

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES
June 12, 2015
Deadwood, SD

Members Present: Fred Magnavito, Ph.D., President; Karen Wiemers, Ph.D., Member; Robert Overturf, Lay Member; Jerry Buchkoski, Ph.D, Member; Sara Schilplin, Ph.D., Member and Alice Bruce, Lay Member.

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

Others Present: Carol Tellinghuisen, Executive Administrator; Paula Spargur, Administrative Assistant; and Justin Pierson, Department of Social Services Liaison to the Board.

President Magnavito called the meeting to order at 8:55 AM MT.

Corrections or Additions to the Agenda: None.

Approval of Minutes: Buchkoski moved and Wiemers seconded a motion to approve the minutes from the April 7, 2015 meeting. The motion carried on a unanimous vote.

FY 2015 Financial Update: Spargur reported on the finances through the month ending April 30, 2015. Current Revenue is \$16,288.45; Expenses are \$47,271.80; and Cash on Hand is \$22,946.54. Bruce moved and Overturf seconded the motion to approve the financials. Motion carried on a unanimous vote.

Next Meeting: The next meeting is tentatively scheduled for September 18th in Pierre.

Executive Session: The Board entered executive session at 9:04 AM MT on a unanimous vote based on a motion by Buchkoski and a second by Wiemers for the purpose of administering an oral examination to Applicants #343 and #345. The Board exited executive session at 10:11 AM MT on a unanimous vote based on a motion by Wiemers and a second by Buchkoski.

Vote on Applicants #343 & #345: Buchkoski moved and Wiemers seconded a motion that the Board ratifies the licenses for Applicants #343 and #345 by virtue of passing the oral exam and satisfying all licensing requirements. Motion carried on a unanimous vote.

Oral Examination Requirement: Had a discussion on oral examination requirements. The board office will research how many states use an oral examination and will find additional information on the exam that California and Minnesota are using in place of the oral examination.

Statute and Rule Revisions: Had a discussion on going forward with the statute changes that would require APA accreditation for the program and some clean up language for SDCL 36-27A-12(4), SDCL 36-27A-12(3), SDCL 36-27A11, SDCL 36-27A-22 and 20:60:05:06. The board asked Pierson to discuss the board's intentions with the Department. The board briefly discussed telepsychology.

Executive Session: The Board entered executive session at 11:42 AM MT on a unanimous vote based on a motion by Wiemers and a second by Overturf for the purpose of discussing Complaints. The Board exited executive session at 11:57 AM MT on a unanimous vote based on a motion by Buchkoski and a second by Bruce.

Complaint #211: Based on a recommendation by Buchkoski, Wiemers moved and Schilplin seconded to dismiss Complaint #211 based on lack of substantive evidence. The motion was carried on a unanimous roll call vote.

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Complaint #209: Based on a recommendation by Magnavito, Wiemers moved and Bruce seconded a motion to dismiss Complaint #209 Part A based on lack of substantive evidence. Motion carried on a unanimous roll call vote. Based on a recommendation by Magnavito, Wiemers moved and Bruce seconded a motion to dismiss Complaint #209 Part B (ASPPB Code of Conduct, IIIF.1) based on lack of substantive evidence of inappropriate computer access to confidential/privileged records. Investigation on the possibility of false testimony part is suspended due to a lack of inculpatory evidence to continue the investigation or exculpatory evidence to dismiss the complaint.

Complaint #212: Pending.

President Magnavito adjourned the meeting at 12:03 PM MT following a unanimous vote based on a motion by Overturf and a second by Buchkoski.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary