



STATE OF ARIZONA
BOARD OF PSYCHOLOGIST EXAMINERS
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DOUGLAS A. DUCEY
Governor

HEIDI HERBST PAAKKONEN, M.P.A.
Executive Director

Regular Session Meeting Minutes

Held virtually via Zoom on December 10, 2021

Board Members

Diana Davis-Wilson, DBH, BCBA – Chair
Bryan Davey, Ph.D., BCBA-D – Vice-Chair
Mathew A. Meier, Psy.D. – Secretary
Linda Caterino, Ph.D., ABPP
Aditya Dynar, Esq.
Stephen Gill, Ph.D.
Ramona N. Mellott, Ph.D.
Tamara Shreeve, MPA
Todd Wynn, M.A.

1. CALL TO ORDER

Chairwoman Davis-Wilson called the Board's meeting to order at 8:31 a.m.

2. ROLL CALL

The following Board members participated in the virtual meeting: Chairwoman Davis-Wilson, Vice-Chairman Davey, Dr. Caterino, Mr. Dynar, Dr. Meier, Ms. Shreeve, and Mr. Wynn (partial attendance). The following member was absent: Dr. Mellott.

ALSO PRESENT

The following Board staff participated in the virtual meeting: Heidi Herbst Paakkonen, Executive Director; Jennifer Michaelsen, Deputy Director; Jeanne Galvin, Assistant Attorney General (AAG); Kathy Fowkes, Licensing Specialist; and Krishna Poe, Projects Specialist.

3. REMARKS/ANNOUNCEMENTS

- **Board Survey**

Chairwoman Davis-Wilson encouraged meeting attendees to provide feedback by contacting Board staff and completing a Board Meeting Assessment Survey.

- **Board Member and Staff Appreciation**

Chairwoman Davis-Wilson acknowledged and thanked Board members and staff for their hard work and efforts in facilitating the Board's meetings.

- **Continuing education credit for Board meeting attendance**

Chairwoman Davis-Wilson announced that meeting attendees were eligible for continuing education credit if the meeting exceeded four hours.

4. CALL TO THE PUBLIC

No members of the public requested to speak.

5. COUNSEL UPDATE

Ms. Galvin stated that she does not have a report for the Board at this time.

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

Dr. Davis-Wilson announced that she is recused from the application submitted by Jayde Fristam. Both sets of the November 5, 2021 minutes were removed from the consent agenda as the documents are currently being drafted.

MOTION: Dr. Davey moved for the Board to approve the items listed under the Consent Agenda.

SECOND: Mr. Dynar

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Davey, Dr. Caterino, Dr. Meier, Dr. Mellott, Ms. Shreeve, and Mr. Wynn. The following Board members were absent: Dr. Mellott.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse (*recusals noted in item number 6D as stated herein*), 1-absent.

MOTION PASSED.

A. APPROVAL OF MINUTES

- October 26, 2021 Special Meeting Minutes
- October 26, 2021 Executive Session Minutes
- November 2, 2021 Emergency Meeting Minutes
- November 2, 2021 Executive Session Minutes
- ~~November 5, 2021 Regular Session Minutes~~
- ~~November 5, 2021 Executive Session Minutes~~

B. EXECUTIVE DIRECTOR'S REPORT

C. DISCUSSION/DECISION REGARDING PSYCHOLOGIST APPLICATIONS

Requesting Approval to Sit for EPPP & Licensure

- 1) Adam Jay Worley, Psy.D.
- 2) Joseph Christopher Murthy, Psy.D. (REAPP)
- 3) Laurinda Cumming, Ph.D.
- 4) John Czaplewski, Psy.D. (REAPP)
- 5) Pamela Davis, Psy.D. (REAPP)

EPPP Required – Part 1 or Parts 1 & 2

- Part 1 & Part 2
Part 1 & Part 2
Part 1 & Part 2
Part 1 & Part 2
Part 1 & Part 2

Requesting Approval of Supervised Experience for Licensure (Re-opened App After Passing EPPP)

- 1) Lindsay Mills, Ph.D.
- 2) Jennifer Tschetter, Ph.D.

Requesting Approval for Licensure by Waiver

- 1) Emily Kade, Psy.D.
- 2) Marci Haines, Psy.D.
- 3) Brittany Cerbone, Ph.D.
- 4) Kia Watkins, Psy.D.
- 5) Colleen Wilson, Psy.D.
- 6) Christiana Silva, Ph.D.
- 7) Chelsea Tobin, Ph.D.

Requesting Approval for Licensure by Credential (ABPP, CPQ or National Register)

- 1) Steven Wyatt, Ph.D.

Requesting Approval for Licensure by Universal Recognition

- 1) Esperanza Hernandez, Ph.D.
- 2) Stella Guaili Román Santos, Ph.D.
- 3) Nancy C. Albers, Ph.D.

D. DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- 1) Nilvia L. Rodriguez Zaldivar, M.S.
- 2) Lisa Marie Rodriguez, M.A.
- 3) Jayde Taylor Fristam, M.A.
- 4) Sarah Elaine Guasp, M.S.
- 5) Katharine Devereux, M.A.
- 6) Ozgul Holmgren, M.Ed.
- 7) Kayla Schulz, M.Ed.
- 8) Katelynn Merriman, M.A.
- 9) Josephine Lin, M.A.
- 10) Emily Claassen, M.Ed.
- 11) Alexis Erbschole, M.A.
- 12) Chelsea Silveira Burgos, M.Ed.
- 13) Alyssa Howell, M.Ed.
- 14) Paul Bastedo, M.A.
- 15) Julie Elizabeth Kinback, M.A.
- 16) Clair Elizabeth Norris, M.A.
- 17) Stephanie Nicole D’Andrea-Escalante, M.Ed.

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING POSTDOCTORAL WRITTEN TRAINING PLAN MODIFICATION REQUEST FROM OKSANA SKLYAROV, TEMPORARY LICENSE #PSY-T-000040.

F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING LICENSE REACTIVATION REQUEST FROM CAROL SATURANSKY, PH.D. – Ms. Poe

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

7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED CONSENT AGREEMENT FOR SURRENDER OF LICENSE FOR ROBERT BRIGGS, PH.D., IN CASE NO. 22-02

Ms. Michaelsen summarized the matter, noting that Dr. Briggs was issued his psychologist license by the Board in 1998. He currently maintains a private practice. In August 2021, the Board received a complaint from MM, a psychology doctoral program student at Dr. Briggs’ practice alleging that in April 2021, she and a colleague entered into Dr. Brigg’s office after knocking on his door and after receiving permission to enter they displaying a still image of a pornographic video. MM requested to be removed from Dr. Briggs’ training site as she considered it to be an unsafe environment. Upon receiving the complaint, Dr. Briggs’ attorney contacted Ms. Galvin to discuss a possible settlement offer to the Board that acknowledged the conduct and that would serve to surrender his license. The proposal would delay the surrender until August of 2022 to permit him to complete approximately 100 evaluation reports. Ms. Michaelsen called to the Board’s attention the draft consent agreement reflecting these terms, and that also prohibits Dr. Briggs from accepting new clients and from supervising trainees. Additionally, the agreement requires monthly reporting of the completion of the reports. Ms. Michaelsen stated that Dr. Briggs signed the consent agreement, and

that it is before the Board for review and possible approval. She noted that this proposed resolution constitutes disciplinary action.

The complainant MM was present and addressed the Board. She described how the event has undermined her ability to trust her supervisor and to feel safe in her work environment. MM noted that she liked Dr. Briggs which deepened the impact of the betrayal she experienced.

Robert Beardsley addressed the Board on behalf of his client and clarified that MM and not the other trainee viewed the content on the computer monitor. Mr. Beardsley indicated that Dr. Briggs has acknowledged that his conduct was not appropriate. Dr. Briggs addressed the Board and expressed remorse for his behavior. He elaborated on his request to be allowed the time to complete the backlog of reports so the clients are not adversely impacted.

MOTION: Dr. Meier moved to accept the proposed consent agreement for Dr. Briggs's delayed voluntary surrender of his license.

SECOND: Dr. Davey

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Davey, Dr. Caterino, Dr. Meier, Dr. Mellott, Ms. Shreeve, and Mr. Wynn. The following Board members were absent: Dr. Mellott.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST TO TERMINATE PROBATION FOR CASE NO. 20-03 FOR NEAL OLSHAN, PH.D.

Ms. Michaelsen reminded the Board that in October of 2020, Dr. Olshan entered into a Consent Agreement and Order with the Board for a complaint that stipulated a 12-month term of probation during which the licensee was required to work with a practice monitor to receive professional guidance and to implement record-keeping reforms. Additionally, Dr. Olshan was directed to complete 10 hours of pre-approved Continuing Education in the areas of ethics and recordkeeping. The Consent Agreement included the motion that after 6 months and with the practice monitor's recommendation, Dr. Olshan may petition the Board to request termination from probation. Ms. Michaelsen summarized Dr. Olshan's monitoring program under Dr. Michael Redivo for supervision from November 2020 – November 2021. She called to the Board's attention Dr. Olshan request that his probation and monitoring be terminated, and his description of what he has learned from this process.

Dr. Olshan was present for the review of this matter; Dr. Redivo was unable to attend but Ms. Michaelsen explained that his report supports the probation termination request. He described how Dr. Redivo's recommendations reformed his practice, and how he followed through with recommendations to engage with other professionals for purposes of staying current with best practices.

The Board commended Dr. Olshan for his accomplishments, acknowledging how his perspective on this matter has evolved since this complaint first came before the Board.

MOTION: Dr. Caterino moved to accept the proposed consent agreement.

SECOND: Mr. Dynar

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Davey, Dr. Caterino, Dr. Meier, Dr. Mellott, Ms. Shreeve, and Mr. Wynn. The following Board members were absent: Dr. Mellott.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

Dr. Olshan thanked the Board for supporting him through this process.

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED SETTLEMENT AGREEMENT FOR COMPLAINT 20-14 SHANNA SADEH, PH.D. TO INCLUDE POSSIBLE ACTION ON PROPOSED COUNTER OFFER TO SAID CONSENT AGREEMENT

Dr. Caterino recused from this agenda item.

Ms. Paakkonen summarized the matter, explaining that on October 26, 2021 the board reviewed the recent ruling issued by Maricopa County Superior Court and determined it would not appeal that decision. Rather, the Board voted to conduct another informal interview relative to this case in early 2022, but in the interim propose a settlement to Dr. Sadeh in the form of a consent agreement, the terms of which include some disciplinary corrective action. Ms. Paakkonen noted that Dr. Sadeh has rejected this offer, indicating that she would accept non-disciplinary action in the form of a Letter of Concern, or a non-disciplinary order to complete continuing education.

Dr. Sadeh was present for the discussion of this case and indicated she would address the Board's questions.

MOTION: Ms. Shreeve moved to meet in Executive Session for the purpose of receiving legal advice.

SECOND: Dr. Davey

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Davey, Dr. Meier, Dr. Mellott, Ms. Shreeve, and Mr. Wynn. The following Board members were absent: Dr. Mellott.

VOTE: 6-yay, 0-nay, 0-abstain, 1-recuse, 1-absent.

MOTION PASSED.

The Board met in Executive Session from 9:31-10:04 a.m.

Upon resuming the meeting in open session, the Board asked Dr. Sadeh whether she concurs with the Board's findings of fact concerning her documentation and the lack of informed consent. Dr. Sadeh demurred, stating that she would address this question in a proceeding that affords her due process. When asked to describe what changes she has made to her practice, Dr. Sadeh stated that it has forever changed her in that she no longer treats children and no longer works with the courts. She further indicated that her records reflect she secured informed consent in this case, but that the Board is unwilling to accept it. Dr. Sadeh stated that as a relatively young psychologist she is always interested in learning how to improve her practice, and she has demonstrated this fact through completion of continuing education.

The Board members deliberated what would be the appropriate course of action to take to serve as a final adjudication of this case.

MOTION: Dr. Meier moved to schedule the case for an informal hearing. The motion failed due to a lack of a second.

MOTION: Ms. Shreeve moved to offer Dr. Sadeh a non-disciplinary order to complete 3 hours of continuing education on each of the topics of record-keeping and informed consent (6 hours total) within a period of 6 months.

SECOND: Mr. Dynar

ROLL CALL VOTE:

Dr. Davis-Wilson – Yes

Dr. Davey – No

Dr. Meier – No

Mr. Dynar – No

Ms. Shreeve – Yes

Mr. Wynn – Yes

MOTION FAILED.

The Board elected to table this matter to the next Board meeting. The Board requested staff provide the entire complaint file for that review.

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED CONSENT AGREEMENT FOR SURRENDER OF LICENSE FOR CONNIE PYBURN, PH.D., IN CASE NO. 21-25

Ms. Michaelsen advised the Board that Dr. Pyburn has been licensed as a psychologist in Arizona since 2004, and had maintained a private practice. A complaint was submitted by a former employee and Dr. Pyburn's son-in-law, BW, which included multiple allegations that, if true, constitute unprofessional conduct. Following notification of the complaint, Dr. Pyburn's attorney contacted Board staff indicating that Dr. Pyburn is retiring soon and had not intended to renew her license which expires December 31, 2021. Given this, Ms. Galvin drafted a proposed consent agreement which includes a term for a voluntary surrender of licensure by Dr. Pyburn, and that allows her time to close out her practice and transfer her clients. Ms. Michaelsen noted that Dr. Pyburn has signed the agreement, and reminded the Board that this is a disciplinary action reportable to the National Practitioner Data Bank.

Dr. Pyburn was present for this matter with her attorney, Andrew Breavington. Mr. Breavington made a statement to the Board in which he stated that it is his client's position that the agreement serves as an appropriate disposition for this case.

MOTION: Ms. Shreeve moved to accept the consent agreement for Dr. Pyburn's voluntary surrender of her license.

SECOND: Mr. Dynar

ROLL CALL VOTE:

Dr. Davis-Wilson – Yes

Dr. Davey – Yes

Dr. Caterino - Yes

Dr. Meier – Yes

Mr. Dynar – Yes

Ms. Shreeve – Yes

Mr. Wynn – Yes

MOTION PASSED.

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING OPENING A COMPLAINT AGAINST LORI WIETERS, PH.D. FOR FURTHER INVESTIGATION

Ms. Michaelsen advised the Board that staff received an anonymous complaint stating that for some time Dr. Lori Wieters has been practicing organizational and industrial psychology in Arizona without a license. A review of her website and her LinkedIn profile indicates her services including executive coaching and individual assessments, however this material does not state that she practices clinical psychology. Board staff determined the appropriate course of action consists of bringing this information to the Board for purposes of deciding whether to open a complaint against Dr. Wieters; if opened, the complaint would proceed through the established process.

The Board discussed whether the allegations, if true, would constitute practicing psychology without a license and also a title violation.

MOTION: Ms. Shreeve moved to open a complaint against Dr. Wieters.

SECOND: Dr. Caterino

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Davey, Dr. Caterino, Dr. Meier, Dr. Mellott, and Ms. Shreeve. The following Board members were absent: Dr. Mellott and Mr. Wynn. The following Board members were absent: Dr. Mellott and Mr. Wynn.

**VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.**

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE COMMITTEE ON BEHAVIOR ANALYSTS' RECOMMENDATION TO OPEN A COMPLAINT AGAINST KRISTEN JONES, BCBA

Dr. Davis-Wilson summarized this matter for the Board, noting that this matter previously came before the Committee on Behavior Analysts; in the process, the Committee determined that Ms. Jones had provided a behavior analyst applicant with supervision from another state to an individual who was providing services in Arizona. The Committee found that Ms. Jones submitted a written statement denying that she had provided supervision to the applicant, however her supervision verification documentation indicated otherwise.

MOTION: Dr. Davis-Wilson moved to open a complaint against Ms. Jones.

SECOND: Dr. Davey

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Davey, Dr. Caterino, Dr. Meier, Dr. Mellott, and Ms. Shreeve. The following Board members were absent: Dr. Mellott and Mr. Wynn. The following Board members were absent: Dr. Mellott and Mr. Wynn.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

13. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ELECTION OF 2021 OFFICERS

- a. Chair**
- b. Vice-Chair**
- c. Secretary**

Dr. Davis-Wilson called to the Board's attention the fact that one of its statutes requires the annual election from among its members to serve as Chair, Vice-Chair and also Secretary. Ms. Paakkonen advised the Board that Dr. Davis-Wilson indicated she would accept nomination to any of the offices and Dr. Davey is willing to serve as Vice-Chair. No member indicated an interest in the Secretary position.

Ms. Shreeve nominated Dr. Davey to serve as Chair; Dr. Davey respectfully declined the nomination citing time constraints. Ms. Shreeve nominated Dr. Meier to serve as Chair; Dr. Meier respectfully declined the nomination, also citing time constraints.

MOTION: Ms. Shreeve nominated Dr. Davis-Wilson to serve as Chair who accepted that nomination.

SECOND: Dr. Caterino

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Davey, Dr. Caterino, Dr. Meier, Dr. Mellott, and Ms. Shreeve. The following Board members were absent: Dr. Mellott and Mr. Wynn.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

MOTION: Ms. Shreeve nominated Dr. Davey to serve as Vice-Chair who accepted that nomination.

SECOND: Mr. Dynar

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Davey, Dr. Caterino, Dr. Meier, Dr. Mellott, and Ms. Shreeve. The following Board members were absent: Dr. Mellott and Mr. Wynn.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

MOTION: Ms. Shreeve nominated Dr. Caterino to serve as Secretary who accepted that nomination.

SECOND: Mr. Dynar

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Davey, Dr. Caterino, Dr. Meier, Dr. Mellott, and Ms. Shreeve. The following Board members were absent: Dr. Mellott and Mr. Wynn.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING LEGISLATION TO BE PROPOSED BY THE ARIZONA PSYCHOLOGICAL ASSOCIATION TO EXPAND THE SCOPE OF PRACTICE OF PSYCHOLOGY WITH PRESCRIPTIVE AUTHORITY

Ms. Paakkonen advised the Board that the Arizona Psychological Association has shared some resources and reference materials with the Board in support of the organization's efforts to advance legislation that would establish a specialty practice area of psychology practice for prescriptive authority. Dr. Jeffrey Thomas introduced Dr. Ryan House and Dr. Kristen Northrup who summarized their research which found generally favorable attitudes among certain health care professionals toward psychologists with proper training having prescriptive authority. In response to a question posed by the Board, the AzPA representatives indicated that there have been no board complaints or medical malpractice claims filed against prescribing psychologists in the other states where this type of practice is permitted. The AzPA members acknowledged that there may be some opposition from some stakeholder groups. Dr. Thomas summarized the education and training requirements that would be necessary for this area of practice (which exceeds that which is required for a nurse practitioner) and affirmed that a passing score on the entrance examination is also required. The AzPA members described how a shortage of prescribers, particularly in rural areas of the state, is causing harm. They also mentioned that psychologists with prescriptive authority are making a positive difference in New Mexico with respect to access to care. In response to questions Dr. Thomas asserted that this authority would not include pain management, but would encompass methadone under the auspices of treatment for a substance abuse disorder. When asked whether a behavior analyst might be able to qualify for this area of practice, Dr. Thomas responded that a post-doctorate degree is required in order to apply to a training program, and prospective applicants may concurrently be working on meeting the requirements for licensure while in training. The AzPA representatives spoke to the expansion of scope issue by noting that prescriptive authority provides another useful treatment tool. The Board urged AzPA's members to ensure the proposed legislation, while expanding access to care, does not present any risks to the health, safety and welfare of the public.

Dr. Thomas advised the Board that the group will keep Ms. Paakkonen informed relative to future hearings and discussions concerning this initiative. The Board thanked the AzPA representatives for their attendance and for the information they shared.

15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FOR REVISIONS OF THE ADMINISTRATIVE RULES THAT REGULATE THE PRACTICE OF BEHAVIOR ANALYSIS IN ARIZONA (A.A.C. TITLE 4, CHAPTER 26, ARTICLE 4)

Ms. Paakkonen advised the Board that the Committee on Behavior Analysts has conducted a very thorough review of the administrative rules regulating this area of practice, and in the process forwarding some recommendations for revisions of certain rules. She reviewed and explained the proposed edits with additional input and clarifications supplied by Dr. Davis-Wilson and Dr. Davey. Additionally, she summarized the proposed language and the intent behind a new pathway to licensure through reciprocity.

Ms. Paakkonen explained that she would like to submit this material to the contract rule writer with a request to prepare a draft of the revisions and additions; this document may be on the Board's February meeting agenda.

16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICATION TO BACB AUTHORIZED CONTINUING EDUCATION (ACE) PROGRAM

Ms. Paakkonen informed the Board that the BACB is encouraging licensing Boards to apply as organizations to be Authorized Continuing Education (ACE) providers for purposes of delivering qualifying ethics-focused continuing education activities that behavior analysts can apply toward maintenance of certification with the BACB. She stated that the CBA is recommending the Board move forward with applying; the fee is waived by the BACB. Dr. Davey emphasized that this would incentivize attendance at CBA meetings, and may encourage behavior analysts to want to serve as regulators in the future.

In response to a question, Ms. Galvin affirmed that the Board may delegate the decision of selecting the ACE Coordinator to the CBA.

MOTION: Dr. Davis-Wilson moved to approve the submission of the ACE Program Application, and to delegate the decision of ACE Coordinator selection to the CBA.

SECOND: Mr. Dynar

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Davey, Dr. Caterino, Dr. Meier, Dr. Mellott, and Ms. Shreeve. The following Board members were absent: Dr. Mellott and Mr. Wynn.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING LICENSURE AND REGULATORY ISSUES RELATIVE TO COVID-19

Ms. Paakkonen indicated that she does not have a substantive update to share, but noted that the Board had previously directed staff to place an item on the January agenda to discuss when to resume in-person meetings. She also explained that there is an effort underway to update and replace the failing audio/visual technology in the building meeting rooms. Finally, Ms. Paakkonen reported that the most recent meeting of the 90/10 agency directors included a report from the Director of the Governor's Office of Boards and Commissions, but the report did not address the duration or the anticipated conclusion of the current state of emergency.

The Board took no action on this item.

18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING TEMPORARY LICENSE AND EPPP (PARTS 1 & 2) APPLICATION FROM JEFFREY SIMMONS, PSY.D.

Dr. Caterino summarized the application file, noting that it meets the requirements of the Board's statutes and rule for purposes of approval of being granted a temporary license and approval to take both parts of the EPPP.

MOTION: Dr. Caterino moved to approve Dr. Simmons' application for temporary licensure and his request to take the EPPP.

SECOND: Dr. Meier

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Davey, Dr. Caterino, Dr. Meier, Dr. Mellott, and Ms. Shreeve. The following Board members were absent: Dr. Mellott and Mr. Wynn.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

19. NEW AGENDA ITEMS FOR FUTURE MEETINGS

The Board directed staff to place a matter on the agenda to accommodate an update on the status of appointments to the two vacant psychologist positions on the Board.

MOTION: Dr. Davey moved to meet in Executive Session for purposes of receiving legal advice.

SECOND: Dr. Davis-Wilson

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Davey, Dr. Caterino, Dr. Meier, Dr. Mellott, and Ms. Shreeve. The following Board members were absent: Dr. Mellott and Mr. Wynn.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The Board met in Executive Session from 12:48 to 12:54 p.m.

The Board requested an item to discuss potentially revising A.A.C. R4-24-207 to increase the amount of credit to award to licensees for attending Board meetings.

20. ADJOURNMENT

MOTION: Ms. Shreeve moved to adjourn the meeting. Shreeve

SECOND: Mr. Dynar seconded the motion.

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Davey, Dr. Caterino, Dr. Meier, Dr. Mellott, and Ms. Shreeve. The following Board members were absent: Dr. Mellott and Mr. Wynn.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The meeting concluded at 12:55 p.m.

Respectfully submitted,



Matt Meier, Psy.D.

Secretary