

**SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS**  
**BOARD MEETING MINUTES**  
**November 17, 2014**  
**Teleconference**

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

**Members Absent:** Karen Wiemers, Ph.D., Member

**Others Present:** Carol Tellinghuisen, Executive Secretary; Paula Spargur, Administrative Assistant, and Amy Iversen-Pollreisz, Department of Social Services Deputy Secretary.

**Public Access:** Board of Examiners of Psychologists' Main Office in Spearfish and Lewis & Clark Behavioral Health Services in Yankton.

President Magnavito called the meeting to order at 11:10 AM MT.

There were no corrections or additions to the agenda.

**Approval of Minutes from October 2 & 3, 2014:** Buchkoski moved and Pankratz seconded the approval of the minutes. Motion carried by a unanimous vote.

**FY 2014 Financial Update:** Spargur reported on the finances through the month ending October 31, 2014. Current revenue is \$4,588.45. Expenses are \$22,485.66. Cash on hand is \$35,955.64. Pankratz moved and Buchkoski seconded to approve the financial update as presented.

**Legislation Discussion:** Stanage reported on an October 31 meeting that he had with representatives of SDASP and USD School Psychology Program. Stanage reported to the Board that the position of the SDASP is that they would support the proposed revisions if the board included NASP certification as well as APA or CPA accreditation. The School Psychology representative discussed the possibility of USD going forward with APA accreditation for the School psychology program. Since the SDASP's position has not changed since the last time the board proposed legislation, Stanage suggested the board does not bring forward legislation this year. After much discussion on proceeding forward with legislation without the support of the SDASP, Pankratz moved and Stanage seconded not to proceed with legislation this year. Motion carried by roll call vote; Pankratz, yes; Stanage, yes; Woldt, abstain; Buchkoski, yes; Magnavito, no. Woldt exited the meeting.

Pankratz moved and Buchkoski seconded for the board to support continued dialogue with the USD school psychology program encouraging movement towards APA accreditation. Motion carried by roll call vote; Pankratz, yes; Stanage, yes; Buchkoski, yes; Magnavito, yes.

**Schedule next meeting:** The Board office will email dates for late January or early February for the next meeting.

A motion to adjourn the teleconference made by Buchkoski and seconded by Pankratz was passed on a unanimous vote.

Meeting was adjourned at 11:58 AM MT.

Respectfully submitted,

Bradley Woldt, Ph.D.  
Secretary