

Revised-Draft Meeting Agenda
South Dakota Board of Examiners of Psychologists
Board of Medical & Osteopathic Examiners Board Room
101 N. Main Ave, Suite 215
Sioux Falls, SD
January 4, 2019
8:30AM CST

Persons wishing to join the business meeting via teleconference will need to contact the Board Office at (605) 642-1600 by January 2, 2019 to arrange for a call-in number.

Member Listing:

1. Thomas Stanage, Ph.D., President
2. Trisha Miller, Ph.D., Secretary
3. Matthew Christiansen, Ph.D., Member
4. Robert Buri, Ph.D., Member
5. Jeffrey Ellison, Psy.D., Member
6. Robert Overturf, Lay Member

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 CST-Oral Examination
Tentative Applicant:

Applicant #385
Applicant #384

The Business Meeting will convene following the oral examinations.

1. Call to Order/Welcome and Introductions-Stanage
2. Roll Call-Stanage
3. Conflicts to declare
4. Corrections or additions to the agenda
5. Approval of Agenda
6. Public Testimony/Public Comment Period-9:10 a.m.
7. CPQ
8. National Register
9. Applicant Approvals
10. Election of Officers
11. Approval of Minutes from October 12, 2018
12. FY Financial Update
13. ASPPB Midyear Meeting April 8-14, Santa Fe, NM
14. Executive Session-Pursuant to SDCL 1-25-2
 - a. Complaints/investigations
 - a. #215-update
 - b. #216
 - c. #217-I
 - d. #218-I
 - b. Applicant for Licensure #2018-2-pending updates
15. Executive Secretary Contract
16. EPPP-2 correspondence update
17. CEU discussion

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18. Any other business coming in between date of mailing and date of meeting
19. Schedule next meeting
20. Adjourn

DRAFT