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**State of Arizona  
Board of Psychologist Examiners**

1965-2015  
50 Years of Service to Arizona

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**50th Year Commemorative Committee  
REGULAR SESSION MINUTES  
Telephonic Meeting  
November 19, 2014  
1400 W. Washington, Suite 240  
Phoenix, AZ 85007**

**1. CALL TO ORDER**

The regular session of the Arizona Board of Psychologist Examiners 50<sup>th</sup> Anniversary Committee was called to order by Dr. Bohanske at 10:00 a.m. on November 19, 2014. No Executive Sessions were held.

**2. ROLL CALL**

**Committee Members Present**

Bob Bohanske, Ph.D. – Chair  
Ramona Mellott, Ph.D.  
Tammy Shreeve, MPA

**Board Staff Present**

Cindy Olvey, Psy.D. Executive Director

**Attorney General's Office**

Jeanne Galvin, AAG

**Committee Members Absent**

Jan Brundage, Ph.D.

**3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ACTIVITIES TO COMMEMORATE THE 50<sup>TH</sup> ANNIVERSARY OF ESTABLISHING PSYCHOLOGY AS A PROFESSION IN ARIZONA**

- a) **Facilities and accommodations for Board meetings to be held in the Tucson and Flagstaff areas for 2015**
- b) **Activities associated with Board meetings**

A Board meeting is scheduled to be held in Tucson, Arizona on February 27, 2015. A possible location for the meeting has been identified by Dr. Brundage. Dr. Olvey will visit the Pima County Juvenile Court Training Center on November 21<sup>st</sup>. Accommodations have been arranged for Board members and staff who will be traveling from outside the Tucson area. Committee members discussed the possibility of a reception.

A Board meeting is scheduled to be held at Northern Arizona University in Flagstaff, Arizona on August 14, 2015. Dr. Mellott has secured a meeting room. Dr. Olvey is working on accommodations

for Board members and staff who will be traveling to the meeting. The possibility of a reception was discussed.

It was the consensus of the Committee to recommend to the Board that a meeting to be held in Phoenix also be designated in recognition of the 50<sup>th</sup> anniversary. The December 11<sup>th</sup> Board meeting date was mentioned.

The Committee discussed sending letters to invite former Board members to attend Board meetings scheduled for Tucson, Flagstaff, and Phoenix.

**c) Annual meeting of the Association of State and Provincial Psychology Boards scheduled for 10/7/15 through 10/11/15 in Tempe, Arizona**

Committee members discussed recommendations for the location of the President's Dinner for the ASPPB Annual Meeting to be held in Tempe from 10/7/15 through 10/11/15. Recommendations included Rawhide and the Orange Sky Restaurant. Recommendations will be provided to the Board for consideration. The Committee discussed possible dignitaries to provide welcoming remarks for the opening session of the Annual Meeting. It was the consensus of the Committee to recommend that the Board invite Justice Sandra Day O'Connor and Governor-Elect Doug Ducey, once he has assumed office. Committee members discussed possible topics for the Annual Meeting including Telepsychology in Rural Areas, Supervision using Telepsychology, and License/Application Portability.

**d) Commemorative Certificates**

Commemorative certificates were discussed. Past certificates have included the signature of the Governor. It was the consensus of the Committee to recommend to the Board that a letter be sent to Governor-Elect Ducey, once he assumes office, asking him to sign the commemorative certificates. Committee members also suggested that certificates include wording that recognizes the 50<sup>th</sup> anniversary. Requests for quotes have been sent to additional printers.

**e) Documentation of historical information**

A sample brochure highlighting milestones of activities over the past 50 years was discussed by the Committee. Dr. Bohanske expressed interest in developing a poster to display at Board meetings as well as acquiring a booth at the Annual Convention of the Arizona Psychological Association.

**f) Use of website to announce events and relay historical information**

Committee members suggested that announcements of Board meetings and other historical information may be highlighted on the Board's website.

**4) NEW AGENDA ITEMS FOR FUTURE MEETINGS**

No future agenda items were identified.

**5) ADJOURN**

There being no further business to come before the Committee, the meeting was adjourned at 10:45 a.m.

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**Bob Bohanske, Ph.D.**  
**Committee Chair**