

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
DRAFT BOARD MEETING MINUTES
Teleconference
August 3, 2018

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

Members Absent: None.

Others Present: Carol Tellinghuisen, Executive Administrator; Jill Lesselyoung, Administrative Assistant

Stanage called the meeting to order at 3:02pm MDT. Roll call vote was taken by Jill Lesselyoung and determined a quorum was present.

Corrections or Additions to the Agenda: None.

Approval of Agenda: Buri motioned for approval of agenda as set; Wiemers seconded. Motion carried on unanimous roll call vote.

Public Testimony/Public Comment Period: Stanage asked if public person(s) were present on the call for public comment; no one presented.

Executive Session: The board entered executive session at 3:06pm MDT on a unanimous roll call vote based on a motion by Miller and a second by Bruce for the purpose of discussing status of complaints #214 and #215 and the ensuing investigations. The board exited executive session at 3:09pm MDT based on a motion by Wiemers and a second by Christiansen. Motion carried by a unanimous roll call vote.

Stanage requested Miller's recommendation on open complaint #214. Miller, as Investigator, recommended that the complaint is ready for dismissal due to licensee's completion of previously requested action from the board. Wiemers motioned to dismiss complaint #214, Bruce seconded. Motion carried on a unanimous roll call vote of Stanage, yes; Wiemers, yes; Bruce, yes; Buri, yes; Overturf, yes; with Miller abstaining.

Stanage requested Miller's recommendation on open complaint #215. Miller, as Investigator, recommended that the board submit a letter of concern to the licensee, along with the request that the licensee complete three in-person CEU's relevant to the current complaint within the next six months in lieu of pending hearing. Buri motioned, Bruce seconded to follow Miller's recommendation; motion carried by unanimous roll call vote of Stanage, yes; Wiemers, yes; Bruce, yes; Buri, yes; Overturf, yes; with Miller and Christiansen abstaining.

Motion to adjourn was made by Miller, seconded by Bruce, at 3:15pm MDT. Motion carried on a unanimous roll call vote.

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Respectfully submitted,

Trisha T. Miller, Ph.D.
Secretary