

**SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS**  
**BOARD MEETING MINUTES**  
**November 20, 2013**  
**Teleconference**

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

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

**Others Present:** Paula Spargur, Administrative Assistant; Brooke Templeton, Department of Social Services Liaison to the Board, 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 2:05 PM MT.

There were no corrections or additions to the agenda. Pankratz moved and Buchkoski seconded to enter executive session at 2:06 PM MT to administer the oral examination. Motion carried by a unanimous roll call vote; Magnavito, yes; Stanage, yes; Wiemers, yes; Green, yes; Pankratz, yes; Buchkoski, yes. Green moved and Buchkoski seconded to exit executive session at 2:51 PM MT. Motion carried by a unanimous roll call vote; Magnavito, yes; Stanage, yes; Wiemers, yes; Green, yes; Pankratz, yes; Buchkoski, yes.

**Vote on Applicants #325 and #326:** The Board voted to ratify the license for Applicant #325 by virtue of passing the oral exam and satisfying all licensing requirements. Motion carried by a roll call vote; Magnavito, abstain; Stanage, yes; Wiemers, yes; Green, yes; Pankratz, yes; Buchkoski, yes. The Board voted to not grant licensure for Applicant #326 by virtue of not passing the oral exam. Motion carried by a unanimous roll call vote; Magnavito, yes; Stanage, yes; Wiemers, yes; Green, yes; Pankratz, yes; Buchkoski, yes. Templeton and Iversen-Pollreisz joined the meeting.

**Approval of Minutes from Rules Hearing and Business Meeting on October 29, 2013.** Stanage moved and Pankratz seconded the approval of the minutes. Motion carried by a unanimous roll call vote; Magnavito, yes; Stanage, yes; Wiemers, yes; Green, yes; Pankratz, yes; Buchkoski, yes.

**FY 2013 Financial Update:** Spargur reported on the finances through the month ending September 30, 2013. Current revenue is \$6,546.98. Expenses are \$13,251.78. Cash on hand is \$28,964.83. Financial update was approved as submitted. Magnavito exited the meeting.

**Complaint # 206:** Pankratz reported Complaint # 206 is still pending.

**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 Wiemers was passed on a unanimous vote.

Meeting was adjourned at 3:02 PM MT.

Respectfully submitted,

Bradley Woldt, Ph.D.  
Secretary