

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES
June 13, 2014
Teleconference

Members Present: Frederick Magnavito, Ph.D., President; Bradley Woldt, Ph.D., Secretary; Karen Wiemers, Ph.D., Member; Dan Green, Lay Member; and Lorin Pankratz, Lay Member.

Members Absent: Thomas Stanage, Ph.D., Vice President; Jerry Buchkoski, Ph.D., Member

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

President Magnavito called the meeting to order at 9:08AM CDT.

Corrections or Additions to the Agenda: None.

Executive Session: The Board entered executive session at 9:09AM on a unanimous vote based on a motion by Green and a second by Wiemers for the purpose of administering an oral examination to Applicant #333 and to discuss Complaint #207. The Board exited executive session at 9:47AM on a unanimous vote based on a motion by Pankratz and a second by Green.

Vote on Applicant #333: Wiemers moved and Pankratz seconded a motion that the Board ratifies the license for Applicant #333 by virtue of passing the oral exam and satisfying all licensing requirements. The motion carried on a unanimous vote.

Complaint #207: Based on a recommendation by Wiemers, Woldt moved and Pankratz seconded a motion to dismiss Complaint #207 due to lack of substantive evidence. The motion carried on a unanimous vote.

Approval of Minutes: Wiemers moved and Green seconded a motion to approve the minutes from the February 28, 2014 meeting. The motion carried on a unanimous vote.

FY 2014 Financial Update: Spargur reported on the finances through the month ending 5/31/14. Current Revenue is \$45,106.98; Expenses are \$48,185.72; and Cash on Hand is \$32,590.89. Green moved and Woldt seconded the motion to approve the financials. Motion carried on a unanimous vote.

Law revision: No questions about or discussion of the proposed revisions to the licensing act occurred.

President Magnavito adjourned the meeting at 9:55AM CDT following a unanimous vote based on a motion by Pankratz and a second by Wiemers.

Respectfully submitted,

Bradley Woldt, Ph.D.
Secretary