

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES
December 18, 2015
Teleconference

Members Present: Frederick Magnavito, Ph.D., President; Bradley Woldt, Ph.D., Secretary; Karen Wiemers, Ph.D., Member; Sara Schilplin, Ph.D., Member; Jerry Buchkoski, Ph.D., Member; and Alice Bruce, Lay Member

Members Absent: Robert Overturf, Lay Member.

Others Present: Carol Tellinghuisen, Executive Administrator; Jill Lesselyoung, Administrative Assistant; and Brooke Tellinghuisen Geddes, Administrative Assistant.

President Magnavito called the meeting to order at 2:03PM CST.

Corrections or Additions to the Agenda: None.

Election of Officers: Buchkoski moved and Wiemers seconded a motion to keep officer positions as they are currently. The motion passed on a unanimous roll call vote. Woldt moved and Wiemers seconded a motion to nominate Buchkoski for Vice-President. The motion passed on a unanimous roll call vote with Buchkoski abstaining.

Approval of Minutes: Buchkoski moved and Schilplin seconded a motion to approve the minutes from the September 18, 2015 meeting and the October 8, 15, and 19, 2015 teleconferences following corrections made to the Sept. 18 and Oct. 19 minutes. The motion carried on a unanimous roll call vote.

FY 2016 Financial Update: Lesselyoung reported on the finances through the month ending 11/30/15. Current Revenue is \$7,507.69; Expenses are \$25,475.75; and Cash on Hand is \$45,989.26. Buchkoski moved and Bruce seconded the motion to approve the financials. Motion carried on a unanimous roll call vote.

Oral Examination Requirement: The Board had a brief discussion and will continue oral examinations.

Statute and Rule Revisions: No discussion on this issue.

FTC Staff Guidance on Active Supervision of State Regulatory Boards Controlled by Market Participants: Tellinghuisen brought to the board's attention and summarized FTC Staff Guidance on active supervision of state regulatory boards controlled by market participants. The attorney representing the Attorney General's Office was not present to explain the ruling/findings in detail. Board members concluded that it is good to be aware of these recent court rulings.

Executive Session: The Board entered executive session at 2:36PM on a unanimous roll call vote based on a motion by Buchkoski and a second by Schilplin for the purpose of discussing complaints. The Board exited executive session at 2:38PM on a unanimous roll call vote based on a motion by Bruce and a second by Woldt.

Complaints #212 and #213: Complaints #212 and #213 are pending.

Update on Licensing Boards and Commission Data Collection Application: Board members received a list of data elements to be collected by DLR Licensing Boards and Commissions Data Collection Applications. This data is not being requested by the Board of Examiners of Psychologists, but is required by Department of Labor and Department of Health. The Department of Social Services Liaison to the Board was not in attendance to explain this matter in detail to the Board. Board members noted that licensing applicants need to be informed that no

personally identifiable information will be released to the public. The Licensing Boards and Commissions Data Collection Application will be accessed by the approved personnel from each Licensing Board, DOH and DLR. Each approved individual will only have access to information for the Board that person works with.

ASPPB representative Alex M. Siegel, J.D., PH.D would be happy to attend a board meeting and present on what current and new Board Members need to know about being on a Psychology Licensing Board.

Date of Next Meeting: The next meeting will be held on April 8 in the Black Hills area.

President Magnavito adjourned the meeting at 2:56PM CDT following a unanimous roll call vote based on a motion by Wiemers and a second by Bruce.

Respectfully submitted,

Bradley Woldt, Ph.D.
Secretary