

STATE OF ARIZONA BOARD OF PSYCHOLOGIST EXAMINERS 1740 WEST ADAMS STREET, SUITE 2430 PHOENIX, AZ 85007 602.542.8162 psychboard.az.gov

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

BOARD MEETING MINUTES

January 10, 2025

Board Members

Aditya Dynar, Esq.– Chair Diana Medina, Ph.D.– Vice Chair Bryan Davey, Ph.D., BCBA-D Linda Caterino, Ph.D., ABPP Melissa Flint, Psy.D.– Secretary Donald Stenhoff, Ph.D., BCBA-D Larry Sideman, Ph.D., ABPP Joseph Stewart, Ed.D. **Board Staff**

Heidi Herbst Paakkonen, M.P.A., Executive Director Jennifer Michaelsen, M.P.A., Deputy Director Krishna Poe, Program Projects Specialist Kathy Fowkes, Psychologist Licensing Specialist Zakiya Mallas, Behavior Analyst Licensing Specialist

> *Board Attorney* Jeanne Galvin, Assistant Attorney General

1. CALL TO ORDER

Mr. Dynar called the meeting to order at 8:30 a.m.

2. ROLL CALL

The following Board members participated in the virtual meeting: Mr. Dynar, Dr. Medina, Dr. Stewart, Dr. Caterino, Dr. Davey (*departed the meeting at 11:25 a.m.*), Dr. Flint, Dr. Sideman, and Dr. Stenhoff.

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 <u>Survey</u>

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

• **Board Member and Staff Appreciation** Mr. Dynar 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 Mr. Dynar announced that the meeting will not exceed four hours and therefore no co

Mr. Dynar announced that the meeting will not exceed four hours and therefore no continuing education credit will be awarded for attendance.

• Recognition of Dr. Caterino's Term of Board Service Conclusion The Board acknowledged the conclusion of Dr. Caterino's term of service on the Board. The members

KATIE HOBBS Governor commended her for her significant contributions to the work of the Board on behalf of Arizona's citizens. Dr. Caterino submitted a letter in which she expressed her admiration and gratitude to members and staff with whom she served.

• Recognition of Dr. Stewart's Term of Board Service Conclusion The Board acknowledged the conclusion of Dr. Stewart's first term of service on the Board. The members commended him for his significant contributions to the work of the Board on behalf of Arizona's citizens.

• Recognition of Adi Dynar's Year of Service as Board Chair The Board acknowledged Mr. Dynar's as Chair of the Board for 2024. The members commended him for his steadfast and highly effective leadership and service.

4. CALL TO THE PUBLIC

No members of the public requested to speak.

5. COUNSEL UPDATE

Ms. Galvin advised the Board that the formal hearing for the cases involving behavior analyst Jamie Jones are scheduled for January 27 and 28, 2025 in the Office of Administrative Hearings.

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

Dr. Stenhoff recused from the consideration and vote of items 6.A and 6.D.14. Drs. Medina and Sideman recused from the consideration and vote of item 6.E.

APPROVAL OF MINUTES

- December 13, 2024 Regular Session Minutes
- December 13, 2024 Executive Session Minutes

B. EXECUTIVE DIRECTOR'S REPORT

C. DISCUSSION/DECISION REGARDING PSYCHOLOGIST APPLICATIONS

- 1. Requesting Approval to Sit for the EPPP Only (A.R.S. §§ 32-2071, 2071.01 & 2072) a) Winnie Ng, Psy.D.
- 2. Requesting Approval to Sit for EPPP & Licensure (A.R.S. §§ 32-2071, 2071.01 & 2072)
 - a) Stevie Mae Douglas, Psy.D.
 - b) Sania Khan, Ph.D.
 - c) Angelique Bernal, Psy.D.
 - d) Sonia Maus, Psy.D.
 - e) Alexis Faison, Ph.D.
 - f) Colette Wilcoxen, Psy.D.

3. Requesting Approval for Licensure by Waiver (A.R.S. §§ 32-2071, 2071.01 & 2072)

- a) Troy Ewing, Psy.D.
- b) Callie Gilchrest, Ph.D.
- c) Michael Carroll, Psy.D.
- d) Samantha Russell, Ph.D.

4. Requesting Approval for Licensure by Credential (A.R.S. § 32-2071.01)

a) Jasmine Teleki, Psy.D., NRHSP

b) Julia Rosholt, Psy.D., NRHSP

D. DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- 1. Maggie Wade, M.A.
- 2. Jessica Prange, M.S.
- **3.** Soraya Smith, M.Ed.
- 4. Tova Mensch, M.A.
- 5. Chaunessey Franklin, M.A.
- **6.** Cierra Mariano, M.A.
- 7. Veronica Steinhoff, M.A.
- 8. Kyle Glocker, M.Ed.
- 9. Meghan Bacile, M.S.
- **10.** Rebecca DalMolin, M.A.
- **11.** Lisa Drumb, Ph.D.
- **12.** Ashley Roberts, M.Ed.
- 13. Jicelle-Rae Sandan, M.Ed.
- 14. Asha Fuller, Ph.D.
- 15. Colton Pack, M.A.
- **16.** Jaquelyn Contreras, M.A.
- 17. Tori Passarelli, M.Ed.
- **18.** Kassidy Wagner, M.A.
- **19.** Nicholas Klinkefus, M.S.
- **20.** Grace Brotherton, M.Ed.
- 21. Jena Montanez, M.A.
- 22. Vargas Clark, M.S.
- 23. Siridarn Sanpundorn, M.A.
- 24. Nicole Lanz, M.A.
- 25. Tzivia Bresler, M.S.
- 26. Eric Kane, M.Ed.
- **27.** Danielle Schievelbein, M.S.
- 28. Karen Hans, Ph.D.

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST TO RETAKE THE EPPP SUBMITTED BY JUAN CARLOS GONZALEZ, PSY.D. SUPERVISED TEMPORARY LICENSE HOLDER NO. PSY-T-000068

MOTION: Dr. Davey moved for the Board to approve the items listed under the Consent Agenda (with the recusals as noted).

SECOND: Dr. Stewart.

VOTE: The following Board members voted in favor of the motion: Mr. Dynar, Dr. Medina, Dr. Stewart, Dr. Caterino, Dr. Davey, Dr. Flint, and Dr. Sideman.

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

MOTION PASSED.

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 RELATING TO CONTINUED REVIEW OF REHABILITATION AND MONITORING PROGRAM (RAMP) PARTICIPANT 2025-01

Dr. Flint recused from the consideration and vote on this matter.

MOTION: Mr. Dynar moved for the Board to meet in Executive Session for the purpose of discussing confidential health related information, followed by receiving legal advice. SECOND: Dr. Medina. VOTE: The following Board members voted in favor of the motion: Mr. Dynar, Dr. Medina, Dr. Stewart, Dr. Caterino, Dr. Flint, Dr. Sideman, and Dr. Stenhoff. VOTE: 7-yay, 0-nay, 0-abstain, 0-recused. MOTION PASSED.

The Board met in Executive Session from 9:04 a.m. to 9:27 a.m.

Upon resuming the meeting in public session, the Board proceeded to consider a motion.

MOTION: Dr. Stewart moved for the Board to proceed with the course of action as discussed in Executive Session. SECOND: Dr. Medina.

VOTE: The following Board members voted in favor of the motion: Mr. Dynar, Dr. Medina, Dr. Stewart, Dr. Caterino, Dr. Davey, Dr. Sideman, and Dr. Stenhoff. VOTE: 7-yay, 0-nay, 0-abstain, 0-recused. MOTION PASSED.

8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING SELF-REPORT OF CRIMINAL CHARGES BY NICOLE MIRKIN, PSY.D., AND STATUS FOR CASE NO. 25-14 INCLUDING, BUT NOT LIMITED TO POSSIBLE SUMMARY SUSPENSION OR INTERIM CONSENT AGREEMENT FOR SUSPENSION

Ms. Michaelsen reminded the Board that it reviewed this case on December 13, 2024 inclusive of a substance abuse evaluation completed pursuant to an Interim Order. She explained that on December 26, 2024 Dr. Mirkin was cited on December 16, 2024 with another Extreme DUI and those criminal charges are currently pending with Avondale Municipal Court. Ms. Michaelsen noted the police report reflects her vehicle was found in a ditch, having crashed through a road closed barrier. The report also notes Dr. Mirkin was not able to accurately report in which city she was present, she made an unsubstantiated claim her car was hit by another car, and 4 empty vodka shot bottles were observed in her car.

Ms. Michaelsen explained that given this event, Board staff presented Dr. Mirkin's attorney a proposed Interim Consent Agreement and Order for Voluntary Suspension of License stipulating her license is suspended until such time the Board enters a final order with respect to this matter. She further explained that the Consent Agreement indicates the Board shall terminate the suspension only after it determines that Dr. Mirkin is safe to practice psychology (with or without restrictions or limitations), after having reviewed the professional written opinions from Dr. Mirkin's recent treatment providers and potentially an updated substance abuse evaluation. Ms. Michaelsen affirmed Dr. Mirkin signed the proposed agreement which is presented to the Board for consideration and possible approval.

Briana Campbell, Esq., representing Dr. Mirkin, was present and addressed the Board. She explained that Dr. Mirkin is not able to attend due to the fact she elected to seek inpatient treatment in a program in another state, and noted Dr. Mirkin is not currently practicing as a psychologist in Arizona.

MOTION: Dr. Stewart moved for the Board to accept the Consent Agreement inclusive of all its terms. SECOND: Dr. Medina. <u>ROLL CALL VOTE:</u> Mr. Dynar – yes Dr. Caterino – yes Dr. Davey – yes Dr. Medina – yes Dr. Stewart – yes Dr. Flint – yes

Dr. Sideman – yes VOTE: 7-yay, 0-nay, 0-abstain, 0-recused. MOTION PASSED.

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST TO TERMINATE PROBATION FROM ZACHARY REINEKE, M.ED., FOR COMPLAINT NO. 23-48

Ms. Michaelsen reminded the Board that in 2023, Mr. Reineke entered into a Consent Agreement for a complaint resolution which specified a one-year term of probation and other continuing education, practice restriction and monitoring stipulations. Behavior analyst Kimberly Becker served as his monitor, preparing the plan and reporting Mr. Reineke's progress toward achieving its objectives. She noted Ms. Becker relayed to staff it is her professional opinion that Mr. Reineke no longer requires monitoring and recommends release from probation. Ms. Michaelsen affirmed Mr. Reineke has complied with the continuing education requirement. She advised that Mr. Reineke has petitioned the Board requesting termination from probation.

The Board posed a series of questions to, and obtained answers from, Mr. Reineke relative to how this experience has reformed his practice. Mr. Reineke summarized the corrective action that he completed pursuant to the terms of the Order, and spoke to how Ms. Becker's monitoring program has prepared him to circumvent future instances of substandard practice. The Board also received from Ms. Becker a detailed summary of her observations relative to Mr. Reineke's professional development.

MOTION: Dr. Stenhoff moved for the Board to terminate Mr. Reieneke's probation. SECOND: Dr. Stewart. VOTE: The following Board members voted in favor of the motion: Mr. Dynar, Dr. Medina, Dr. Stewart, Dr. Caterino, Dr. Davey, Dr. Flint, and Dr. Sideman. VOTE: 7-yay, 0-nay, 0-abstain, 0-recused. MOTION PASSED.

10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION CONCERNING BEHAVIOR ANALYSTS' NON-COMPLIANCE WITH TELEHEALTH REGISTRY ANNUAL UPDATE REQUIREMENT PURSUANT TO A.R.S. §36-3606 - Ms. Paakkonen

a. Tatiana Deltoro

Ms. Paakkonen advised the Board that Ms. Deltoro was approved by the Board to be granted a Telehealth Registry authorization to practice on September 1, 2023. She noted that A.R.S. § 36-3606 establishes a series of requirements for that registration, including one that requires authorization holders to annually update their registration and to submit to the applicable regulatory board a report with the number of patients the provider served in Arizona and the total number and type of encounters in this state for the preceding year. She stated that with her application Ms. Deltoro submitted a written affirmation that she will comply with the requirement. Ms. Paakkonen explained that a reminder email was issued to Ms. Deltoro's address of record; her response reflected the authorization was no longer needed which prompted a proposed Telehealth Registry relinquishment agreement, advising her of a due date by which to sign and return it. Ms. Paakkonen summarized an exchange of emails with Ms. Deltoro emailed a signed copy of that relinquishment agreement. Ms. Paakkonen advised that this matter is before the Board to determine what, if any, action to take concerning Ms. Deltoro's lack of compliance with the update and reporting requirement of A.R.S. § 36-3606, and the matter of whether to approve the relinquishment request for the Telehealth Registration.

MOTION: Dr. Stenhoff moved for the Board to meet in Executive Session for the purpose of receiving legal advice.

SECOND: Dr. Medina. VOTE: The following Board members voted in favor of the motion: Mr. Dynar, Dr. Medina, Dr. Stewart, Dr. Caterino, Dr. Flint, Dr. Sideman, and Dr. Stenhoff. VOTE: 7-yay, 0-nay, 0-abstain, 0-recused.

MOTION PASSED.

The Board met in Executive Session from 11:42 a.m. to 11:58 a.m.

Upon resuming the meeting in public session, the Board discussed whether Ms. Deltoro complied with the reporting and update requirements of A.R.S. § 36-3606.

MOTION: Mr. Dynar moved for the Board to issue an order to Ms. Deltoro to submit the delinquent report within 30 days; failure on her part to do so will result in the opening of a complaint against her. The motion included the provision that the request to approve the authorization relinquishment request is tabled until the issue of the report is resolved. SECOND: Dr. Medina. VOTE: The following Board members voted in favor of the motion: Mr. Dynar, Dr. Medina, Dr. Stewart, Dr. Caterino, Dr. Flint, Dr. Sideman, and Dr. Stenhoff. VOTE: 7-yay, 0-nay, 0-abstain, 0-recused. MOTION PASSED.

After the completion of this agenda item, Ms. Deltoro appeared in the meeting and was granted an opportunity to address the Board. She informed the Board that she provided services under the Telehealth Registry authorization for about one month. She explained she was not aware of the reporting deadline, and she indicated she believed the credentialing department with her employer was responsible for terminating her authorization. Ms. Deltoro was advised of the Board's motion adopted earlier in the meeting. She was also reminded by the Board that it is her sole responsibility to maintain her own license or authorization and that cannot be delegated to another person.

b. Spencer Freeman

Ms. Paakkonen advised the Board that Mr. Freeman was granted a Telehealth Registry authorization by the Board to practice in Arizona on November 3, 2023. She noted he was therefore subject to A.R.S. § 36-3606 which requires authorization holders to annually update their registration and to submit to the Board a report with the number of patients the provider served in Arizona and the total number and type of encounters in this state for the preceding year. She also noted that Mr. Freeman submitted a written affirmation stating he will comply with the requirement. Ms. Paakkonen explained that on September 17, 2024 a reminder email to submit the update and report was issued to Mr. Freeman's address of record; that email was undeliverable, and there is no record of Mr. Freeman having updated his contact information with the Board as required by A.R.S. § 32-2066(B). Ms. Paakkonen advised that this matter is before the Board to determine what, if any, action to take concerning Mr. Freeman's lack of compliance with the update and reporting requirement of A.R.S. § 36-3606.

MOTION: Dr. Stenhoff moved for the Board to direct staff to attempt to reach Mr. Freeman through the BACB and LinkedIn with the order to submit the delinquent report within 30 days; failure on his part to do so will result in the opening of a complaint against him.

SECOND: Mr. Dynar.

DISCUSSION: The members discussed whether Board staff should devote the time to attempt to locate individuals who fail to maintain current contact information.

MOTION: Dr. Stenhoff moved to withdraw the original motion and instead moved for the Board to open a complaint against him. SECOND: Mr. Dynar. VOTE: The following Board members voted in favor of the motion: Mr. Dynar, Dr. Medina, Dr. Stewart, Dr. Caterino, Dr. Flint, Dr. Sideman, and Dr. Stenhoff. VOTE: 7-yay, 0-nay, 0-abstain, 0-recused. MOTION PASSED.

11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO INITIAL CASE REVIEW OF COMPLAINT NO. 25-08 AGAINST GOLNAZ HANSEN, PH.D.

Mr. Dynar, the lead for the case, summarized the complaint as submitted by DL who advocates for the legitimate issuance of letters recommending eligibility for emotional support animals (ESA). The complaint against Dr. Hansen, a PSYPACT authorization holder, a business operating under the name American Service Pets, alleges she issued a ESA support letter dated June 21, 2024 for an individual located in Arizona despite never having any contact with this person; the person merely filled out a form on the website and received a signed letter. In her response to the complaint, Dr. Hansen asserts that she only completed a preliminary assessment for this case, she never evaluated the applicant, did not authorize issuance of an ESA support letter, and that letter was issued without her consent and the signature on the letter is not hers. Mr. Dynar described the outcome of the Complaint Screening Committee consisting of a referral to the Board with a recommendation to issue a Letter of Concern to Dr. Hansen, and to consider making a referral to the State of Delaware Office of the Attorney General to consider investigating the business practices of American Service Pets.

Dr. Hansen and her attorney, Ms. Ter-Grigoryan, were present for the review of the case. On behalf of her client, Ms. Ter-Grigoryan reiterated that Dr. Hansen never evaluated the person, authorized an approval letter, or approved a letter to be issued under her name. She noted that upon learning of this event, Dr. Hansen resigned from the company. Ms. Ter-Grigoryan asserted Dr. Hansen could not have anticipated or known the company would do this. Dr. Hansen addressed questions posed by the Board relative to the scope and limitations of her specific role with the company. She expressed regret that she did not anticipate this situation would occur. The Board articulated concerns with how this service model does not align with evidence-based practice.

The Board deliberated the case with the consensus reflecting that Dr. Hansen appears to have been deceived by American Service Pets, nonetheless she has an obligation to ascertain whether the practice expectations to which she agreed conform to the acceptable psychologist standards of practice.

MOTION: Mr. Dynar moved for the Board to issue a Letter of Concern to Dr. Hansen, and to submit a referral to the State of Delaware Office of the Attorney General to consider investigating the business practices of American Service Pets. SECOND: Dr. Stewart. VOTE: The following Board members voted in favor of the motion: Mr. Dynar, Dr. Medina, Dr. Stewart, Dr. Caterino, Dr. Flint, Dr. Sideman, and Dr. Stenhoff. VOTE: 7-yay, 0-nay, 0-abstain, 0-recused. MOTION PASSED.

Consistent with the discussion, Board staff was directed to meet with the leadership of the Arizona Psychological Association to encourage its efforts to research and present to the Board its recommendations relative to acceptable practice where ESA requests are concerned.

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING RECOMMENDATION TO THE ASPPB MOBILITY COMMITTEE TO CONSIDER A SEASONED PSYCHOLOGIST PROVISION AS MEETING THE E.PASSPORT AND/OR INTERJURISDICTIONAL PRACTICE CERTIFICATE

Ms. Paakkonen advised the Board that the purpose of this agenda item is to formalize this jurisdiction's position relative to whether its authorizes the PSYPACT Commission to send a letter to the ASPPB Mobility Committee recommending that it consider a new alternative, described as "seasoned psychologist", as meeting the educational requirements for issuance of an E.Passport and/or an Interjurisdictional Practice Certificate (IPC). To qualify for the "seasoned psychologist" provision, the psychologist must have been licensed at the doctoral level actively and continuously for 15 years.

The Board discussion reflected a consensus of support for advocating establishment of a new pathway for certain "seasoned psychologists" who would otherwise not qualify for an E.Passport or an IPC to be eligible to be granted those certifications.

MOTION: Dr. Stewart moved for the Board to support a recommendation by PSYPACT to ASPPB to establish the "seasoned psychologist" option to qualify for an E.Passport and/or an Interjurisdictional Practice Certificate (IPC). SECOND: Mr. Dynar. VOTE: The following Board members voted in favor of the motion: Mr. Dynar, Dr. Medina, Dr. Stewart, Dr. Caterino, Dr. Flint, Dr. Sideman, and Dr. Stenhoff. VOTE: 7-yay, 0-nay, 0-abstain, 0-recused. MOTION PASSED.

13. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PROPOSED LEGISLATION INCLUDING, BUT NOT LIMITED TO: HB2027 AND SB1037

Ms. Paakkonen reminded the Board that HB2027 was distributed to members by email, as were some discussion points specific to the bill. Ms. Paakkonen provided a summary of SB1037 and explained how, if enacted, it would impact the Board's funds and the fees that are charged to applicants and licensees. She noted that the maximum fund level allowed by the bill language is the same as that which existed prior to the \$1.4M fund sweep that occurred on June 30, 2024. She also explained it will take some years before the fund is replenished back to the level permitted by the bill.

14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING UNLICENSED BOARD CERTIFIED BEHAVIOR ANALYSTS, EMPLOYED IN ARIZONA SCHOOLS

Ms. Paakkonen reminded the Board that she was directed to reach out to several stakeholder groups soliciting feedback to the draft communication concerning A.R.S. §32-2091.08(A) that the Board is considering for issuance to all behavior analysts in Arizona who are certified by the Behavior Analyst Certification Board (BACB). She noted the Board received no comments to the draft. She summarized the recommendation of the Committee to request that the BACB issue the email on or about February 1, 2025 as this timing effectively takes this matter to the end of the academic year – minimizing potential service disruptions in the process – as applications would be due to the Board on or about June 1, 2025. Ms. Paakkonen also commented that Board staff will pursue additional strategies to distribute this message. The Board discussion reflected that the communication would be improved by including a precise due date for submission of an application.

MOTION: Dr. Stewart moved for the Board to consult with the Committee on Behavior Analysts for purposes of identifying the precise due date for applications to be submitted, and to proceed with issuing the communication accordingly. SECOND: Dr. Stenhoff. VOTE: The following Board members voted in favor of the motion: Mr. Dynar, Dr. Medina, Dr. Stewart, Dr. Caterino, Dr. Flint, Dr. Sideman, and Dr. Stenhoff.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recused. MOTION PASSED.

15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PSYCHOLOGIST APPLICATIONS

Erin Hanks-Moehr, Ph.D., Reopened Application for Approval of SPE for Licensure - Dr. Sideman

Dr. Medina recused from the consideration and vote on this agenda item. Dr. Sideman provided a summary of the application file. He noted that her review does not identify any deficiencies with this application with the exception of the fact that there appears to be errors specific to the hours recorded for her post-doctoral training experience.

MOTION: Dr. Sideman moved for the Board to issue a FAIR to obtain a corrected copy of the applicant's post-doctoral training experience verification form. SECOND: Dr. Stewart.

VOTE: The following Board members voted in favor of the motion: Mr. Dynar, Dr. Medina, Dr. Caterino, Dr. Davey, Dr. Sideman, and Dr. Stewart. VOTE: 6-yay, 0-nay, 0-abstain, 1-recused. MOTION PASSED.

b. David Gleave, Psy.D., Application for Licensure by Universal Recognition - Dr. Medina

Dr. Medina provided a summary of the application file. She noted that her review does not identify any deficiencies with this application with the exception of the fact that Dr. Gleve disclosed some adverse actions taken against his license by the Oregon Board of Psychology and also by the Washington Board of Psychology. Dr. Medina cited the violations found and described the punitive and corrective actions that were ordered. She explained that the Oregon Board has provided documentation verifying all of the cases are closed.

Dr. Gleve was present and responded to questions posed by Board members concerning the violations found by the Oregon Board and the modifications he has made to his practice as a result. The Board emphasized to Dr. Gleve the importance of him making appropriate choices if he is permitted to practice in Arizona. The Board acknowledged that the Oregon events are recent.

MOTION: Mr. Dynar moved for the Board to meet in Executive Session for the purpose of discussing confidential health related information, followed by receiving legal advice. SECOND: Dr. Stenhoff. VOTE: The following Board members voted in favor of the motion: Mr. Dynar, Dr. Medina, Dr. Stewart, Dr. Caterino, Dr. Flint, Dr. Sideman, and Dr. Stenhoff. VOTE: 7-yay, 0-nay, 0-abstain, 0-recused. MOTION PASSED.

The Board met in Executive Session from 9:55 a.m. to 10:11 a.m.

Upon resuming the meeting in public session, the Board proceeded to consider a motion.

MOTION: Dr. Stewart moved for the Board to approve the application for licensure submitted by Dr. Gleve. SECOND: Dr. Medina. VOTE: The following Board members voted in favor of the motion: Mr. Dynar, Dr. Medina, Dr. Stewart, Dr. Caterino, Dr. Davey, Dr. Sideman, and Dr. Stenhoff. VOTE: 7-yay, 0-nay, 0-abstain, 0-recused. MOTION PASSED.

16. NEW AGENDA ITEMS FOR FUTURE MEETINGS

Ms. Paakkonen noted that the ESA support letter issue may come back to the Board following conversations with the Arizona Psychological Association. In response to a statement made relative to AzPA's Politics Day, she stated she will post a courtesy notice for that event on the Board's website to assure the public that any Board members in attendance are not conducting Board business.

17. ADJOURNMENT

Mr. Dynar announced the adjournment of the meeting at 1:31 p.m.

Respectfully submitted,

Melissa Hint Prys, FT, CCTP, CGP

Melissa Flint, Psy.D. Secretary