



Arizona Board of Psychologist Examiners

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<https://psychboard.az.gov>

Governor
Douglas A. Ducey

Board Members

Janice K. Brundage, Ph.D., Chair
Tamara Shreeve, MPA., Vice-Chair
Lynn L. Flowers, Ph.D. Secretary

Bob Bohanske, Ph.D., FNAP
Bryan Davey, Ph.D., BCBA-D
Diana Davis-Wilson, DBH, BCBA
Joseph Donaldson
Ramona N. Mellott, Ph.D.
Frederick S. Wechsler, Ph.D., Psy.D.

Executive Director

Jenna Jones

REGULAR SESSION MINUTES

December 18, 2017, 7:30 a.m.

1400 W. Washington, Suite 240

Phoenix, AZ 85007

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairman Bohanske at 7:30 a.m. on December 18, 2017.

2. ROLL CALL

Board Members Present

Bob Bohanske, Ph.D., FNAP – Chair
Lynn L. Flowers, Ph.D. – Vice-Chair
Janice K. Brundage, Ph.D., Secretary
Bryan Davey, Ph.D., BCBA-D
Diana Davis-Wilson, DBH, BCBA
Joseph Donaldson
Ramona N. Mellott, Ph.D.
Tamara Shreeve, MPA
Frederick S. Wechsler, Ph.D., Psy.D., ABPP (CL)

Staff Present

Dr. Cindy Olvey, Executive Director
Heather Broaddus, Deputy Director
Krishna Poe, Interim Licensing Coordinator

Attorney General's Office

Jeanne Galvin, Esq.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PROCESS TO FILL EXECUTIVE DIRECTOR POSITION

Dr. Bohanske provided a summary to the Board. Dr. Bohanske indicated that there are prospective candidates for the Executive Director position and he suggests interviews be held as soon as possible. Dr. Bohanske proposed that a panel of four Board members conduct the interviews and the panel would make a recommendation to the Board. Board members deliberated and expressed concern with an interview panel. Board members indicated that, if available, each member should have the opportunity to participate in the interview process. After deliberation, Ms. Shreeve made a motion, seconded by Dr. Brundage, to hold a Board meeting on Friday, December 22, 2018, solely to conduct interviews for the Executive Director position. The Board directed Board staff to prepare the necessary documentation and to contact the candidates for interviews on Friday, December 22, 2018.

4. NEW AGENDA ITEMS FOR FUTURE MEETINGS

There were no items for future meetings.

5. ADJOURN

There being no further business to come before the Board, Dr. Wechsler made a motion, seconded by Ms. Shreeve, to adjourn the meeting at 7:50 a.m. The motion carried 9-0.

Respectfully submitted,

Lynn L. Flowers, Ph.D.
Secretary