



Board Meeting Minutes - 10.18.24
Special Virtual Meeting
8:30 a.m. (CDT)

Mission Statement: To protect the public and ensure compliance with the NDCC 43-44.

Board Members Present: Meredith Wagner, Amanda Ihmels, Janel Getz. Absent: Courtney Hoikkala, Nancy Overson

Also present: Matt Menge, Brooke Fredrickson, NDBODP Executive Secretary

I. **Call to Order:** Meredith called the meeting to order at 8:32 a.m.

II. **CEU Audits**

a. Stephanie Espinoza

- i. Brooke shared that her CEUs were audited at the board meeting on September 26, 2024 and were found deficient. She was missing a certificate worth 17 credit hours. Brooke emailed her on September 27th requesting that proof of attendance be emailed to the board by October 4, 2024. As of this date, nothing has been received. Amanda moved to have our legal counsel send a certified letter and email to Stephanie Espinoza regarding failure to provide documentation of continuing education to maintain her license. Seconded by Janel - Roll call vote: Meredith - yea, Janel - yea, Amanda - yea. Nancy and Courtney - absent. Motion passed.

b. Demetrius Edwards Anderson

- i. Brooke shared that he had been selected for a random CEU audit and was notified on July 1, 2024 to provide requested documents. He was emailed again on August 30th. As of the board meeting on September 26th, he had not yet applied to renew his license. On September 30th, he renewed his license. Another email was sent on that day reminding him to send his CEU documents by October 15th to be audited by the board. As of this date, nothing has been received. Janel moved to have our legal counsel send a certified letter and email to Demetrius Edwards Anderson for failure to provide requested documents for the audit of his continuing education credits. Meredith seconded - Roll call vote: Meredith - yea, Janel - yea, Amanda, yea. Nancy and Courtney - absent. Motion passed.

III. **Adjournment:** Meeting adjourned at 8:45 a.m.

Respectfully Submitted,

Brooke Fredrickson, NDBODP Executive Secretary