

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES
October 18, 2012
Rapid City, SD

Members Present: Frederick Magnavito, Ph.D., President; Thomas Stanage, Ph.D., Vice President; Bradley Woldt, Ph.D., Secretary; Jerry Buchkoski, Ph.D., Member; Dan Green, Lay Member; and Lorin Pankratz, Lay Member.

Members Absent: Karen Wiemers, Ph.D.

Others Present: Carol Tellinghuisen, Executive Administrator; Paula Spargur, Administrative Assistant; and Steven Blair, Attorney General's Office.

President Magnavito called the meeting to order at 8:30AM MST.

Executive Session: Oral Examination Applicants #310, #311, #312, #313, and #317: The Board entered executive session at 8:32AM on a unanimous vote based on a motion by Buchkoski and a second by Pankratz for the purpose of administering oral examinations to applicants #310, #311, #312, #313, and #317. Green moved and Pankratz seconded a motion to exit executive session at 12:00PM. The motion carried by a unanimous vote.

Vote on Applicants #311, #312, #313, and #317: The Board voted to ratify the licenses for Applicants #311, #312, #313, and #317. The vote was unanimous based on a motion by Buchkoski and a second by Pankratz.

Vote on Applicant #310: The Board voted to deny the license to Applicant #310 by not having achieved a 75% passing grade on the oral examination. The vote was unanimous based on a motion by Green and a second by Woldt.

Tellinghuisen and Spargur joined the meeting. President Magnavito recessed the meeting at 12:10PM for lunch.

Executive Session: Complaints/Investigation #200: The Board entered executive session at 1:35PM on a unanimous vote based on a motion by Pankratz and a second by Green to discuss Complaint #200. Stanage and Blair joined the meeting at 1:38PM via teleconference. The Board exited executive session at 1:52 PM on a unanimous vote based on a motion by Buchkoski and a second by Pankratz.

Complaint #200: Stanage recommended that the Board accept the settlement agreement for Complaint #200 as written and negotiated by counsel. The recommendation passed unanimously (with Stanage abstaining) on a motion by Buchkoski and a second by Pankratz.

Executive Session: Complaints/Investigations #201: The Board entered executive session at 1:59PM on a unanimous vote based on a motion by Buchkoski and a second by Green to discuss Complaint #201 and

Applicant #315. The Board exited executive session at 2:46PM on a unanimous vote based on a motion by Stanage and a second by Pankratz.

Complaint #201: Woldt recommend dismissal of Complaint #201 due to lack of substantive evidence following investigation of allegations of ethical violations/misconduct. The recommendation passed unanimously (with Woldt abstaining) on a motion by Pankratz and a second by Green.

Applicant #135: The Board agreed that Applicant #135 could continue with the application process.

Corrections or Additions to Agenda: None.

Approval of Minutes from August 29, 2012 Teleconference: Pankratz moved and Green seconded the approval of the August 29, 2012 teleconference minutes. Motion carried on a unanimous vote.

FY 2013 Financial Update: Spargur reported on the finances through the month ending 8/31/12. Current revenue is \$4,800.00. Expenses are \$13,127.33. Cash on hand is \$38,431.14. Pankratz moved and Woldt seconded a motion to approve the financial report as presented. Motion carried on a unanimous vote.

Magnavito adjourned the meeting at 3:00 PM MST.

Next Meeting: The next meeting was tentatively scheduled for January 2013.

Respectfully submitted,

Bradley Woldt, Ph.D.
Secretary