

Governor Douglas A. Ducey Arizona Board of Psychologist Examiners 1740 W. Adams St., Suite 3403 Phoenix, Arizona 85007 Phone (602) 542-8163 Fax (602) 542-8279 https://psychboard.az.gov 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 A. Meier, Psy.D. Ramona N. Mellott, Ph.D. Tamara Shreeve, MPA

> Executive Director Jenna Jones

AGENDA BOARD MEETING (amended)

February 8, 2019 8:30 a.m. 1740 W. Adams St. Boardroom A (1st Floor) Phoenix, AZ 85007

The Board Chairperson 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 Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2) to review confidential records and 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, Ms. Jenna Jones, at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

- 1) CALL TO ORDER Dr. Bohanske
- 2) ROLL CALL Ms. Poe

3) REMARKS/ANNOUNCEMENTS - Dr. Bohanske

- •CE Documentation for Licensee Attendance at Board meetings
- Board Surveys
- Board Member and Staff Appreciation

4) CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please complete a "Call to the Public Request to Speak" form and give it to a Board staff person.

5) COUNSEL UPDATE – Ms. Galvin

6) CONSENT AGENDA - DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

Any item under consent may be removed for independent discussion and action by a Board member.

(a) APPROVAL OF MINUTES

• January 11, 2019, Regular Session

(b) EXECUTIVE DIRECTOR'S REPORT

(c) INVESTIGATIONS REPORT

(d) LICENSING REPORT

(e) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL TO SIT FOR EPPP ONLY

• Angelia Corley, Ph.D.

ii. REQUESTING APPROVAL TO SIT FOR EPPP AND LICENSURE

- Amanda Webb, Ph.D.
- Brittnee May, Psy.D.
- Kelle Watson-English, Psy.D.
- Marilyn Wiley, Ph.D.

iii. REQUESTING APPROVAL OF LICENSURE BY WAIVER

- Evelyn Sikora, Psy.D.
- Nicholas De Los Reyes, Ph.D.
- Nicole Mirkin, Psy.D.

iv. REQUESTING APPROVAL FOR LICENSURE BY CREDENTIAL

• Jill R. Scheckel, Ph.D.

v. REQUESTING APPROVAL OF SUPERVISED WORK EXPERIENCE AND LICENSURE

• Savannah Wright, Ph.D.

vi. REQUESTING APPROVAL TO SIT FOR EXAMINATION (EPPP) & TEMPORARY LICENSURE

• Danielle DiPaolo, Psy.D.

(f) DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- Adeana Leigh Sczerba, M.A.Ed.
- Anne Melissa Scott, M.A.T.
- Kathryn A. Hoyle, M.A.
- Mary Makenna Hill, M.Ed.
- Rodrigo Esteban Mendoza, M.S.
- Sara Tackett, M.A.
- Shiran Asulin, M.S.
- Susan Lombness, M.Ed.

(g) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR EXTENSION OF TIME TO SIT FOR THE EPPP FROM ASHLEY BROOKSHIER, PH.D.

- (h) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST TO RETAKE THE EPPP FROM MICHELLE ROMERO, PSY.D., TEMPORARY LICENSE HOLDER
- (i) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR TESTING ACCOMMODATIONS FROM SARA COLE, PSY.D.
- (j) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR REACTIVATION OF INACTIVE LICENSE FROM JOHN ZARSKE, PH.D.
- (k) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR REACTIVATION OF INACTIVE LICENSE FROM ROBIN KURTZ, ED.D.
- (1) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING SECOND EXTENSION OF TIME TO SIT FOR THE EPPP FROM GERTHA SICOBO, PSY.D.

TIMED ITEM – 8:45 a.m. February 8, 2019

7) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO INITIAL CASE REVIEWS OF THE FOLLOWING COMPLAINTS

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records including the receipt and discussion of information or testimony that is confidential by state or federal law, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

a)	Complaint No. T-18-24	Daniel Nightingale, Ph.D. (Mr. Donaldson)
b)	Complaint No. 18-28	Gloria Malone, Ph.D. (Mr. Donaldson)

TIMED ITEM – 9:30 a.m. February 8, 2019

8) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO THE COMMITTEE ON BEHAVIOR ANALYSTS RECOMMENDATION REGARDING THE FOLLOWING COMPLAINTS AND/OR INITIAL CASE REVIEWS OF THE FOLLOWING COMPLAINTS

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records including the receipt and discussion of information or testimony that is confidential by state or federal law, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

a) Complaint No. 18-01	Lynette Hill, Ed.D. (Dr. Davey)
b) Complaint No. 18-02	Lynette Hill, Ed.D. (Dr. Davey)
c) Complaint No. 18-03	Valerie Smith, M.Ed. (Dr. Davey)
d) Complaint No. 18-04	Valerie Smith, M.Ed. (Dr. Davey)
e) Complaint No. 18-05	Firishta Cubillo, M.Ed. (Dr. Davey)
f) Complaint No. 18-06	Firishta Cubillo, M.Ed. (Dr. Davey)

TIMED ITEM – 1:30 p.m. February 8, 2019

9) INFORMAL INTERVIEW – Mark Magier, Psy.D. – Complaint No. 18-08 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO ALLEGATIONS OF UNPROFESSIONAL CONDUCT, PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW, POSSIBLE DISCIPLINE AND/OR OFFER OF A CONSENT AGREEMENT OR REFERRAL TO A FORMAL HEARING The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records including the receipt and discussion of information or testimony that is confidential by state or federal law, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIR

10) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING UPDATE AND INFORMATION FROM AUDITOR GENERAL'S OFFICE REGARDING DRAFT SUNSET AUDIT REPORT- Ms. Jones

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- 11) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING SUPERVISION REPORT SUBMITTED TO THE BOARD OFFICE RELATING TO DEBRA GOLDFINE, PH.D. AND POSSIBLE NONCOMPLANCE WITH TERMS OF THE CONSENT AGREEMENT AND ORDER -Ms. Jones
- 12) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING UPDATE FROM DON AXSOM, PSY.D. AND REQUEST TO BE RELEASED FROM PROBATION AND THE TERMS OF THE CONSENT AGREEMENT AND ORDER – Ms. Jones
- 13) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING UPDATE ON DELIVERY OF BOARD MATERIALS Ms. Jones
- 14) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION FROM THE COMMITTEE ON BEHAVIOR ANALYSTS REGARDING THE CEO OF A BRIGHTER AVENUE, JONI STRICKER, FOR POSSIBLE NON-COMPLIANCE WITH THE PROFESSIONAL AND ETHICAL COMPLIANCE CODE FOR BEHAVIOR ANALYSTS – Dr. Davey

15) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING A POSSIBLE DATE CHANGE FOR THE DECEMBER 2019 BOARD MEETING – Ms. Jones

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- 16) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BOARD POLICY PERTAINING TO UNLICENSED PRACTITIONERS AND THE GOVENOR'S EXECUTIVE ORDER 2019-01– Ms. Jones
- 17) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR REACTIVATION OF INACTIVE LICENSE FROM LESLIE DONNELLY, ED.D. AND CONSIDERATION OF THE CONSENT AGREEMENT IN COMPLAINT NO. 15-15 - Dr. Brundage
- 18) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ASPPB'S MID-YEAR MEETING IN SANTE FE, NEW MEXICO– Ms. Jones

- 19) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING LEGISLATIVE UPDATE INCLUDING BUT NOT LIMITED TO SB1086, SB1096, SB1135, HB2031, HB2118, HB2146, HB2182, HB2231, HB2463, SB1232, HB2579, and HB2569 – Ms. Jones
- **20) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RULES UPDATE** Ms. Jones
- 21) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPLICATION FOR TEMPORARY LICENSURE AND TO SIT FOR THE EPPP FROM AUSTIN McCALL, PSY.D. – Dr. Mellott
- 22) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPLICATION TO SIT FOR THE EPPP AND LICENSURE FROM EZRA SMITH, PH.D. – Dr. Mellott
- 23) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PRESENTATION AND INFORMATION FROM REPRESENTATIVES FROM PCSAS ON LEGISLATION THAT HAS BEEN PRESENTED AS HB2579.
- 24) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING POSSIBLE ADOPTION OF PLUS, OFFERED BY ASPPB, AS ANOTHER OPTION FOR SUBMISSION OF LICENSURE APPLICATION.
- 25) NEW AGENDA ITEMS FOR FUTURE MEETINGS
- 26) ADJOURN