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

Members Absent: Jerry Buchkoski, Ph.D., Member.

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

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

President Magnavito called the meeting to order at 3:05 PM CST.

There were no corrections or additions to the agenda.

Approval of Minutes from April 25 and 26, 2013 Meeting in Pierre. Wiemers moved and Pankratz seconded the approval of the minutes with corrections. Motion carried on a unanimous vote.

The Board reviewed a number of proposed rules revisions:

- 20:60:05:04: Renewal fee. Increase the license renewal fee to $300.
- 20:60:06:01: Supervisory relationship. Supervision must be provided by one or more psychologists actively licensed at the doctoral level. If the supervisee is exempt from licensure the type and frequency of supervision is to be determined by the supervising psychologist.

Pankratz moved and Green seconded a motion to approve the recommended rules revisions as presented by Magnavito. Motion carried by a unanimous roll call vote; Woldt, yes; Magnavito, yes; Stanage, yes; Wiemers, yes; Green, yes; Pankratz, yes.

Schedule next meeting on Sept. 19 and 20 in Sioux Falls.

Discussed oral exam administrative rules to rectify (application - act on completed application within 30 days. Also discussed relevance of oral exam for our board and licensing. Agenda item for next meeting.

A motion to adjourn the teleconference made by Woldt and seconded by Wiemers was passed on a unanimous vote.

President Magnavito adjourned the meeting at 3:30 PM CST.
Respectfully submitted,

Bradley Woldt, Ph.D.
Secretary