, 2018
8:30AM MDT

Persons wishing to join the business meeting via teleconference will need to contact the Board Office at (605) 642-1600 by May 30, 2018 to arrange for a call-in number.

Member Listing:

1. Thomas Stanage, Ph.D., President
2. Karen Wiemers, Ph.D., Vice-President
3. Trisha Miller, Ph.D., Secretary
4. Matthew Christiansen, Ph.D., Member
5. Robert Overturf, Lay Member
6. Alice Bruce, Lay Member

Others in attendance:

Carol Tellinghuisen, Executive Administrator
Brooke Tellinghuisen-Geddes, Administrative Assistant
Jill Lesselyoung, Administrative Assistant
Marilyn Kinsman, Senior Policy Advisor, DSS (via teleconference)

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 #389

The Business Meeting will convene following the oral examination.

1. Call to Order/Welcome and Introductions-Stanage
2. Roll Call-Stanage
3. New Senior Policy Analyst for DSS, Marilyn Kinsman
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 April 4, 2018, February 9, 2018
8. FY Financial Update
9. ASPPB Midwinter meeting update-Stanage
10. ASPPB Fall meeting October 17-21, 2018-Salt Lake, UT
11. Council on Licensure, Enforcement and Regulation (CLEAR)
12. Executive Session-Pursuant to SDCL 1-25-2
 - a. Complaints/investigations
 - b. Applicant for Licensure #2018-1
13. Forms revisions update
14. EPPP-2
15. CEU discussion
16. Collection and dissemination of email addresses

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17. State Licensure Compact
18. PSYPACT discussion
19. Any other business coming in between date of mailing and date of meeting
20. Schedule next meeting
21. Adjourn

DRAFT