

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD TELECONFERENCE MINUTES
MARCH 2, 2012

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; Dan Green, Lay Member; and Lorin Pankratz, Lay Member.

Members Absent: None.

Others Present: Carol Tellinghuisen, Executive Administrator; Paula Spargur, Administrative Assistant; and Brooke Bohnenkamp, Department of Social Services liaison to the Board.

President Magnavito called the meeting to order at 9:35AM CST.

Corrections or Additions to Agenda: None

Approval of Minutes from October 13 & 14, 2011 Meeting: Pankratz moved and Stanage seconded the motion for approval of the October 13 & 14, 2011 minutes. Motion carried on a unanimous vote.

FY 2011 Financial Update: Spargur reported on the finances through January 31, 2012. Current revenue is \$9,622.67. Expenses are \$35,525.40. Cash on hand is \$30,283.89. Green moved and Wiemers seconded a motion to approve the financial report as presented. Motion carried on a unanimous vote.

Executive Secretary Contract Renewal: The decision for the contract renewal was postponed pending clarification of certain elements of the contract.

Executive Session: The Board entered executive session at 9:55AM on a unanimous vote based on a motion by Woldt and a second by Stanage for the purpose of administering an oral examination to applicant #303 and discussing complaints and investigations. Buchkoski moved and Stanage seconded a motion to exit executive session at 10:41AM. The motion carried by a unanimous vote.

Complaints/Investigations #199: With respect to complaint #199 alleging disclosure of confidential information by the psychologist, Buchkoski recommended dismissal based on an unfounded complaint (per 36-27A-34.1); with complaint expunged from licensee's record. The recommendation passed unanimously on a motion by Stanage and a second by Pankratz. Motion carried on a 6-0 vote with Buchkoski abstaining.

Vote on Applicant #303: The Board voted to ratify the license for Applicant #303. The vote was unanimous based on a motion by Woldt and a second by Wiemers.

Law and Rule Revisions: The Board reviewed Dr. Magnavito's recommendations regarding a number of proposed law and rule revisions related to 36-27A-1 Definitions; 36-27A-11 License of another state; 36-27A-12 Qualifications for license; 36-27A-12.1 Provisional license; 36-27A-5 Qualifications of board

Board of Examiners of Psychology Board Teleconference Minutes

March 2, 2012

Page 2 of 2

members; 36-27A-28 Revocation or suspension of license; and 20:60: 06:01 Supervisory relationship. The Board voiced appreciation for all of President Magnavito's diligent work!

Next Meeting: The next meeting was tentatively scheduled for June 21 or 22 in the Northern Black Hills area.

President Magnavito adjourned the meeting at 12:06 PM CST.

Respectfully submitted,

Bradley Woldt, Ph.D.
Secretary