



Governor
Douglas A. Ducey

Arizona Board of Psychologist Examiners

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BOARD OF PSYCHOLOGIST EXAMINERS LEGISLATIVE COMMITTEE REGULAR SESSION MINUTES

*March 18, 2019
8:15 a.m.
1740 W. Adams St.
Conference Room 1024
Phoenix, AZ 85007*

The Committee Chair 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 Committee may go into Executive Session on any item on the agenda, pursuant to 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, Jenna Jones at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

1) CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners Legislative Committee was called to order by Dr. Bohanske at 8:17 a.m. on March 18, 2019.

2) ROLL CALL

Legislative Committee Members Present

Bob Bohanske, Ph.D., FNAP, -Chair
Janice K. Brundage, Ph.D.

Staff Present

Jenna Jones, Executive Director
Krishna Poe, Administrative Assistant

Members Absent

Bryan Davey, Ph.D., BCBA-D

3) APPROVAL OF MINUTES

- February 25, 2018, Regular Session

Dr. Brundage made a motion, seconded by Dr. Bohanske, to approve the February 25, 2019, regular session minutes as drafted. The motion carried unanimously (2-0), by a voice vote.

4) REVIEW, DISCUSSION AND CONSIDERATION OF PROPOSED RESPONSE TO DRAFT SUNSET AUDIT REPORT

Ms. Jones provided a summary stating that the Board office received the Auditor General's Draft Sunset Audit Report. Ms. Jones drafted a proposed response to the report and it is before the Committee for consideration.

Dr. Brundage made a motion, seconded by Dr. Bohanske to go into Executive Session to confidential information as provided under A.R.S. §38-431.03 (A)(2). The motion carried unanimously (2-0) by a voice vote.

The committee returned to Regular session at 8:53 a.m.

Dr. Brundage thanked staff for their exemplary work and effort on responding to this audit and the patience and time that was necessary to respond to the auditor's requests over the past year.

Dr. Bohanske also wanted to commend the Board members on the extensive time and efforts they expend each month in their work on the Board and its committees.

Dr. Brundage made a motion to approve the response as amended, seconded by Dr. Bohanske. The motion carried unanimously (2-0), by a voice vote.

5) REVIEW, DISCUSSION AND CONSIDERATION OF FUTURE AGENDA ITEMS

Dr. Brundage asked for additional information regarding the HB2569, licensure reciprocity.

6) ADJOURN

There being no further business to come before the Committee, Dr. Brundage made a motion, seconded by Dr. Bohanske, to adjourn the meeting at 8:58 a.m. The motion carried unanimously (2-0), by a voice vote.