



**State of Arizona
Board of Psychologist Examiners**

1400 West Washington, Suite 240
Phoenix, Arizona 85007

Phone: (602) 542-8162 Fax: (602) 542-8279
<https://psychboard.az.gov>

Board Members

Frederick S. Wechsler, Ph.D., Psy.D., ABPP
Chair
Tamara Shreeve, MPA
Vice-Chair
Paul Beljan, Psy.D. ABPdN, ABN
Secretary
Bob Bohanske, Ph.D.
Janice K. Brundage, Ph.D.
Joseph C. Donaldson
Lynn L. Flowers, Ph.D.
Ramona Mellott, Ph.D.
Rob Robichaud, M.A. CJ, SHRM-CP, PHR.

Staff

Dr. Cindy Olvey
Executive Director

Lynanne Chapman
Deputy Director

Heather Duracinski
Licensing Coordinator

Krishna Poe
Administrative Assistant

REGULAR SESSION MINUTES

March 10, 2016, 1:00 p.m.
1400 W. Washington
Personnel Board Conference Room, Suite 280
Phoenix, AZ 85007

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairman Wechsler at 1:01 p.m. on March 10, 2016.

2. ROLL CALL

Board Members Present

Frederick S. Wechsler, Ph.D., Psy.D., ABPP – Chair
Tamara Shreeve, MPA – Vice-Chair
Paul Beljan, Psy.D., ABPdN, ABN - Secretary
Lynn L. Flowers, Ph.D.
Bob Bohanske, Ph.D.

Staff Present

Dr. Cindy Olvey, Executive Director
Lynanne Chapman, Deputy Director
Heather Duracinski, Licensing Coordinator
Krishna Poe, Administrative Assistant

Board Members Absent

Janice K. Brundage, Ph.D.
Joseph C. Donaldson
Ramona N. Mellott, Ph.D.
Rob Robichaud, M.A. CJ, SHRM-CP, PHR.

Attorney General's Office

Jeanne Galvin, Esq.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO ESTABLISHMENT OF A TREATMENT AND REHABILITATION PROGRAM FOR IMPAIRED PSYCHOLOGISTS PURSUANT OT A.R.S. §32-2086

Dr. Olvey provided a summary stating that at the June 5, 2015, Board meeting, it was the consensus of the Board to move forward to gather information regarding possible establishment of a confidential treatment and rehabilitation program for impaired psychologists and to request appropriation in the agency budget as necessary.

Dr. Olvey stated that to date, the Board has not formally established a program. Dr. Olvey stated that funding for the program has been put into the Board's budget for FY 2017, however, the Legislature has not yet approved a State budget. She stated that the Board is asked to review preliminary steps in implementing a program and a draft Substantive Policy Statement that would clarify "Impaired Psychologists".

At 1:08 p.m., Dr. Wechsler made a motion, seconded by Dr. Flowers, to go into Executive Session to receive confidential legal advice from the Board's legal counsel. The motion carried 5-0. Open session reconvened at 1:35 p.m.

Board members expressed concern in implementing preliminary steps as the Board has not created policies or procedures pertaining to a confidential program. After deliberation, Dr. Bohanske made a motion, seconded by Dr. Flowers, to move this matter to a future in-person Board meeting to consider developing policies and procedures for a confidential program for impaired psychologists. The motion carried 5-0.

4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO BARRIE WAGNER, PSY.D. AND A.R.S. §32-2086

This agenda item was tabled.

5. 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

This agenda item was tabled.

6. 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

This agenda item was tabled.

7. 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

Ms. Chapman provided a summary to the Board stating that on February 18, 2016, Dr. Wagner called the Board office and reported a personal matter that could affect her ability to safely practice psychology. Upon receipt of additional documentation and records and consultation with the Board's Chair and Assistant Attorney General, Jeanne Galvin, Board staff requested and received an attestation from Dr. Wagner that she will not practice psychology until further notice. Board staff is requesting direction from the Board regarding this matter.

Dr. Wagner was present and her legal counsel, Faren Akins, was present telephonically. Mr. Akins stated that Dr. Wagner would like to address the Board but her statements may contain confidential information. Mr. Akins suggested that the Board may wish to go into Executive Session to review confidential information.

At 1:49 p.m., Ms. Shreeve made a motion, seconded by Dr. Flowers, to go into Executive Session to review confidential medical records and information. The motion carried 5-0. Public session reconvened at 2:33 p.m.

After deliberation, Dr. Bohanske made a motion, seconded by Dr. Flowers, to find that emergency circumstances exists and that facts support a finding that the public health, safety and welfare are at risk and emergency action is required, as such Dr. Wagner's license shall be summarily suspended on Wednesday, March 16, 2016, at 5:00 p.m. unless Dr. Wagner voluntarily enters into a Consent Agreement voluntarily suspending her license and to undergo evaluations as ordered by the Board with the evaluators to be pre-approved by the Board or the Board's Executive Director. The evaluations are to be performed at the licensees' expense. The motion carried 5-0 on a roll call vote.

8. NEW AGENDA ITEMS FOR FUTURE MEETINGS

There were no new items for future meetings.

9. ADJOURN

There being no further business before the Board, Ms. Shreeve made a motion, seconded by Dr. Beljan, to adjourn the meeting at 1:36 p.m. The motion carried 5-0.

Respectfully submitted,

Paul Beljan, Psy.D., ABPdN, ABN
Secretary