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State of Arizona Board of Psychologist Examiners

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Executive Director
Lynanne Chapman
Deputy Director
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Licensing Coordinator
Krishna Poe
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AGENDA BOARD MEETING

March 17, 2017
8:30 a.m.
Capitol Center Building
15 S. 15th Ave.
Basement Conference Room
Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2) to review confidential records and A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Executive Director, Dr. Cindy Olvey at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

- 1) **CALL TO ORDER** – Chairman Bohanske
- 2) **ROLL CALL** – Ms. Chapman
- 3) **REMARKS/ANNOUNCEMENTS** – Chairman Bohanske

- CE Documentation for Licensee Attendance at Board meetings
- Board Surveys
- Presentation of Certificate to Frederick S. Wechsler, Ph.D., Psy.D., ABPP (cl)
- Board Member and Staff Appreciations

- 4) **CALL TO THE PUBLIC**

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please complete a “Call to the Public Request to Speak” form and give it to a Board staff person.

- 5) **COUNSEL REPORT** – Ms. Galvin

6) CONSENT AGENDA - DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

Any item under consent may be removed for independent discussion and action by a Board member.

(a) APPROVAL OF MINUTES

- February 3, 2017, Regular Session

(b) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL TO SIT FOR THE EPPP ONLY

- Ashley Bradley, Psy.D.
- Aubrey Rodriguez, Ph.D.
- Audra Horney, Ph.D.
- Kristen Adams, Ph.D.
- Natalie Gildar, Ph.D.

ii. REQUESTING APPROVAL TO SIT FOR EPPP AND LICENSURE

- Christina McShane, Psy.D.
- Elisabetta Ambrosia, Psy.D.
- Veronica Poore, Psy.D.

iii. REQUESTING APPROVAL OF LICENSURE BY WAIVER

- Alexia Kevonian, Psy.D.
- Caroline Pyevich, Ph.D.
- lore dickey, Ph.D.
- Starr Mackinnon, Ph.D.

iv. REQUESTING APPROVAL OF LICENSURE BY CREDENTIAL

- Beverly Richstone, Psy.D.
- Gregory Hupp, Ph.D.
- Martina Soltes, Psy.D.
- Susan Hickman, Ph.D.

(c) DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- Amy Harper, Ph.D.
- Ira Heilveil, Ph.D.
- Robert Crippen, M.Ed.

(d) DISCUSSION/DECISION REGARDING REQUEST FOR EXTENSION OF TIME TO SIT FOR THE EPPP FROM ANNEL CORDERO, PH.D.

(e) DISCUSSION/DECISION REGARDING REQUEST FOR REACTIVATION OF INACTIVE LICENSE FROM DEMETRIA BROWN, PSY.D.

(f) EXECUTIVE DIRECTOR'S REPORT

(g) INVESTIGATIONS REPORT

(h) LICENSING REPORT

TIMED ITEM – 8:45 a.m. March 17, 2017

7) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO INITIAL CASE REVIEWS OF THE FOLLOWING INVESTIGATIONS

The Board may vote to go into Executive Session on any of the following agenda items, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

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| a) Complaint No. 16-33 | Sandra Brim, Ph.D. (Ms. Shreeve) |
| b) Complaint No. 16-49 | Kristine Autry, Ed.D. (Ms. Shreeve) |
| c) Complaint No. 16-43 | Lisa Isaac, Ph.D. (Dr. Beljan) |
| d) Complaint No. 16-23 | Barrie Wagner, Psy.D. (Dr. Wechsler) |

TIMED ITEM – 2:00 p.m. March 17, 2017

8) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATION FOR LICENSURE AS A PSYCHOLOGIST SUBMITTED BY STEPHANIE STRAETER, PH.D. AND POSSIBLE DENIAL OF THE SAME – Dr. Wechsler

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIR

9) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING BARRIE WAGNER, PSY.D., AND HER REQUEST FOR THE ACCEPTANCE OF A PROPOSED CONSENT AGREEMENT IN RESOLUTION OF COMPLAINTS 16-10 AND 16-23 – Ms. Chapman

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

10) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO A PROPOSED CONSENT AGREEMENT TO SURRENDER LICENSE SUBMITTED BY ALLAN GELBER, PH.D., IN CASE NO. 16-46, AND BOARD'S RESPONSE TO SAME AND POSSIBLE RESCISSION OF MOTION TO REFER TO FORMAL HEARING – Ms. Chapman

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

11) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATION TO SIT FOR THE EPPP SUBMITTED BY EILEEN HANCOCK, PSY.D. – Dr. Mellott

12) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATION FOR LICENSURE AS A PSYCHOLOGIST SUBMITTED BY JODI CUNEO, PH.D. AND POSSIBLE DENIAL OF THE SAME – Dr. Wechsler

- 13) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO LEGISLATIVE UPDATE INCLUDING, BUT NOT LIMITED TO SB 1071, SB 1072, SB 1123, SB 1335, SB 1437, SB 1452, HB 2020, HB 2301, and HB 2372 – Dr. Olvey**
- 14) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR PUBLIC COMMENT ISSUED BY THE ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS (ASPPB) PERTAINING TO DRAFT MODEL DOCUMENTS INCLUDING MODEL ACT FOR LICENSURE, MODEL REGULATIONS, AND MODEL CODE OF CONDUCT – Dr. Olvey**
- 15) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CALL FOR NOMINATIONS FROM THE ASSOCIATION FOR STATE AND PROVINCIAL PSYCHOLOGY BOARDS (ASPPB) FOR AWARDS AND POSITIONS ON THE BOARD OF DIRECTORS AND ATTENDANCE AT THE ASPPB MIDYEAR MEETING**
- 16) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 17) **ADJOURN**