

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES
Teleconference
February 9, 2018

Members Present: Thomas Stanage, Ph.D., (newly elected President); Karen Wiemers, Ph.D., Vice President; Matthew Christianson, Ph.D., Member; Trisha Miller, Ph.D., (newly elected Secretary); Robert Overturf, Lay Member; Alice Bruce, Lay Member

Members Absent: None.

Others Present: Carol Tellinghuisen, Executive Administrator; Jill Lesselyoung, Administrative Assistant; Brooke Tellinghuisen Geddes, Administrative Assistant; Robert McCarthy, Senior Policy Analyst, DSS

Wiemers called the meeting to order at 9:35am CST.

Executive Session: The board entered executive session at 9:37am CST on a unanimous roll call vote based on a motion by Stanage and a second by Overturf for the purpose of administering the oral examinations to applicant #'s 380 and 383. Board complaint follow-up procedure was also discussed during executive session, initiated by Miller. The board exited executive session at 11:15am CST based on a motion by Christiansen and a second by Miller. Motion carried by a unanimous roll call vote.

The business meeting was called to order at 11:18am CST by Vice President Weimers. McCarthy joined the meeting at 11:20am CST.

Corrections or Additions to the Agenda: Applicant Licensure was added as first agenda item.

Applicant Licensure: Miller made a motion to approve applicants #380 and #383 for SD Licensure, given passing orals examination scores today. Bruce seconded the motion. Motion carried by unanimous roll call vote.

Election of Officers: Weimers nominated Stanage for President, Miller seconded. Motion carried by unanimous roll call vote. Bruce nominated Weimers to remain Vice President, seconded by Overturf. Motion passed on unanimous roll call vote. Christiansen nominated Miller for Secretary, seconded by Stanage. Motion passed on unanimous roll call vote.

Approval of Minutes from October 13, 2017 and January 16, 2018: Overturf moved and Bruce seconded a motion to approve the minutes from both the October 13, 2017 and January 16, 2018 meetings. The motion carried on a unanimous roll call vote.

Fiscal Year Financial Update: Lesselyoung reported on the finances through December 31, 2017. Year-to-date revenue as of December 31, 2017 was \$9,915.19; YTD Expenditures equal \$32,109.30; Cash Balance is \$69,075.73. Board accepted report as read.

Executive Administrator Contract: Bruce motioned, seconded by Christiansen to continue Carol Tellinghuisen's contract for another year with no increase as requested by Tellinghuisen. Motion carried on unanimous roll call vote.

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Complaints/Investigations: Complaints #214 and #215 assigned to Miller, both are in pending status. Further consultation with attorney is needed before conclusion will be made. Miller will also be reviewing recently received complaint.

ASPPB Midwinter Meeting: Meeting slated for April 12-15, 2018 in Savannah, GA. Tellinghuisen encouraged board members to consider attendance, given upcoming licensing examination (EPPP) changes pending at present. Tellinghuisen provided information she became knowledgeable of at ASPPB meeting she attended in Hawaii in December 2017. Overturf motioned to approve a board member and/or staff member to attend the April 2018 ASPPB meeting, Christiansen seconded. Motion passed on unanimous roll call vote.

Any Other Business: None.

Next Meeting: The next meeting will be tentatively held on Friday, June 1st at 8:30am MT in Deadwood, SD. Any business that needs to be addressed prior to this date will take place via teleconference.

Motion to adjourn was made by Bruce, seconded by Miller, at 11:41am CST. Motion carried on a unanimous roll call vote.

Respectfully submitted,

Trisha T. Miller, Ph.D.
Secretary