

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES
February 28, 2014
Deadwood, SD

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

Members Absent: Lorin Pankratz, Lay Member.

Others Present: Carol Tellinghuisen, Executive Administrator; and Paula Spargur, Administrative Assistant.

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

Election of Officers: Buchkoski moved and Stanage seconded a motion to re-elect the current office holders to another term in their positions. The motion carried on a unanimous vote.

Approval of Minutes: Buchkoski moved and Stanage seconded a motion to approve the minutes from the November 20, 2013 teleconference. The motion carried on a unanimous vote.

Executive Session: The Board entered executive session at 8:37AM on a unanimous vote based on a motion by Woldt and a second by Buchkoski for the purpose of administering oral examinations to applicants #328, #326, #323, and #316, and to discuss Complaints #206 and #207. The Board exited executive session at 10:35AM on a unanimous vote based on a motion by Wiemers and a second by Green.

Vote on Applicants #328, #326, #323, and #316: Stanage moved and Green seconded a motion that the Board ratify the licenses for Applicants #328, #326, #323, and #316 by virtue of passing the oral exam and satisfying all licensing requirements. The motion carried on a unanimous vote. Board members who abstained in the oral exam scoring were Stanage on #328, Magnavito on #326, Stanage and Buchkoski on #323, and Magnavito on #316.

Complaint #206: Buchkoski moved and Stanage seconded a motion to dismiss as unsubstantiated Complaint #206 based on the Attorney General's conclusion that the psychologist is not in violation of State Statutes and Rules. The motion carried on a unanimous vote.

Complaint #207 is pending.

Inquiry: The Board discussed an inquiry and determined that the issue was out of the Board's jurisdiction.

FY 2014 Financial Update: Spargur reported on the finances through the month ending 10/31/13. Current revenue is \$7,656.98. Expenses are \$22,526.05. Cash on hand is \$24,018.39. Woldt moved and Wiemers seconded the motion to approve the financials. Motion carried on a unanimous vote.

Law revision: The Board plans to propose legislation during the 2015 South Dakota Legislative Session that training programs accredited by the American Psychological Association or Canadian Psychological Association be required for licensing as a psychologist in South Dakota. Board representatives will meet with Stakeholders to discuss change in the licensing act.

Executive Secretary Contract Renewal: Stanage moved and Wiemers seconded a motion to approve the one-year contract proposed by Carol Tellinghuisen, Executive Administrator. Motion carried on a unanimous vote.

ASPPB Midyear Meeting: The ASPPB midyear meeting date was announced. No decision was made on possible attendees for the meeting.

President Magnavito adjourned the meeting at 10:44AM MST following a unanimous vote based on a motion by Wiemers and a second by Woldt.

Respectfully submitted,

Bradley Woldt, Ph.D.
Secretary