

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS  
DRAFT BOARD MEETING MINUTES  
June 1, 2018  
Deadwood, SD

**Members Present:** Thomas Stanage, Ph.D., (President); Karen Wiemers, Ph.D., (Vice President); Trisha Miller, Ph.D., (Secretary); Robert Buri, Ph.D. (New Member); Matthew Christiansen, Ph.D., Member; 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; Marilyn Kinsman, Senior Policy Analyst for South Dakota DSS replacing Robert McCarthy (via teleconference); Gina Nelson, Legal Counsel for the Board (via teleconference); Mark Perrenoud, Ph.D., SDPA Board Member; Jerry Buchkoski, Ph.D. (via teleconference)

Stanage called the meeting to order at 8:26am MST.

**Executive Session:** The board entered executive session at 8:27am MST on a unanimous roll call vote based on a motion by Overturf and a second by Christiansen for the purpose of administering Orals Examination to Applicant #389. The board exited executive session at 9:15am MST based on a motion by Wiemers and a second by Bruce.

**Welcome and Introductions:** Guests and new members were welcomed by Stanage and introductions were facilitated.

**Roll Call:** Stanage requested executive staff to facilitate roll call, which occurred at 9:17am MST.

**Corrections or Additions to the Agenda:** None. CEU Discussion and Collection and Dissemination of Email Addresses items were moved up the agenda to accommodate guests present particularly for those items (Dr. Mark Perrenoud and Dr. Jerry Buchkoski).

**Approval of Agenda:** Christiansen motioned, Bruce seconded to approve revised meeting agenda. Motion carried unanimously.

**Public Testimony/Public Comment Period:** There were no persons from the public present for comment.

Marilyn Kinsman entered the meeting via conference call at 9:20am MST.

**Approval of Minutes from April 4, 2018 and February 9, 2018 Meetings:** Wiemers made motion to approve April 4, 2018 with removal of one line [which read "Motion carried by a unanimous roll call vote (Christiansen absent)."]; Bruce seconded. Motion carried on unanimous vote. Wiemers motioned to approve February 9, 2018 minutes as written; Bruce seconded. Motion carried on unanimous vote.

**New Senior Policy Analyst for DSS:** Board welcomed Marilyn Kinsman, Senior Policy Analyst for DSS, who is replacing previous Senior Policy Analyst for the board, Robert McCarthy.

**Financial Update:** Lesselyoung reported on the finances both as of April 30, 2018 and fiscal year end 2017. Lesselyoung reported that as of April 30, 2018, Revenue was at \$24,415.19, Expenditures were at \$49,855.84, and Cash Balance was at \$66,829.19. Lesselyoung reported on fiscal year-end figures as of June 30, 2017: Current Revenue was \$64,022.79; Expenses were \$51,617.11; Cash Balance was \$91,269.84. Lesselyoung and Tellinghuisen reminded board that atypical expenditures involved with approved computer update which occurred over the last several months is included in these figures. Miller moved and Bruce seconded motion to accept both financial reports. Motion carried on unanimous vote.

**ASPPB Midwinter Meeting Update:** Stange attended meeting in Savannah, GA. Stange reported on several constructs from and related to the meeting: 1) SD Board of Examiners operates on significantly less resources in comparison to other states' psychology boards (i.e., no full-time attorney, no full-time investigators and staff constraints compared to other states that have several full time attorneys, full time investigators and a large full time staff), 2) Theme of meeting was Accountability and Ethics, with emphasis on procedure and training of board members. Examples of "things gone wrong," including need for firewall between state association and state board of examiners, etc. and prime example of North Carolina Board of Dentistry's restraint of trade error highlighted, 3) Council on Licensure and Enforcement (CLEAR) has online board training to be considered by all boards, 4) Federation of Association of Regulatory Boards (FARB) has developed a code of conduct to be considered, and 5) EPPP-2 status was discussed in great detail, with aspects of marketing change, mandatory vs. state-decision, and cost concerns from graduate programs and students being primary topics.

Kinsman encouraged board to consider in-state training sponsored by Governor's office on June 12, 2018 @ 1:15pm CST in Pierre, SD on the NC Dental Case. Executive staff will look into the possibility of DDN access for this training and make board members aware. Kinsman reminded the Board that the Bureau of Finance and Management's Code of Conduct will be approved soon.

Nelson joined meeting via teleconference at 9:45am MST.

**ASPPB Fall Meeting:** Meeting will be held October 17-21, 2018 in Salt Lake City, UT. Christiansen motioned to approve a board member and/or staff member to attend the Fall 2018 ASPPB meeting, Wiemers seconded. Motion passed on unanimous vote.

**Council on Licensure, Enforcement, and Regulation (CLEAR):** Stange initiated discussion about services offered by CLEAR. Board office will put together training materials for the next meeting along with the new Open Meeting Laws.

**Executive Session- Pursuant to SDCL-1-25-2:** Overturf motioned and Bruce seconded to enter executive session for purpose of discussing two agenda items, Complaints/Investigations and Applicant for Licensure #2018-1. Following a unanimous vote, the Board entered executive session at 9:54am MST. Nelson remained present via teleconference; Kinsman left the meeting. Bruce moved, Buri seconded to exit executive session; motion carried unanimously at 10:23am MST.

**Licensure Applicant #389:** Wiemers motioned, Overturf seconded to approve SD licensure for Applicant #389. Motion passed unanimously.

Buchkoski entered meeting via teleconference at 10:20am MST. Perrenoud, representing South Dakota Psychological Association, entered the meeting at 10:25am MST. Kinsman rejoined at 10:25am MST.

**CEU Discussion:** Stanage requested Perrenoud to present information gathered with regard to proposed CEU changes. Perrenoud presented information and possibilities to consider, with primary emphasis on establishing a higher minimum requirement for CEU's as current statute requires only one and all other states have a higher set CEU requirement. Tellinghuisen advised that there is no set minimum but rather statute states continuing education requirements shall not exceed 6 CEUs (60 contact hours) per year. She advised that the Board has the authority to set minimum continuing education requirements in rules. Stanage requested Buchkoski's comments on the topics, which Buchkoski then offered, voicing multiple concerns including loss of licensed psychologists, (monetary concerns), the border between the SDPA and the Board, the survey was only disseminated to SDPA members and he does not see a problem that needs to be fixed as South Dakota psychologists are already obtaining more than the national average of continuing education. Discussion was held with regard to current statute requirements, consideration of potential increased monetary and time costs for the board office, and what would need to be done to establish a new rule requirement. Miller made motion to move forward in developing a proposal for a set minimal CEU requirement in SD, with board executive staff looking into parameters for requirements, costs associated with, implications of, and rule changes in the state. Buri seconded the motion. Motion passed unanimously.

Nelson had left the call amidst the CEU Discussion topic, at 11:15am MST. Buchkoski left the meeting at 11:30am MST.

**Collection and Dissemination of Email Addresses:** Perrenoud made Board aware of SDPA's desire to establish an email list of licensed psychologists in the state, to include both SDPA members and non-SDPA members, and requested Board to consider placing a box on the initial licensure application or on licensure renewal forms that individuals could mark to agree for their email address to be added to the list to be shared with SDPA. After discussion, Tellinghuisen advised and the Board agreed to send SDPA a mailing list for them to contact licensees directly to request email addresses.

Perrenoud exited the meeting at 11:39am MST.

Stanage facilitated break for board meeting at 11:39am MST. Board reconvened to continue agenda at 11:51am MST.

**Forms Revision Update:** Board members reviewed current licensure application packet forms, with recommended edits provided and explained by Miller. Board members collectively reviewed each recommendation and approved and denied edits were noted by executive staff so forms will be revised accordingly.

**EPPP-2:** Discussion was held as to board members' understanding of, concerns with, and South Dakota's best interest with regard to the potential rollout of EPPP-2. Stanage clarified the scenario-driven, practice-driven nature of this new second part of the EPPP. Some discussion was held about desiring the EPPP-2 to be non-mandatory and instead to be adopted by those states who desire to do so.

**State Licensure Compact:** Executive staff noted this legislative item failed in session this year. Kinsman stated she is not aware as of yet of whether there is intent for it to be reintroduced as a bill in the next legislative session. Some discussion was held about the CPQ and National Register; board executive staff will put these on the agenda for the next in-person meeting.

**PSYPACT Discussion:** Kinsman asked for more information with regard to PSYPACT. Board office staff offered to re-send information provided to McCarthy previously. Kinsman will review wording of proposed legislation and provide information to the board with regard to DSS acceptance or concerns at next meeting. Kinsman reminded the board that DSS is requesting a draft of anything for next legislative session by August 31, 2018. Discussion was held about PSYPACT, with financial implications in question. Board Executive staff will seek clarification from ASPPB about the costs for state boards.

**Any Other Business:** None.

**Next Meeting:** The next meeting was tentatively set for Friday, October 12, 2018 at 8:30am CST in Pierre, 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 Weimers. Stanage adjourned meeting at 1:04pm MST following unanimous vote to do so.

Respectfully submitted,

Trisha T. Miller, Ph.D.  
Secretary