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Bob Bohanske, Ph.D., FNAP
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Lynn L. Flowers, Ph.D.
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Paul Beljan, Psy.D. ABPdN, ABN
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Ramona Mellott, Ph.D.
Rob Robichaud, M.A. CJ, SHRM-CP, PHR.
Tamara Shreeve, MPA
Frederick S. Wechsler, Ph.D., Psy.D., ABPP



**State of Arizona
Board of Psychologist Examiners**

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Staff

Dr. Cindy Olvey
Executive Director

Lynanne Chapman
Deputy Director

Heather Broaddus
Licensing Coordinator

Krishna Poe
Administrative Assistant

REGULAR SESSION MINUTES

February 3, 2017, 7:45 a.m.
1400 W. Washington, Suite 280
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 7:45 a.m. on February 3, 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
Paul Beljan, Psy.D., ABPdN, ABN
Joseph C. Donaldson
Ramona N. Mellott, Ph.D. (joined at 7:47 a.m.)
Frederick S. Wechsler, Ph.D., Psy.D., ABPP
Rob Robichaud, M.A. CJ, SHRM-CP, PHR

Staff Present

Dr. Cindy Olvey, Executive Director
Lynanne Chapman, Deputy Director
Heather Broaddus, Licensing Coordinator
Krishna Poe, Administrative Assistant

Attorney General’s Office

Jeanne Galvin, Esq.

Board Members Absent

Tamara Shreeve, MPA

3. CALL TO THE PUBLIC

There were no requests to speak.

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

Dr. Beljan, Dr. Brundage and Mr. Donaldson abstained from voting on the November 23, 2016, Regular Session Minutes and Mr. Donaldson and Mr. Robichaud abstained from voting on the January 13, 2017, Regular Session Minutes. Dr. Wechsler made a motion, seconded by Dr. Flowers, to approve the items on the Consent Agenda. The motion carried 8-0.

a. APPROVAL OF MINUTES

- November 23, 2016, Regular Session (Dr. Beljan, Dr. Brundage and Mr. Donaldson abstained)
- January 13, 2017, Regular Session (Mr. Donaldson and Mr. Robichaud abstained)

b. DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL TO SIT FOR EPPP AND LICENSURE

- Alexandra Pleasant, Psy.D.
- Colleen Carr, Ph.D.
- Jennifer Steel, Ph.D.
- Kelly Rodriguez, Psy.D.
- Michelle Mugge, Psy.D.
- Penny Zaddack, Psy.D.
- Thomas Barber, Psy.D.

ii. REQUESTING APPROVAL OF LICENSURE BY WAIVER

- Stephanie Skinner, Ph.D.

c. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO THE BOARD PERTAINING TO APPROVAL OF TEMPORARY LICENSE APPLICANTS AND APPROVAL OF POSTDOCTORAL WRITTEN TRAINING PLAN

- Monela Beroni, Psy.D.

d. DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- Amanda Altieri, M.Ed.
- Casey Russ, M.Ed.
- Dylan Huff, M.Ed.
- Michelle Augustyn, M.Ed.
- Nicole Bartko, M.Ed.

e. DISCUSSION/DECISION REGARDING REQUEST FOR EXTENSION OF TIME TO COMPLETE THE CONTINUING EDUCATION REQUIREMENTS DUE BY APRIL 30, 2017, FROM MICHAEL BOWDREN, PH.D.

f. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST TO TAKE THE EPPP AND REQUEST FOR ACCOMMODATIONS TO SIT FOR THE EPPP SUBMITTED BY BENNETT EDGERLY, PH.D.

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING LEGISLATIVE UPDATE INCLUDING, BUT NOT LIMITED TO SB 1071, SB 1072, SB 1123, SB 1335, SB 1437, SB 1452, HB 2020, AND HB 2301

Dr. Olvey provided a summary stating that SB 1335 was introduced pertaining to regulation of Behavior Analysts. Dr. Olvey stated that the Board's Legislative Committee (Committee) met on January 19, 2017, and further discussed the concepts of the bill. As a result of the Committee meeting, Board Chair, Dr. Bohanske, and Board Executive Director, Dr. Olvey, met with the Governor's office to discuss the concepts of the bill and the Board's concerns. Subsequently, Dr. Bohanske and Dr. Olvey met with Stuart Goodman, who was retained as a lobbyist representing an organization that provides behavior analytic services, to discuss possible amendments to the bill including, the Committee of Behavior Analysts would be advisory to the Board on matters pertaining to behavior analysis; the Board would have final decision-making authority. The Committee would be comprised of five licensed Behavior Analysts appointed by the Governor. The number of Board members would increase from nine to ten with two of the Behavior Analyst Committee members appointed to the Board by the Governor. The composition of the Board would include three public members, five

positions designated for Psychologists (two academic Psychologists and three Psychologists in practice), and two positions designated for Behavior Analysts.

Following deliberation, Mr. Donaldson made a motion, seconded by Dr. Brundage to move the amendments forward and to give Chairman Bohanske and Dr. Olvey the authority to act on the Board's behalf if timing does not allow issues to come before the Board. The motion carried 8-0.

Dr. Olvey summarized other legislation that is being tracked by the Board including SB 1071 pertains to issuance of provisional licenses for some individuals with criminal convictions; SB 1072 pertains to a change in the scope of judicial review of administrative decisions; SB 1123 would prohibit state agencies from contracting for lobbying services; SB 1437 would establish an appeals process for members of the public who may be concerned with agency rules; SB 1452 requires Boards to post non-disciplinary actions on websites, post notices that digital recordings of meetings are available, post contract opportunities on websites, limit the statute of limitation for filing complaints to four years, and limit Board member term to two consecutive terms; HB 2020 pertains to conflict of interest law; and HB 2301 pertains to restrictions and requirements pertaining to court appointments for family court matters.

6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE 2017 LICENSE RENEWAL PROCESS

Dr. Olvey provided a summary stating that all licenses expire on April 30, 2017. Because April 30, 2017, falls on Sunday, license renewal applications may be submitted on May 1, 2017. Also, beginning May 1, 2017, all licensees will transition to new renewal expiration dates. Currently the Board office processes approximately 2,200 renewal applications in April of every odd numbered year. The revised renewal process will allow the Board office to process approximately one hundred renewal applications per month over a two-year renewal cycle. Dr. Olvey stated that the Board office will be sending all licensees an email that will include instructions for the renewal process. In addition, the Board office will send each licensee individualized information detailing specific renewal information via US postal service. Dr. Olvey stated that the Board office has been working on development of a renewal application that may be completed/submitted online along with an online payment.

7. NEW AGENDA ITEMS FOR FUTURE MEETINGS

There were no items for future meetings.

8. ADJOURN

There being no further business to come before the Board, Mr. Donaldson made a motion, seconded by Dr. Brundage, to adjourn the meeting at 8:23 a.m. The Motion carried 8-0.

Respectfully submitted,

Janice K. Brundage, Ph.D.
Secretary