

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES
October 2 & 3, 2014
Pierre, SD

Members Present: Thomas Stanage, Ph.D., Vice President; Bradley Woldt, Ph.D., Secretary; Member; Karen Wiemers, Ph.D., Member; Dan Green, Lay Member; and Jerry Buchkoski, Ph.D.

Members Absent: Frederick Magnavito, Ph.D., President; and Loren Pankratz, Lay Member

Others Present: Carol Tellinghuisen, Executive Administrator; and Paula Spargur, Administrative Assistant

Vice President Stanage called the meeting to order on October 2, 2014 at 1:31PM CDT.

Corrections or Additions to the Agenda: None.

Executive Session: The Board entered executive session at 1:32PM on a unanimous vote based on a motion by Green and a second by Wiemers for the purpose of administering an oral examination to Applicants #336 and #335. The Board exited executive session at 2:22PM on a unanimous vote based on a motion by Wiemers and a second by Green.

Approval of Minutes: Woldt moved and Green seconded a motion to approve the minutes from the June 13, 2014 meeting. The motion carried on a unanimous vote.

FY 2014 Financial Update: Spargur reported on the finances through the month ending 6/30/14. Current Revenue is \$63,406.98; Expenses are \$48,532.12; and Cash on Hand is \$50,544.49. Buchkoski moved and Wiemers seconded the motion to approve the financials. Motion carried on a unanimous vote.

Law revision: Reviewed the proposed changes in the law and decided to move forward with a discussion with the school psychology association.

Oral Examination Terms: Had a discussion on oral examination requirements. Woldt will begin researching the various state examination options.

Board Member Terms: Board members were informed of term expiration dates.

Executive Session: The Board entered executive session at 3:25PM on a unanimous vote based on a motion by Woldt and a second by Wiemers for the purpose of discussing Complaint #208. The Board exited executive session at 3:39PM on a unanimous vote based on a motion by Buchkoski and a second by Wiemers.

Complaint #208: Based on a written recommendation by Magnavito, Wiemers moved and Green seconded a motion to dismiss Complaint #208 based on SDCL 36-27A-34.1, lack of substantive evidence, and expunged from the Boards files and records. The motion carried on a unanimous vote.

Next Meeting: The next meeting is tentatively scheduled in January 2015 in Sioux Falls, SD.

Meeting recessed until 8:30AM on Oct. 3.

Vice President Stanage called the meeting to order at 8:38AM CDT.

Executive Session: The Board entered executive session at 8:39AM on a unanimous vote based on a motion by Buchkoski and a second by Green for the purpose of administering an oral examination to Applicants #327, #329, and #330. The Board exited executive session at 10:34AM on a unanimous vote based on a motion by Woldt and a second by Green.

Vote on Applicants #336, #335, #327, #329, and #330: Buchkoski moved and Green seconded a motion that the Board ratifies the licenses for Applicants #336, #335, #327, #329, and #330 by virtue of passing the oral exam and satisfying all licensing requirements. The motion carried on a unanimous vote.

Vice President Stanage adjourned the meeting at 10:40AM CDT following a unanimous vote based on a motion by Pankratz and a second by Wiemers.

Respectfully submitted,

Bradley Woldt, Ph.D.
Secretary