

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES
April 8, 2016
The Lodge at Deadwood
Deadwood, SD

Members Present: Frederick Magnavito (joined the meeting at 9:53AM MT via teleconference), President; Alice Bruce, Lay Member; Jerry Buchkoski, Ph.D., Vice-President; Robert Overturf, Lay Member; Sara Schilplin, Psy.D, Member; Karen Wiemers, Ph.D., Member.

Members Absent: Bradley Woldt, Ph.D., Secretary

Others Present: Carol Tellinghuisen, Executive Administrator; Jill Lesselyoung, Administrative Assistant; Brooke Tellinghuisen Geddes, Administrative Assistant; Justin Pierson, Department of Social Services Liaison to the Board; Laura Shattuck, Assistant Attorney General

Vice-President Buchkoski called the meeting to order at 9:02AM MT.

Corrections or Additions to the Agenda: The Board office provided information from ASPPB on the future addition of a part 2 to the EPPP examination. Buchkoski requested to add clarification on proper signature block for psychologists.

Approval of the Minutes from December 18, 2015: Bruce moved and Schilplin seconded to approve the minutes. Motion carried by unanimous vote.

FY Financial Update: Lesselyoung reported fiscal year to date figures as of February 29, 2016: year to date revenue of \$9,607.69; expenditures of \$36,716.13 and cash balance of \$36,848.88. Lesselyoung reported fiscal year-end figures as of June 30, 2015: revenue of \$61,288.45; expenditures of \$47,875.62 and cash balance of \$ \$63,957.32. Weimers moved and Overturf seconded to approve the financials as presented. Motion carried by unanimous vote.

ASPPB Midyear Meeting: Discussion was held on the topic of anyone attending the ASPPB Midyear Meeting in Anchorage, Alaska May 4-7. At this time, no one is able to attend.

Tellinghuisen provided an update and advised the Board the Applied Behavior Analysts will be licensed under the South Dakota Board of Social Work Examiners.

Weimers moved and Overturf seconded to enter executive session at 9:11AM MT to administer the oral examination to applicant #353. Motion carried by unanimous vote.

Wiemers moved and Overturf seconded to exit executive session at 9:51AM MT. Motion carried by unanimous vote.

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Executive Session: Buchkoski moved and Wiemers seconded to enter executive session at 9:55AM MT to discuss Complaints/Investigations and the Executive Secretary contract. Motion carried by unanimous vote. All others excused the meeting. Wiemers moved and Schilplin seconded to exit executive session at 10:00AM MT. Motion carried by unanimous vote.

Vote on Applicant #353: Wiemers moved and Overturf seconded to approve applicant #353 for licensure by virtue of passing the oral exam and satisfying all licensing requirements. Motion carried by unanimous vote.

Complaints/Investigations:

#212: Pending

#213: Schilplin recommended that the Board dismiss complaint #213 due to lack of substantive evidence. Overturf moved and Bruce seconded to dismiss complaint #213. Motion carried by unanimous vote with Schilplin abstaining.

Executive Secretary Contract: Tellinghuisen asked for a 2.7% increase in her contract. Wiemers moved and Schilplin seconded to approve the contract as requested. Motion carried by unanimous vote.

SB79: The Board was presented information on the Senate Bill No. 79 that was recently passed. This bill expands the list of professionals authorized to perform certain examinations required for a plea of guilty by mentally ill. Licensed Psychologists were added to the list of professionals that can perform these examinations. Discussion was held on this topic.

DLR Licensing Boards and Commissions Data Collection Application Data Elements: The Board was presented with the updated list of data elements to be collected when the Data Collection Application takes place at a future date. The Board questioned how we would be collecting these elements and they would prefer a separate letter be sent to licensees explaining it was not the Board asking for these data elements. Pierson advised he does not know an exact date the data elements will be required to be collected and will keep the Board informed as new information arises.

APA Accreditation update: The Board was presented information on the change effective September 1, 2015 regarding APA accreditation. At this time, American Psychological Association's Commission on Accreditation no longer accredits programs in Canada. Discussion was held on this topic.

Educational Review Officer/ New Board member recommendations: Discussion was held on the topic of new Board member recommendations for the two spots that will be open this fall when Magnavito's and Woldt 's terms on the Board expire. As Magnavito now serves as the educational review officer, the Board discussed who will be taking the place of the educational review officer for the Board. The Board discussed possibilities of sharing the responsibility among members. Pierson advised the Governor's office would like to obtain at least 2-3 recommendations from the Board to fill these spots. Tellinghuisen advised the Board to send their recommendations to her office and they would forward it on to Pierson and his office.

Foreign Credentials: Discussion was held on the topic of licensing Psychologists with foreign credentials.

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Schedule Next Meeting: The next meeting is scheduled for July 22, 2016. It will be held in Chamberlain or Pierre.

Any other business coming in between date of mailing and date of meeting: None

Wiemers moved and Overturf seconded to adjourn the meeting at 10:59AM MT. Motion carried by unanimous vote.

Respectfully submitted,

Carol Tellinghuisen
Executive Administrator