



STATE OF ARIZONA
BOARD OF PSYCHOLOGIST EXAMINERS
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KATIE HOBBS
Governor

HEIDI HERBST PAAKKONEN, M.P.A.
Executive Director

Regular Session Meeting Minutes

Held virtually via Zoom on January 13, 2023

Board Members

Bryan Davey, Ph.D., BCBA-D – Chair
Matthew A. Meier, Psy.D. – Vice-Chair
Aditya Dynar, Esq. - Secretary
Linda Caterino, Ph.D., ABPP
Diana Davis-Wilson, DBH, BCBA
Diana Medina, Ph.D.
Ramona N. Mellott, Ph.D.
Tamara Shreeve, MPA
Joseph Stewart, Ed.D.
Todd Wynn, M.A.

1. CALL TO ORDER

Chairman Davey called the Board's meeting to order at 8:35 a.m.

2. ROLL CALL

The following Board members participated in the virtual meeting: Chairman Davey, Dr. Caterino, Dr. Davis – Wilson, Mr. Dynar, Dr. Medina, Dr. Mellott (left the meeting at 8:54 a.m.), Dr. Meier, Dr. Stewart and Mr. Wynn. The following Board members were not present in the virtual meeting: Dr. Meier and Ms. Shreeve.

ALSO PRESENT

The following Board staff participated in the virtual meeting: Heidi Herbst Paakkonen, Executive Director; Jennifer Michaelsen, Deputy Director; Jeanne Galvin, Assistant Attorney General; Kathy Fowkes, Licensing Specialist, Zakiya Mallas, Licensing Specialist and Krishna Poe, Projects Specialist.

3. REMARKS/ANNOUNCEMENTS

- **Board Survey**

Chairman Davey encouraged meeting attendees to provide feedback by contacting Board staff and completing a Board Meeting Assessment Survey.

- **Board Member and Staff Appreciation**

Chairman Davey acknowledged and thanked Board members and staff for their hard work and efforts in facilitating the Board's meetings.

- **Continuing education credit for Board meeting attendance**

Chairman Davey announced that meeting attendees were eligible for continuing education credit if the meeting exceeded four hours.

- **Recognition of Jurisprudence Education Tool Volunteers**

Chairman Davey recognized the volunteers who donated their time in developing and reviewing questions for the Jurisprudence Education Tool. Chairman Davey and Board members expressed their appreciation to the volunteers as follows: Melissa Flint, Psy.D., John DiBacco, Ph.D., Faren Akins, Ph.D., Paul Beljan, Psy.D., Janice Brundage, Ph.D., Bhupin Butaney, Ph.D., Robert DiCarlo, Ph.D., Adam Fried, Ph.D., Yolanda (Evie) Garcia, Ph.D., Carlos Jones, Ph.D., Brad MacNeil, Ph.D., Joseph Stewart, Ed.D., and David Weinstock, J.D., Ph.D.

- **Recognition of Retiring Board Chair – Diana Davis-Wilson, DBH, BCBA**

Chairman Davey recognized Dr. Davis-Wilson for her work and dedication as the Board Chair for calendar year 2022. Board members commended Dr. Davis-Wilson for her excellent work as the Board Chair. Dr. Davis-Wilson expressed her appreciation to the Board.

Dr. Mellott left the meeting at 8:54 a.m.

4. CALL TO THE PUBLIC

There were no requests to speak from the public.

5. COUNSEL UPDATE

Ms. Galvin stated that she does not have a counsel update at this time.

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

Mr. Dynar recused from voting on the December 22, 2022, Regular and Executive Session minutes.

Dr. Davis-Wilson recused from voting on Consent Agenda Item D. 2), Consent Agenda Item D. 10) and Consent Agenda Item H.

Dr. Medina recused from voting on the December 22, 2022, Regular and Executive Session minutes.

Ms. Paakkonen indicated that the December 22, 2022 minutes will be removed the Consent Agenda due to lack of a quorum and placed on a future agenda for approval.

**MOTION: Mr. Dynar moved for the Board to approve the items listed under the Consent Agenda.
SECOND: Mr. Wynn.**

VOTE: The following Board members voted in favor of the motion: Chairman Davey, Dr. Caterino, Dr. Davis-Wilson, Mr. Dynar, Dr. Medina, Dr. Stewart and Mr. Wynn.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse.

MOTION PASSED.

A. APPROVAL OF MINUTES

- **December 9, 2022 Regular Session Minutes**
- **December 22, 2022 2022 Regular Session Minutes**
- **December 22, 2022 Executive Session Minutes**

B. EXECUTIVE DIRECTOR'S REPORT

C. DISCUSSION/DECISION REGARDING PSYCHOLOGIST APPLICATIONS

Requesting Approval to Sit for EPPP

Parts 1 & 2

- 1) Peter Reynolds, Psy.D.

Requesting Approval to Sit for the EPPP & Licensure

- 1) Kourtney Crier, Psy.D. Parts 1 & 2
- 2) Nessa Gulik, Psy.D. Part 2 Only
- 3) Jessica Lamar, Psy.D. Parts 1 & 2
- 4) Elizabeth Montgomery, Psy.D. Parts 1 & 2
- 5) Himchan Lee, Psy.D. Parts 1 & 2
- 6) Nina Suvagia, Psy.D. Parts 1 & 2
- 7) Colin McFadden, Ph.D. Part 2 Only

Requesting Approval for Licensure by Waiver

- 1) Lisa Pratt, Psy.D. Licensed in Another State

Requesting Approval for Licensure by Credential (ABPP, CPQ or National Register)

- 1) Arthur Thomas Horvath, Ph.D.
- 2) Merna Mejia, Ph.D.
- 3) John O'Neil, Ph.D.

Requesting Approval for Licensure by Universal Recognition

- 1) Melanie Whetstine, Ph.D.
- 2) Monique Oglesby, Psy.D.
- 3) Amber White, Psy.D.
- 4) Cynthia M. Nakoski, Psy.D.
- 5) Zoe Collins, Psy.D.

D. DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- 1) Joel Garcia, M.A.
- 2) Kandice Marrero, M.S.
- 3) Abigail Nolasco-Galvan, M.A.
- 4) Ryanne Willis, M.Ed.
- 5) Dana Johnson, M.S.
- 6) Daniella Gentile, M.A.
- 7) Jocelyn Bennett, M.S.
- 8) Lily Ha, M.Ed.
- 9) Kynda Eden, M.Ed.
- 10) Katherine Lantto, M.A.
- 11) Vianei Oros Zamudio, M.S.
- 12) Stephanie Real, M.A.
- 13) Natalie Stevens, M.S.
- 14) Brittany Perkins, M.A.
- 15) Allison Kazaras, M.S.

- E. DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST TELEHEALTH REGISTRY APPLICATIONS**
 - 1. Megan Hollister
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST TO RETAKE THE EPPP PART 2 FROM LEAH JEAN PHILLIPS, PSY.D., TEMPORARY LICENSE NO. PSY-T-000046**
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST FOR POSTDOCTORAL TRAINING PLAN MODIFICATION FROM TIMOTHY FRANKLIN, PSY.D., TEMPORARY LICENSE NO. PSY-T-000023**
- H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE COMMITTEE ON BEHAVIOR ANALYSTS' RECOMMENDATION TO APPROVE THE REACTIVATION REQUEST FROM KAREN M. PETERSON, M.A.**

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

7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING INITIAL CASE REVIEW FOR COMPLAINT NO. 23-04 AGAINST AMY KNAPP, PSY.D.

Chairman Davey stated that the Board's Complaint Screening Committee (CSC) referred this matter to the Board with a recommendation that the Board offer Dr. Knapp a Letter of Concern and a non-disciplinary Order for Continuing Education.

Dr. Stewart provided a summary of Complaint No. 23-04 to the Board stating that Dr. Knapp rendered a clinical opinion in a forensic case, which was outside the scope of her practice. Dr. Knapp voluntarily completed continuing education in forensic related matters following the CSC's review of the case.

Chairman Davey stated that Dr. Knapp and her attorney, Sara Stark, Esq., indicated that Dr. Knapp has elected to not accept the offer of a Letter of Concern and a non-disciplinary Order for Continuing Education as resolutions to this case.

Ms. Stark was present, requested to speak and made a statement. Ms. Stark stated that Dr. Knapp has voluntarily completed 13 hours of continuing education in forensic related matters. Ms. Stark requested that the Board only issue the Letter of Concern considering the fact that Dr. Knapp already completed the continuing education that the non-disciplinary Order would require. Dr. Knapp was present to answer questions.

The Complainant was not present.

Chairman Davey requested that Ms. Galvin provide the Board's options. Ms. Galvin stated that the Board does have the option to issue a Letter of Concern and a non-disciplinary Order. Ms. Galvin stated that the Board could issue a non-disciplinary Order and simultaneously accept the continuing education that Dr. Knapp completed.

Ms. Stark clarified that they are requesting that the Board not issue the non-disciplinary Order due to non-disciplinary Orders being posted on the Board's website.

MOTION: Dr. Stewart moved to issue a Letter of Concern and that the completed continuing education has been accepted by the Board.

SECOND: Dr. Caterino.

VOTE: The following Board members voted in favor of the motion: Chairman Davey, Dr. Caterino, Dr. Davis-Wilson, Mr. Dynar, Dr. Medina, Dr. Stewart and Mr. Wynn.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse.

MOTION PASSED.

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

A. Complaint No. 23-07, Michal Eagar (Reed), M.Ed.

Dr. Davis-Wilson recused from reviewing this matter and left the meeting.

Chairman Davey provided a summary stating that the Board's Committee on Behavior Analysts (CBA) recently reviewed this matter. Chairman Davey stated that Ms. Eagar's license expired on April 30, 2022. Once Ms. Eagar realized her license expired in August 2022, she contacted Board staff to request seeking reinstatement of the license. In doing so, Ms. Eagar indicated that she did practice during the time that her license was expired. The CBA previously recommended to the Board that Ms. Eagar's license be reinstated and the Board subsequently reinstated Ms. Eagar's license. Meanwhile, a complaint was submitted against Ms. Eagar by a former supervisee. The supervisee alleged that Ms. Eagar was unprofessional, billed fraudulently, violated ethical codes regarding dual relationships and did not interact with staff appropriately. The CBA found no such violations; additionally, the CBA researched whether there were any complaints with insurance panels regarding fraudulent billing and determined that there are no open complaints. The CBA is recommending the Board issue a Letter of Concern regarding Ms. Eagar's failure to timely renew her license and to dismiss the allegations in the complaint.

Ms. Eagar and her attorney, Sara Stark, Esq., were present. Ms. Stark requested that the Board accept the CBA's recommendations. Ms. Stark and Ms. Eagar agreed to keep the Board apprised in the event that an investigation is initiated regarding fraudulent billing.

MOTION: Chairman Davey moved to issue a Letter of Concern to Ms. Eagar for practicing on an expired license and to dismiss the allegations in the complaint.

SECOND: Dr. Stewart.

VOTE: The following Board members voted in favor of the motion: Chairman Davey, Dr. Caterino, Mr. Dynar, Dr. Medina, Dr. Stewart and Mr. Wynn. The following Board member recused: Dr. Davis-Wilson.

VOTE: 6-yay, 0-nay, 0-abstain, 1-recuse.

MOTION PASSED.

Dr. Davis-Wilson returned to the meeting at 9:22 a.m.

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION FROM THE COMMITTEE ON BEHAVIOR ANALYSTS REGARDING THE FOLLOWING LICENSE REINSTATEMENT REQUESTS:

B. Madeline Roznos, M.S.Ed.

Dr. Davis-Wilson provided a summary stating that Ms. Roznos license expired on September 30, 2022, and on December 15, 2022, Ms. Roznos requested that her license be reinstated. Ms. Roznos immediately contacted her employer. Ms. Roznos' employer provided information regarding steps taken regarding Ms.

Roznos' unlicensed practice. Dr. Davis-Wilson stated that the Board's Committee on Behavior Analyst (CBA) reviewed this matter. The CBA is recommending that Ms. Roznos' license be reinstated and to forward the matter regarding unlicensed practice to the CBA for further investigation.

Ms. Roznos and her attorney, Faren Akins, Esq., were present. Mr. Akins was present and informed the Board that he no longer represents Ms. Roznos. Ms. Roznos requested to speak and made a statement. Ms. Roznos stated that as soon as she realized her license was expired she discontinued to practice and all of her clients were reassigned. Ms. Roznos confirmed that she discontinued providing supervision when she realized her license was expired. Board members expressed appreciation with Ms. Roznos' employer in regards to the steps the employer has taken to remediate any concerns, including, but not limited to, billing concerns.

MOTION: Dr. Davis-Wilson moved to reinstate Ms. Roznos' license and to forward the matter regarding unlicensed practice to the CBA for further investigation.

SECOND: Mr. Wynn.

VOTE: The following Board members voted in favor of the motion: Chairman Davey, Dr. Caterino, Dr. Davis-Wilson, Mr. Dynar, Dr. Medina, Dr. Stewart and Mr. Wynn.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse.

MOTION PASSED.

C. Jessica Smith, M.S.

Dr. Davis-Wilson provided a summary stating that Ms. Smith's license expired on November 30, 2022, and on December 15, 2022, Ms. Smith requested that her license be reinstated. Ms. Smith reported that she practiced without a license for one week. Ms. Smith confirmed that during the time her license was expired she was being supervised by a licensed behavior analyst. Dr. Davis-Wilson stated that the Board's Committee on Behavior Analyst (CBA) reviewed this matter. The CBA is recommending that Ms. Smith's license be reinstated and to forward the matter regarding unlicensed practice to the CBA for further investigation.

Ms. Smith was present and requested to speak. Ms. Smith acknowledged that it is her responsibility to renew her license in a timely manner. Ms. Smith confirmed that she immediately discontinued practicing when she realized her license was expired. Ms. Smith confirmed that she was supervised during the time that her license was expired. Additionally, she stated that all of her clients were reassigned.

MOTION: Dr. Davis-Wilson moved to reinstate Ms. Smith's license and to forward the matter regarding unlicensed practice to the CBA for further investigation.

SECOND: Mr. Wynn.

VOTE: The following Board members voted in favor of the motion: Chairman Davey, Dr. Caterino, Dr. Davis-Wilson, Mr. Dynar, Dr. Medina, Dr. Stewart and Mr. Wynn.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse.

MOTION PASSED.

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF THE COMMITTEE ON BEHAVIOR ANALYSTS TO INVESTIGATE UNLICENSED SUPERVISION PROVIDED BY CHELSEA MOORE

Dr. Davis-Wilson provided a summary stating that the Board's Committee on Behavior Analysts (CBA) reviewed this matter regarding concerns that Ms. Moore was practicing in Arizona without a license. Ms. Moore was employed with a multi-state agency for which she oversaw graduate students. The CBA reviewed an application in which Ms. Moore provided supervision to the applicant. Ms. Moore attended the CBA meeting and Ms. Moore explained that her employer requested that she provide supervision to the

graduate student; in doing so, she was advised that billing could be done under another licensed behavior analyst. Dr. Davis-Wilson stated that since the complaint, Ms. Moore resigned from her position with that agency. Dr. Davis-Wilson informed the Board that the applicant was able to supply documentation of other supervised experience to the Board's satisfaction to become licensed. Dr. Davis-Wilson stated that the CBA is recommending that this matter be referred back to the CBA to proceed with a complaint and further investigation.

Ms. Moore was present and answered Board members' questions. Dr. Stewart asked Ms. Moore if she intends to become licensed in Arizona. Ms. Moore stated that she is not seeking licensure in Arizona due to residing out of state.

MOTION: Dr. Davis-Wilson moved to go into Executive Session to obtain confidential legal advice from the Board's attorney.

SECOND: Chairman Davey.

VOTE: The following Board members voted in favor of the motion: Chairman Davey, Dr. Caterino, Dr. Davis-Wilson, Mr. Dynar, Dr. Medina, Dr. Stewart and Mr. Wynn.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse.

MOTION PASSED.

The Board held an Executive Session at 9:41 a.m. and resumed open session at 9:50 a.m.

MOTION: Dr. Davis-Wilson moved to open a complaint against Chelsea Moore for possible unlicensed practice and to refer the complaint to the CBA.

SECOND: Chairman Davey.

Dr. Davis-Wilson recognized Ms. Moore's willingness to cooperate with the Board.

VOTE: The following Board members voted in favor of the motion: Chairman Davey, Dr. Caterino, Dr. Davis-Wilson, Mr. Dynar, Dr. Medina, Dr. Stewart and Mr. Wynn.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse.

MOTION PASSED.

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING INFORMATION RECEIVED FROM NICOLE HUGGINS, PSY.D., FOLLOWING SUBMISSION OF HER RENEWAL APPLICATION

Dr. Caterino recused from this agenda item.

Chairman Davey recused from this agenda item.

Due to lack of a quorum the Board tabled this agenda item.

Dr. Huggins was present and asked the Board if there is any documentation that she can provide that will help resolve this matter. Dr. Huggins also asked if she can practice as a certified school psychologist. Dr. Huggins was directed to contact Board staff after the meeting.

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON PRESENTATION OF COMPLETED STUDENT INTERNSHIP PROJECT BY MAGGIE GLEASON

Ms. Paakkonen provided a brief summary stating that Ms. Gleason is the Board's student intern. Ms. Paakkonen stated that Ms. Gleason compiled a presentation regarding her analysis of her internship. Ms. Gleason introduced herself and reviewed the information she compiled for the Board. Ms. Gleason presented a video that was compiled. The video reviews the practice of psychology, patient rights and the

Board's complaint and claim process. Ms. Gleason provided information on the psychologists that were disciplined within the last five years. Ms. Gleason provided information regarding updated language for behavior analyst's scope of practice. Ms. Gleason provided information on forms that she updated.

Dr. Caterino thanked Ms. Gleason and asked if she compiled percentages of female vs. male psychologist complaints and Ph.D. vs. Psy.D. complaints. Ms. Paakkonen clarified that the information Ms. Gleason provided is a stepping stone for further research Board staff will be conducting. Dr. Caterino asked if there are more female psychologists than male psychologists. Ms. Gleason stated that she did not compile that information. Dr. Caterino stated that information regarding national certification may be helpful. Chairman Davey asked Ms. Paakkonen if the compiled data will be posted on the Board's website. Ms. Paakkonen stated that the intent is to compile certain data and publish the data on the Board's website. Dr. Medina thanked Ms. Gleason for her hard work. Ms. Michaelsen asked Ms. Gleason to share with the Board the next steps in her career path. Ms. Gleason answered. Mr. Wynn thanked Ms. Gleason for the work she has done for the Board. Dr. Caterino asked if the information Ms. Gleason compiled can be shared at the state or national associations. Ms. Paakkonen stated that it is public information and can be shared. Dr. Stewart thanked Ms. Gleason. Dr. Davis-Wilson thanked Ms. Gleason and echoed other Board members' sentiments.

13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING EPPP PART 2 PRESENTATION AND QUESTION AND ANSWER SESSION

Ms. Paakkonen stated that Board staff scheduled the Association for State and Provincial Psychology Boards (ASPPB) to make a presentation regarding the EPPP Part 2 for today's meeting but, due to scheduling conflicts, the presentation was rescheduled for the Board's February 10, 2023, meeting.

14. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATION TO CREATE A NEW SPECIALTY WITHIN THE SCOPE OF PRACTICE FOR PSYCHOLOGISTS PROPOSED BY THE ARIZONA PSYCHOLOGICAL ASSOCIATION (AzPA)

Ms. Paakkonen reminded the Board that the Arizona Psychology Association (AzPA) intends to introduce legislation to create a new specialty within the scope of practice for psychologists. Ms. Paakkonen stated that AzPA does not have an update on the legislation at this time. Ms. Paakkonen stated that a sunrise hearing has not be scheduled for the proposed legislation. AzPA intends to have an update for the Board's February 10, 2023, meeting.

15. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PROPOSED LEGISLATION INCLUDING, BUT NOT LIMITED TO: HB2046

Ms. Paakkonen provided a summary of HB2046. Ms. Paakkonen stated that HB2046 is the Board's Bill that the Board voted to request at its November 4, 2022, meeting. Ms. Paakkonen stated that she would keep the Board apprised of its progress. Dr. Caterino requested clarification regarding the change in fees. Ms. Paakkonen provided clarification indicating that a few fees are being eliminated in the Board's rules; other fees that are not being eliminated will remain the same. Ms. Paakkonen briefly summarized other Bills that may affect the Board and indicated that she will conduct further research and keep the Board apprised. Ms. Paakkonen stated that she will continue to track Bills and bring any Bills of interest to a future meeting.

16. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ASPPB 2022 ANNUAL MEETING REPORT

Ms. Paakkonen stated that Dr. Mellott will update the Board on the Association of State and Provincial Psychology Boards 2022 annual meeting at the Board's February 10, 2022, meeting.

17. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATION FOR BEHAVIOR ANALYST LICENSURE FROM SHANE MANION, M.S.

Dr. Davis-Wilson provided a summary stating that the Board’s Committee on Behavior Analysts (CBA) reviewed Mr. Manion’s application and found deficiencies in Mr. Manion’s supervision and requested additional information. The CBA determined that Mr. Manion’s supervision meets requirements as it is aligned with the Behavior Analyst Certification Board’s guidelines. Dr. Davis-Wilson stated that the CBA is recommending that the Board approve Mr. Manion’s application for licensure as a behavior analyst.

MOTION: Dr. Davis-Wilson moved to approve Mr. Manion’s application for licensure as a behavior analyst.

SECOND: Dr. Stewart.

VOTE: The following Board members voted in favor of the motion: Chairman Davey, Dr. Caterino, Dr. Davis-Wilson, Mr. Dynar, Dr. Medina, Dr. Stewart and Mr. Wynn.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse.

MOTION PASSED.

The Board recessed at 10:04 a.m. and returned to open session at 10:16 a.m.

18. NEW AGENDA ITEMS FOR FUTURE MEETING

Chairman Davey asked Ms. Paakkonen if an in-person Board meeting has been scheduled. Ms. Paakkonen indicated that the Board’s in-person meetings for 2023 will be scheduled for May, August and September. Chairman Davey asked that Ms. Paakkonen keep the Board apprised.

Chairman Davey asked whether an item regarding Ms. Gleason’s presentation should be placed on a future agenda. Ms. Paakkonen indicated that she intends to present a formulized volunteer program to the Board at a future meeting.

Dr. Medina asked if a discussion regarding when the EPPP Part 1 can be taken will be on a future agenda. Ms. Paakkonen stated that there will be a future agenda item regarding the EPPP Part 1 and EPPP Part 2.

19. ADJOURNMENT

MOTION: Mr. Dynar.

SECOND: Mr. Wynn.

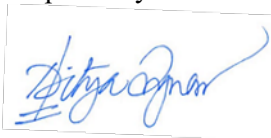
VOTE: The following Board members voted in favor of the motion: Chairman Davey, Dr. Caterino, Dr. Davis-Wilson, Mr. Dynar, Dr. Medina, Dr. Stewart and Mr. Wynn.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse.

MOTION PASSED.

The meeting adjourned at 11:02 a.m.

Respectfully submitted,



Aditya Dynar, Esq.
Secretary

