

# **SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS**

## **BOARD MEETING MINUTES**

**July 15, 2011**

**Golden Hills Resort, Lead, SD**

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

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

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

President Magnavito called the meeting to order at 8:00 AM MT.

**Oral Examination Applicants #301, #300 and #295:** The Board entered an executive session at 8:01 AM MT on a unanimous vote based on a motion by Pankratz and a second by Buchkoski for the purpose of administering oral examinations. Pankratz moved and Buchkoski seconded a motion to exit executive session at 11:15 AM MT. The motion carried by a unanimous vote.

**Vote on Applicant # 301:** The Board voted to ratify the license for Applicant # 301. The vote was unanimous based on a motion by Wiemers and a second by Buchkoski.

**Vote on Applicant # 300:** The Board voted to ratify the license for Applicant # 300. The vote was unanimous based on a motion by Green and a second by Pankratz. Buchkoski and Stanage both abstained.

**Vote on Applicant # 295:** The Board voted to ratify the license for Applicant # 295. The vote was unanimous based on a motion by Buchkoski and a second by Wiemers.

The Board took a 15 minute recess and reconvened at 11:30 AM MT for the business meeting. Cheryl Buchkoski joined the meeting.

**Corrections or additions to the agenda:** There were no additions or corrections to the agenda. Wiemers asked the board office to send the memo on mandatory reporting to the new licensees and any current applicants.

**Approval of Minutes from the May 17, 2011 Meeting:** Pankratz moved and Green seconded the approval of the May 17, 2011 minutes. The motion carried on a unanimous vote.

**FY 2011 Financial Update:** Spargur reported on the finances through May 31, 2011. Year to date revenue is \$39,129.15. Year to date expenses are \$59,745.72. Cash on hand is \$46,766.48. Wiemers moved and Buchkoski seconded a motion to approve the financial report as presented. Motion carried by a unanimous vote.

**ASPPB Continuing Professional Development Survey:** The Board decided not to answer the survey as it doesn't apply to our South Dakota Law and Rules regarding continuing education.

**Disciplinary Action reported to website:** The Board discussed the list of licensees and disciplinary actions on the website. The Board decided to discontinue reporting disciplinary actions on the list of licensees unless permanent surrender, suspension or revocation. If a licensee has any other action against their license an asterisk will follow their name and the details of the action will be reported on a separate page titled "Disciplinary Actions". Buchkoski moved and Wiemers seconded to approve this action. Motion carried by a unanimous vote.

**Complaints/Investigations:** The Board entered executive session at 12:44 PM MT to discuss complaints/investigations and an applicant. The motion for executive session by Wiemers, seconded by Green carried on a unanimous vote. Cheryl Buchkoski exited the meeting.

#197: Pankratz recommended dismissal of complaint # 197 due to lack of substantive evidence. Stanage moved and Wiemers seconded the dismissal. Motion carried by a unanimous vote.

#198: Magnavito reported complaint #198 is still pending.

Applicant #299: The Board discussed applicant #299 and agreed to notify him that we were unable to consider his application at this time.

The Board exited executive session at 1:24 PM MT on a unanimous vote based on a motion by Stanage and a second by Pankratz.

**School Psychologists:** Magnavito informed the board of the two options regarding school psychologists; either exclude licensure of school psychologists or create criteria to license them. The Board decided not to license school psychologists and to add language in the core requirements that would exclude school psychology. The Board also determined they would not add language to license psychological assistants.

**ASPPB Guidelines on Practicum Experience:** Magnavito compared the differences between ASPPB and APA doctoral requirements. Stanage expressed interest in using APA criteria and adding our residency requirements. Wiemers stressed a year of residency is vital. The board agreed that the internship must be APA or APIC approved, one year of full time continuous residency at the institution granting the degree and a post doctoral year is required.

**CPQ:** The Board also discussed the CPQ and determined that unless their requirements satisfy the boards one year of "continuous" residency they would not be able to accept the CPQ. Stanage advised he would provide a draft of the USD student's proposal to the board. Buchkoski requested the students do a survey of currently licensed psychologists to see if they would support the proposal.

**Fielding Graduate University and Capella University:** Distance learning was discussed. A representative from Capella wishes to provide a presentation to the board regarding their program and will attend a future meeting.

**Schedule next meeting:** The next meeting was tentatively scheduled for October. The Board office will send possible dates to the board members. Pankratz moved and Green seconded to adjourn the meeting. Motion carried by a unanimous vote.

President Magnavito adjourned the meeting at 2:55 PM MT.

Respectfully submitted,

Paula Spargur, Administrative Assistant

Bradley Woldt, Ph.D., Secretary/Treasurer