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CONTINUING EDUCATION COMMITTEE REGULAR SESSION MINUTES

February 11, 2016 7:30 a.m. 1400 West Washington Room # 240 Phoenix, AZ 85007

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners Continuing Education Committee (CEC) was called to order by Dr. Brundage at 7:30 a.m. No executive sessions were held.

2. ROLL CALL

Continuing Education Committee Members Present

Janice K. Brundage, Ph.D. - Chair Lynn L. Flowers, Ph.D. Ramona N. Mellott, Ph.D.

Staff Present

Cindy Olvey, Executive Director Heather Duracinski, Licensing Coordinator

Attorney General's Office

Jeanne Galvin, Esq.

3. APPROVAL OF MINUTES

• October 21, 2015-Regular Session Minutes

Dr. Flowers made a motion, seconded by Dr. Brundage, to approve the October 21, 2015, Regular Session Minutes as drafted. The motion carried 3-0.

4. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING AUDITEES RESPONSES TO CONTINUING EDUCATION DEFICIENCIES

The following licensees submitted various forms of proof and documentation remedying their CE deficiencies:

<u>David Ferro, Ph.D.</u> - Committee members reviewed Dr. Ferro's CE materials and subsequent submission. Upon review, the Committee noted that the materials submitted were complete and fulfilled the requirements of rule.

<u>Kari Nahgahgwon, Ph.D.</u> –Committee members reviewed Dr. Nahgahgwon's CE materials and subsequent submission. Upon review, the Committee noted that the materials submitted were complete and fulfilled the requirements of rule.

<u>Uma Shenoy, Ph.D.</u> – Committee members reviewed Dr. Shenoy's CE materials and subsequent submission. Upon review, the Committee noted that the materials submitted were complete and fulfilled the requirements of rule.

After deliberations, Dr. Brundage made a motion, seconded by Dr. Mellott, to find David Ferro, Ph.D., Kari Nahgahgwon, Ph.D. and Uma Shenoy, Ph.D., in compliance with the Board's 2013-2015 CE Audit. The Motion carried 3-0.

5. AGENDA ITEMS FOR FUTURE MEETINGS

There were no new agenda items for future meetings.

6. ADJOURN

There being no further business to come before the Continuing Education Committee, Dr. Mellott made a motion, seconded by Dr. Flowers, to adjourn the meeting at 7:40 a.m.

Janice K. Brundage, Ph.D. Continuing Education Committee Chair