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**AGENDA
TELEPHONIC MEETING**

March 10, 2016 – 1:00 p.m.
Personnel Board Conference Room, Suite 280
1400 W. Washington
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, Dr. Cindy Olvey at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

- 1) **CALL TO ORDER** –Chairman Wechsler
- 2) **ROLL CALL** – Ms. Chapman
- 3) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO BARRIE WAGNER, PSY.D. AND A.R.S. §32-2086**

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, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- 4) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO BARRIE WAGNER, PSY.D. AND THE POSSIBLE OPENING OF AN RFI, AND POSSIBLE DETERMINATION OF HER LICENSURE STATUS INCLUDING BUT NOT LIMITED TO THE SUMMARY SUSPENSION OF THE LICENSE OR ENTERING INTO A CONSENT AGREEMENT FOR THE INTERIM SUSPENSION OF HER LICENSE.**

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, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- 5) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO ESTABLISHMENT OF A TREATMENT AND REHABILITATION PROGRAM FOR IMPAIRED PSYCHOLOGISTS PURSUANT TO A.R.S. § 32-2086**
- 6) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO NECESSARY DELEGATION OF AUTHORITY TO THE BOARD'S EXECUTIVE DIRECTOR TO ENTER INTO**

AND ISSUE ALL NECESSARY INTERIM AND FINAL ORDERS RELATING TO THE REHABILITATION AND TREATMENT PROGRAM

- 7) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO THE ADOPTION OF A SUBSTANTIVE POLICY STATEMENT DEFINING “IMPAIRED PSYCHOLOGIST” AS USED IN A.R.S. § 32-2086**
- 8) NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 9) ADJOURN**