



Governor  
Douglas A. Ducey

## Arizona Board of Psychologist Examiners

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### Board Members

Bob Bohanske, Ph.D., FNAP Chair  
Lynn L. Flowers, Ph.D., Vice-Chair  
Diana Davis-Wilson, DBH, BCBA, Secretary  
Janice K. Brundage, Ph.D.,  
Bryan Davey, Ph.D., BCBA-D  
Joseph Donaldson  
Matthew Meier, Psy.D.  
Ramona N. Mellott, Ph.D.  
Tamara Shreeve, MPA

**Executive Director**  
Jenna Jones

### BOARD OF PSYCHOLOGIST EXAMINERS LEGISLATIVE COMMITTEE REGULAR SESSION MINUTES

*February 25, 2019  
8:30 a.m.  
1740 W. Adams St.  
Conference Room 1019 (1<sup>st</sup> Floor)  
Phoenix, AZ 85007*

**The Committee Chair 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 Committee may go into Executive Session on any item on the agenda, pursuant to 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, Jenna Jones at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.**

#### 1) CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners Legislative Committee was called to order by Dr. Bohanske at 8:33 a.m. on February 25, 2019. No Executive Sessions were held.

#### 2) ROLL CALL

##### Legislative Committee Members Present

Bob Bohanske, Ph.D., FNAP, -Chair  
Bryan Davey, Ph.D., BCBA-D  
Janice K. Brundage, Ph.D.

##### Staff Present

Jenna Jones, Executive Director  
Heather Broaddus, Deputy Director

##### Attorney General's Office

Jeanne Galvin

#### 3) APPROVAL OF MINUTES

- November 16, 2018, Regular Session

Dr. Brundage made a motion, seconded by Dr. Davey, to approve the November 16, 2018, regular session minutes as drafted. The motion carried unanimously (3-0), by a voice vote.

**4) REVIEW, DISCUSSION AND CONSIDERATION UPDATE REGARDING HB2579**

Ms. Jones provided a summary stating that HB2579 was not heard therefore the Bill is dead. Ms. Jones stated that she will continue to monitor for possible Striker Bills.

**5) REVIEW, DISCUSSION AND CONSIDERATION OF PROPOSED RESPONSE TO DRAFT SUNSET AUDIT REPORT**

Ms. Jones provided a summary stating that the Board office received the Auditor General's Draft Sunset Audit Report. Ms. Jones drafted a proposed response to the report and it is before the Committee for consideration. Committee members agreed with the proposed response but requested that the response include the fact that many Board members do not request reimbursement for time spent on Board business. Ms. Jones explained the next steps in the audit process.

**6) REVIEW, DISCUSSION AND CONSIDERATION OF FUTURE AGENDA ITEMS**

Committee members requested that Ms. Jones monitor HB2569 and provide an update to the Committee or Board, whichever meeting comes first.

**7) ADJOURN**

There being no further business to come before the Committee, Dr. Brundage made a motion, seconded by Dr. Davey, to adjourn the meeting at 8:45 a.m. The motion carried unanimously (3-0), by a voice vote.