

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES
Teleconference
April 4, 2018

Members Present: Thomas Stanage, Ph.D., (President); Matthew Christiansen, Ph.D., Member; Trisha Miller, Ph.D., (Secretary); Robert Overturf, Lay Member; Alice Bruce, Lay Member

Members Absent: Karen Wiemers, Ph.D. (Vice President)

Others Present: Carol Tellinghuisen, Executive Administrator; Jill Lesselyoung, Administrative Assistant; Gina Nelson, Bob Haivala; Office of Attorney General

Stanage called the meeting to order at 5:06pm CDT/4:06pm MDT. Discussion regarding quorum vote rules occurred.

Executive Session: The Board entered executive session at 5:08pm CDT on a unanimous roll call vote based on a motion by Christiansen and a second by Bruce for the purpose of discussing board complaints #214, #215 (Christiansen recused himself prior to discussion of #215, exiting from the meeting at 5:21pm CDT). The Board exited executive session at 5:23pm CDT based on a motion by Overturf and a second by Bruce. Motion carried by unanimous roll call vote.

Christiansen rejoined the meeting at 5:25pm CDT.

Corrections or Additions to the Agenda: None.

Complaints/Investigations: As Investigation Officer to complaint #214, Miller made a recommendation the Board pursue a hearing to resolve the complaint. Overturf followed the recommendation with a motion to pursue a hearing for complaint #214, Christiansen seconded. Motion carried by a unanimous roll call vote; Stanage, yes; Christiansen, yes; Overturf, yes; Bruce, yes; with Miller abstaining. As Investigation Officer to complaint #215, Miller made a recommendation the Board pursue a hearing to resolve the complaint. Bruce followed the recommendation with a motion to pursue a hearing for complaint #215, Overturf seconded. Motion carried by a unanimous roll call vote; Stanage, yes; Overturf, yes; Bruce, yes; with Miller and Christiansen abstaining.

Any Other Business: None.

Next Meeting: The next meeting will be held on Friday, June 1st at 8:30am MDT 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 5:28pm CDT. Motion carried on a unanimous roll call vote.

Respectfully submitted,

Trisha T. Miller, Ph.D.
Secretary