



Governor
Douglas A. Ducey

Arizona Board of Psychologist Examiners

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Lynn L. Flowers, Ph.D., Vice-Chair
Diana Davis-Wilson, DBH, BCBA, Secretary
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Ramona N. Mellott, Ph.D.
Tamara Shreeve, MPA
Executive Director
Jenna Jones

Committee on Behavior Analysts

Teleconference Meeting Agenda

May 31, 2019
9:30 a.m.

1740 W. Adams St.
Conference Room C (First Floor)
Phoenix, Arizona 85007

A person or a representative of a person who has filed or received a complaint and who is present at a Committee meeting may address the Committee by filling out a "Request to Speak Form" and giving it to a Board staff person. If you have submitted a Request to Speak form you will be given time to make a brief presentation to the Committee. In addition the Committee may ask questions regarding a complaint. The Committee Chair reserves the right to change the order of items on the agenda.

Upon a vote of a majority of the quorum, the Committee on Behavior Analysts may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney, and/or A.R.S. §38-431.03(A)(2) to discuss confidential records and testimony.

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

1. CALL TO ORDER – Dr. Davidson

2. ROLL CALL - Ms. Fowkes

Committee members will be present via telephone.

3. CALL TO THE PUBLIC

Those wishing to address the Committee do not need to request permission in advance; however, the Committee 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 Committee will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Committee can only take action on matters listed on the agenda.

4. APPROVAL OF MINUTES

April 26, 2019, Regular Session

5. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO THE BOARD PERTAINING TO APPROVAL OF BEHAVIOR ANALYST APPLICANTS

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| 1) Amie Roden, M.Ed. | - Dr. Davidson |
| 2) Courtney Lohrenz, M.S. | - Dr. Raetz |
| 3) Gina Neikirk, Ph.D. | - Dr. Davey |
| 4) Hilary Wallis Ramirez, M.Ed. | - Dr. Davis-Wilson |
| 5) Jennifer Ann Monteleone, M.A. | - Dr. Raetz |
| 6) Kaisa Lynn Weathers, M.Ed. (<i>FAIR*</i>) | - Dr. Davis-Wilson |
| 7) Kelsey Crosby, M.Ed. | - Dr. Davidson |
| 8) Lisa Renee Lackey, M.A. | - Dr. Davey |
| 9) Mariah Pope, M.Ed. | - Dr. Davis-Wilson |
| 10) Natalie Tucker, M.Ed. | - Dr. Raetz |

**First Additional Information Request*

6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING 5-YEAR RULE REVIEW UPDATE – Ms. Jones

7. COMMITTEE MEMBER TRAINING REGARDING RECUSALS FROM JEANNE GALVIN, A.A.C.

8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICATION REVIEW TOOL(S) DEVELOPMENT FOR COMMITTEE MEMBERS – Dr. Davis-Wilson

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ANALYSIS AND REVIEW OF VARIOUS BACB VERIFICATION FORMS BEING RECEIVED FOR VERIFICATION OF SUPERVISED EXPERIENCES PURSUANT TO R4-26-404.2 – Dr. Davis-Wilson

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REVISION OF APPLICATION QUESTIONS THAT ARE PRONE TO VERIFIER ERRORS - Dr. Davey

11. NEW AGENDA ITEMS FOR FUTURE MEETINGS

12. ADJOURNMENT