

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES
July 16, 2012
Teleconference

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

Members Absent: Karen Wiemers, Ph.D., Member; Dan Green, Lay Member; and Lorin Pankratz, Lay Member.

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

Public Access: Board of Examiners of Psychologists' Main Office in Spearfish and the VA Medical Center in Sioux Falls.

President Magnavito called the meeting to order at 4:02 PM CST.

Executive Session: The Board entered executive session at 4:04 PM on a unanimous vote based on a motion by Buchkoski and a second by Stanage to discuss complaints and investigations. Woldt moved and Stanage seconded a motion to exit executive session at 4:10 PM. The motion carried by a unanimous vote.

Complaints/Investigations #200: Stanage recommends authorizing legal counsel to enter into settlement discussion or proceed to hearing with the licensee regarding complaint #200. Woldt moves and Buchkoski seconds to approve the recommendation of the investigating board member. Motion carried by unanimous roll call vote: Woldt, yes; Magnavito, yes; Buchkoski, yes.

President Magnavito adjourned the meeting at 4:12 PM CST.

Respectfully submitted,

Bradley Woldt, Ph.D.
Secretary