



STATE OF ARIZONA
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Executive Director

Complaint Screening Committee REGULAR SESSION MINUTES

March 25, 2022

Held via Zoom

1. CALL TO ORDER

The regular session of the Arizona Board of Psychologist Examiners Complaint Screening Committee was called to order by Madame Chair Shreeve at 8:30 a.m. on March 25, 2022. Three executive sessions were held.

2. ROLL CALL

Committee Members Present

Tamara Shreeve, MPA – Chair

Matthew A. Meier, Psy.D.

Diana Davis-Wilson, DBH, BCBA (*joined at 9:21 a.m.*)

Attorney General's Office

Jeanne Galvin, Assistant Attorney General

Staff Present

Heidi Herbst Paakkonen, Executive Director

Jennifer Michaelsen, Deputy Director

3. APPROVAL OF MINUTES

- February 23, 2022 Regular and Executive Session Minutes

Dr. Meier made a motion, seconded by Ms. Shreeve, to approve the minutes as drafted. The motion carried unanimously (2-0), by a voice vote.

4. CASE DISCUSSION/DECISION

a. James Holmes, Psy.D., Complaint No. 22-16

Dr. Davis-Wilson summarized the case, including salient points of the investigation and pertinent records. The Complainant was not present. Dr. Holmes and his attorney, Kenneth Moskow, participated, made a statement and answered questions from the Committee. After deliberation,

Dr. Davis-Wilson made a motion, seconded by Dr. Meier, to dismiss this matter, as there are no violations of rule or statute. The motion carried unanimously (3-0), by a voice vote.

b. Sandra Novak, Psy.D., Complaint No. 22-15

Dr. Meier summarized the case, including salient points of the investigation and pertinent records. The Complainant was not present. Dr. Novak and her attorney, Faren Akins, participated, made a statement, and answered questions from the Committee.

At 10:13 a.m., Dr. Davis-Wilson made a motion, seconded by Dr. Meier, to go into Executive Session to review confidential records. Open session reconvened at 10:27 a.m.

After deliberation, Dr. Meier made a motion, seconded by Dr. Davis-Wilson, to dismiss this matter, as there are no violations of rule or statute. The motion carried unanimously (3-0), by a voice vote.

c. Raymond Branton, Psy.D., Complaint No. 22-12

Dr. Meier summarized the case, including salient points of the investigation and pertinent records. The Complainant was present, made a statement, and answered questions from the Committee.

At 9:08 a.m., Dr. Meier made a motion, seconded by Ms. Shreeve, to go into Executive Session to receive confidential legal advice. Open session reconvened at 9:21 a.m.

Dr. Branton and his attorney, Andrew Turk, participated, and made a statement.

At 9:28 a.m., Ms. Shreeve made a motion, seconded by Dr. Meier, to go into Executive Session to receive confidential legal advice. Open session reconvened at 9:35 a.m.

After deliberation, Dr. Meier made a motion, seconded by Ms. Shreeve, to table the review of this case to a future meeting in order to obtain all documentation from the Complainant which was not supplied despite multiple requests by Board staff to compel their submission. The Committee directed Board staff to issue a subpoena to the Complainant for the information she referenced in her complaint to include the recorded interview she made of the child, and also her notes of that interview. The motion carried unanimously (2-0), by a voice vote.

d. Gloria Malone, Ph.D., Complaint No. T-22-05

Ms. Shreeve summarized the case, including salient points of the investigation and pertinent records, noting that Board staff opened a complaint against Dr. Malone for further investigation after receiving information from a concerned individual that Dr. Malone was advertising on the Nextdoor app that she was a psychologist and offering therapy services at her home office in Scottsdale. Dr. Malone and her attorney were not present.

The Committee expressed concern that in Dr. Malone's response to the Board, there was no confirmation that she has not seen clients since surrendering her psychologist license in 2019, even though her Nextdoor post from December 2021 indicated that she was accepting new clients. Furthermore, Dr. Malone's attorney did not address Board staff's inquiry regarding how many clients Dr. Malone has seen since surrendering her license in a supplemental response.

After deliberation, Ms. Shreeve made a motion, seconded by Dr. Meier, to forward Complaint T-22-05 to the Board for a potential violation of A.R.S. § 32-2084(A)(C)(1), with a recommendation to issue a Cease and Desist Order to Dr. Malone pursuant to A.R.S. § 32-3227(C). The motion carried unanimously (3-0), by a voice vote.

5. ADJOURN

There being no further business to come before the Committee, Dr. Meier made a motion, seconded by Dr. Davis-Wilson, to adjourn the meeting. The motion carried (3-0) and the meeting was adjourned at 10:41 a.m.