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Ramona N. Mellott, Ph.D.
Rob Robichaud



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Staff

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

REGULAR SESSION MINUTES

Friday, December 5, 2014, 7:45 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 Dr. Bohanske at 7:49 a.m. on December 5, 2014. No Executive Sessions were held.

2. ROLL CALL

Board Members Present

Bob Bohanske, Ph.D., – Chair
John P. DiBacco, Ph.D.
Paul Beljan, Psy.D., ABPdN, ABN
Janice K. Brundage, Ph.D.
Ramona N. Mellott, Ph.D. (7:49 a.m. – 8:05 a.m.)
Rob Robichaud
Tamara Shreeve, MPA
Frederick S. Wechsler, Ph.D., Psy.D., ABPP

Staff Present

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

Attorney General's Office

Jeanne Galvin, Esq.

Board Members Absent

Joseph C. Donaldson

3. CALL TO THE PUBLIC

There were no requests to speak.

4. CONSENT AGENDA – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

Mr. Mellott made a motion, seconded by Dr. Beljan, to approve the items on the Consent Agenda. The motion carried 8-0. Dr. Beljan and Ms. Shreeve abstained from the October 3, 2014, Regular Session Minutes and the November 7 & 8, 2014, Regular Session Minutes.

(a) APPROVAL OF MINUTES

- October 3, 2014, Regular Session Minutes (Dr. Beljan and Ms. Shreeve abstained)
- November 7 & 8, 2014, Regular Session Minutes (Dr. Beljan and Ms. Shreeve abstained)
- November 7, 2014, Executive Session Minutes

(b) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL FOR EXAM AND LICENSURE

- Cynthia Ruzich, Psy.D.
- Danielle Godfredsen, Psy.D.
- Erika Driver, Psy.D.
- Jacquelynn Copeland, Ph.D.
- Jeffrey Wieneke, Psy.D.
- Jordana Katz, Psy.D.
- Kade Johnson, Ph.D.

ii. REQUESTING APPROVAL OF LICENSURE BY WAIVER

- Lyn Ashley Gildar, Psy.D.

iii. REQUESTING APPROVAL OF LICENSURE BY CREDENTIAL

- Amy Athey, Psy.D.

(c) DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- Anna Rellve, MA
- Breanne Krakora, M.Ed.
- Pearson Klein, MA

(d) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING A REQUEST FROM PAUL DUCKRO, PH.D. TO CANCEL HIS LICENSE EFFECTIVE JANUARY 1, 2015

(e) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF DRAFT SUBSTANTIVE POLICY STATEMENT PERTAINING TO WRITTEN TRAINING PLAN FOR POSTDOCTORAL PROFESSIONAL PSYCHOLOGY EXPERIENCE

(f) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE APPLICATION PROCESS FOR THE TEMPORARY LICENSE ESTABLISHED UNDER A.R.S. §32-2073(B) INCLUDING FEES AND THE OPTION TO REQUEST TO TAKE THE EPPP

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

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING NOTIFICATION RECEIVED FROM NATIONAL PRACTITIONERS DATA BANK PERTAINING TO BARRY WEISS, Ph.D.

Ms. Chapman provided a summary to the Board stating that when Dr. Weiss submitted his 2011-2013 Psychologist Application for License Renewal he notified the Board of a pending lawsuit. The Board approved his renewal and asked that he keep the Board apprised of the matter. In June of 2014, the Board office received a report from the National Practitioners Data Bank stating that the lawsuit was settled to avoid incurring further costs. Dr. Weiss reported that the matter was dismissed with prejudice.

Dr. Weiss' legal counsel, Jeff Hunter, was present telephonically, requested to speak, made a statement and answered Board members' questions. Mr. Hunter clarified for Board members that the case was dismissed with prejudice and part of the agreement was no admission of liability on Dr. Weiss' part. Mr. Hunter stated that there was no intent to mislead the Board as to the outcome of the matter. After deliberation, it was the consensus of the Board to take no action in this matter.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING MEETING DATES FOR 2015 AND COMMITTEE ROTATIONS

Dr. Olvey provided a summary to the Board stating that every year the Board is asked to review meeting dates as well as Committee rotations for the upcoming calendar year. The Board made no changes to the 2015 calendar.

7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING COMMEMORATING 50 YEARS (1965-2015) SINCE ENACTMENT OF ENABLING LEGISLATION ESTABLISHING PSYCHOLOGY AS A PROFESSION IN ARIZONA

Dr. Bohanske provided a summary to the Board stating that the 50th Anniversary Committee has provided recommendations for review. It was the consensus of the Board to accept the 50th Anniversary Committee's recommendations, designate the Board's December 2015 meeting as the conclusion of the 50th anniversary year-long celebration and to provide ASPPB with different options for the president's dinner, including, but not limited to, Desert Botanical Gardens, Rawhide and the Orange Sky Restaurant.

Dr. Mellott left the meeting at 8:05 a.m.

8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING WHETHER BOARD MEMBERS WHO RECUSE FROM REQUESTS FOR INVESTIGATION SHOULD MOVE TO THE AUDIENCE OR LEAVE THE ROOM

Dr. Bohanske provided a summary to the Board stating that at its November meeting this matter was brought to the Board's attention during Board member training. Subsequently, the Board requested that this item be placed on a future agenda for discussion. After deliberation, it was the consensus of the Board to have Board members' leave the room if they recuse from an agenda item.

9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING TERMINOLOGY USED WHEN REQUESTING ADDITIONAL INFORMATION FROM APPLICANTS FOR LICENSURE

Mr. Robichaud provided a summary to the Board stating that using the acronym RAID (Request for Additional Information or Documentation) in association with applications may be perceived negatively by some individuals. After deliberation, it was the consensus of the Board to discontinue using the acronym RAID and directed Board staff to identify appropriate terminology.

10. NEW AGENDA ITEMS FOR FUTURE MEETINGS

Dr. DiBacco requested that an item for a future agenda address representation of school psychologists at the meetings of the new adhoc Committee pertaining to school psychology.

11. ADJOURN

There being no further business to come before the Board, Dr. Brundage made a motion, seconded by Ms. Shreeve, to adjourn the meeting at 8:21 a.m. The motion carried 7-0.

Respectfully submitted,

Tamara Shreeve, MPA
Secretary