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**State of Arizona
Board of Psychologist Examiners**

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Staff

Dr. Cindy Olvey
Executive Director
Lynanne Chapman
Deputy Director
Heather Duracinski
Licensing Coordinator

**AGENDA
BOARD MEETING
November 7 & 8, 2014
8:30 a.m.**

Arizona State Capitol - Executive Tower
1700 W. Washington
Grand Canyon Room (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
- 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** – Jeanne Galvin, A.A.G.

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

- September 5, 2014, Regular Session

(b) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL FOR EXAM AND LICENSURE

- Aida Fernandez, Ph.D.
- Ashurina Miller, Psy.D.
- Carisa Authier, Psy.D.
- Darnell Durrah, Ph.D.
- Ivan Gonzalez, Psy.D.
- Jenna Smith, Ph.D.
- LaShelle Zellner, Psy.D.
- Leonardo Caraballo, Psy.D.
- Marylene Goode, Psy.D.
- Michael Oien, Psy.D.
- Rachael Grantham, Psy.D.
- Rebecca Gerard, Psy.D.
- Rogelio Serrano, Psy.D.

ii. REQUESTING APPROVAL FOR LICENSURE BY WAIVER

- Corina Lopez, Ph.D.
- Jennifer Swensen, Psy.D.
- Kimberly Weingart, Ph.D.
- Saliha Afridi, Psy.D.
- Stacey Smith, Ph.D.

iii. REQUESTING APPROVAL FOR LICENSURE BY CREDENTIAL

- Carol Helmer, Ph.D.
- Daniel Fallon, Psy.D.
- Monika Peterson, Ph.D.

iv. REQUESTING APPROVAL OF SUPERVISED PROFESSIONAL EXPERIENCE HOURS AND LICENSURE

- Christopher Ogle, Psy.D.

(c) DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- Brent Seymour, MA
- Caitlin Watson, M.Ed.
- Jennifer Yakos, MA
- Julianne Storaska, M.Ed.
- Kerry Conde, Ph.D.
- Megan Tadvick, M.Ed.
- Melissa McIntosh, MA
- Nancy Salinas, MA

(d) EXECUTIVE DIRECTOR'S REPORT

(e) INVESTIGATIONS REPORT

(f) LICENSING REPORT

(g) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REACTIVATION OF INACTIVE LICENSE FROM SUSAN PARRISH, PH.D.

TIMED ITEM – 8:45 a.m. November 7, 2014

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 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.

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| a) RFI 14-14 | R Russ, Ph.D. |
| b) RFI 14-16 | David Prince, Psy.D. |
| c) RFI T-14-12 | Martin Gangley |

TIMED ITEM – 9:30 a.m. November 7, 2014

8a) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING PROPOSED CONSENT AGREEMENT OFFERED BY JULIO RAMIREZ, Ph.D. IN RFI 14-08, IN LIEU OF PROCEEDING TO INFORMAL INTERVIEW – Ms. Chapman

**8b) INFORMAL INTERVIEW – JULIO RAMIREZ, Ph.D. RFI 14-08
DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO ALLEGATIONS OF UNPROFESSIONAL CONDUCT, PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW, POSSIBLE DISCIPLINE AND/OR OFFER OF A CONSENT AGREEMENT OR REFERRAL TO A FORMAL HEARING**

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.

TIMED ITEM – 10:45 a.m. November 7, 2014

**9) INFORMAL INTERVIEW – G. JOSEPH BLUTH, Ph.D. RFI 14-07
DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO ALLEGATIONS OF UNPROFESSIONAL CONDUCT, PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW, POSSIBLE DISCIPLINE AND/OR OFFER OF A CONSENT AGREEMENT OR REFERRAL TO A FORMAL HEARING**

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 CHAIRMAN

- 10) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING PROPOSED CONSENT AGREEMENT OFFERED BY G. JOSEPH BLUTH, Ph.D. IN RFI 14-07, IN LIEU OF PROCEEDING TO INFORMAL INTERVIEW – Ms. Chapman**
- 11) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO POSSIBLE ADDITIONAL CHANGES TO DRAFT RULES, FINALIZING DRAFT RULES, AND APPROVING THE FILING OF A NOTICE OF PROPOSED RULE MAKING – Dr. Mellott**
- 12) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO THE ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS’ (ASPPB) REQUEST FOR COMMENT ON ASPPB’S DRAFT INTERJURISDICTIONAL TELEPSYCHOLOGY COMPACT – Dr. Olvey**
- 13) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ELECTION OF OFFICERS FOR 2015, CHAIR, VICE-CHAIR AND SECRETARY**
- 14) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO IMPLEMENTATION OF A.R.S. §32-2073(B) PERTAINING TO TEMPORARY LICENSURE FOR POSTDOCTORAL EXPERIENCE – Dr. Mellott**
- 15) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO CREDENTIALING OF SCHOOL PSYCHOLOGISTS – Mr. Donaldson**
- 16) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING COMMEMORATING 50 YEARS (1965 – 2015) SINCE ENACTMENT OF ENABLING LEGISLATION REGULATING PSYCHOLOGY AS A PROFESSION – Dr. Bohanske**
- 17) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO BOARD MEMBER TRAINING PROVIDED PURSUANT TO A.R.S. 32-3217 PRESENTED BY DR. ALEX SIEGEL, REPRESENTING THE ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS (FIVE HOURS OF TRAINING WILL BE PROVIDED)**
- 18) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION CONCERNING PROPOSED CONSENT AGREEMENT OFFERED BY R RUSS, Ph.D. IN RFI 14-14, IN LIEU OF FURTHER INVESTIGATION– Ms. Chapman**
- 19) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO UPDATE OF THE ANNUAL MEETING FOR THE ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS (ASPPB) – Ms. Shreeve and Dr. Olvey**
- 20) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO REPORTING LICENSE APPLICATION DENIALS TO THE NATIONAL PRACTITIONERS DATA BANK AND WHETHER LICENSE DENIALS SHOULD BE PLACED ON THE BOARD ACTION SECTION OF THE BOARD’S WEBSITE – Ms. Duracinski**
- 21) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 22) **ADJOURN**