



Arizona Board of Psychologist Examiners

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Governor
Douglas A. Ducey

Board Members

Janice K. Brundage, Ph.D. Chair
Tamara Shreeve, MPA., Vice-Chair
Lynn L. Flowers, Ph.D. Secretary
Bob Bohanske, Ph.D., FNAP
Bryan Davey, Ph.D., BCBA-D
Diana Davis-Wilson, DBH, BCBA
Joseph Donaldson
Ramona N. Mellott, Ph.D.
Frederick S. Wechsler, Ph.D., Psy.D.

Executive Director
Jenna Jones

REGULAR SESSION MINUTES (AMENDED)

March 2 & 3, 2018
8:30 a.m.

1740 W. Adams St.
Conference Room A (1st Floor)
Phoenix, AZ 85007

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Madam Chair Brundage at 8:30 a.m. on March 2, 2018.

2. ROLL CALL

Board Members Present

Janice K. Brundage, Ph.D. – Chair
Tamara Shreeve, MPA – Vice-Chair
Lynn L. Flowers, Ph.D. – Secretary
Bobb Bohanske, Ph.D., FNAP
Bryan Davey, Ph.D., BCBA-D
Diana Davis-Wilson, DBH, BCBA
Joseph Donaldson
Ramona N. Mellott, Ph.D.
Frederick S. Wechsler, Ph.D., Psy.D., ABPP (CL)

Staff Present

Jenna Jones, Executive Director
Cindy Olvey, Psy.D.
Heather Broaddus, Deputy Director
Krishna Poe, Interim Licensing Specialist

Attorney General’s Office

Jeanne Galvin, Esq.

3. REMARKS/ANNOUNCEMENTS

CE Documentation – Dr. Brundage announced that licensees could receive CE credits in Ethics for attendance at Board meetings and explained how to obtain credit.

Board Assessment Forms – Dr. Brundage encouraged members of the audience to complete a Board meeting Assessment Survey and place them in the survey box.

Dr. Brundage introduced the Board’s new Executive Director, Jenna Jones. Dr. Brundage presented a plaque to the Board’s previous Executive Director, Cindy Olvey and thanked her for her service. Dr. Brundage presented a plaque to Dr. Bohanske and thanked him for his service as the 2017 Board Chair. Dr. Brundage presented a plaque to Dr. Wechsler for his second term as a Board member.

Board Member and Staff Appreciation –Dr. Brundage thanked Board members and staff for their dedication and hard work.

4. CALL TO THE PUBLIC

Dr. Alex Levitan requested to speak. Dr. Levitan stated that he is a member of the Arizona Psychological Association (AzPA) Board Liaison Committee. Dr. Gary Perrin requested to speak. Dr. Perrin introduced himself as the President of AzPA. Dr. Perrin introduced Dr. Rosalie Hydock, new AzPA liaison to the Board.

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

Item b. was removed from the agenda. Drs. Davey, Davis-Wilson, Mellott and Mr. Donaldson abstained from voting on the August 4, 2017, regular session minutes. Dr. Wechsler recused from voting on the January 22, 2018, regular session minutes. Dr. Mellott made a motion, seconded by Ms. Shreeve to approve the items on the Consent Agenda. The motion carried 9-0.

(a) APPROVAL OF MINTUES

- August 4, 2017, Regular Session (Drs. Davey, Davis-Wilson, Mellott and Mr. Donaldson abstained)
- December 8, 2017, Regular Session
- December 18, 2017, Regular Session
- January 22, 2018, Regular Session (Dr. Wechsler recused)

~~**(b) EXECUTIVE DIRECTORS REPORT**~~

(c) INVESTIGATIONS REPORT

(d) LICENSING REPORT

(e) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL TO SIT FOR THE EPPP ONLY

- Sarah Bald, Psy.D.

ii. REQUESTING APPROVAL TO SIT FOR THE EPPP AND LICENSURE

- Kara Beck, Ph.D.
- Lisa Spanierman, Ph.D.
- Meredith Van Tine, Psy.D.
- Robert DiCarlo, Ph.D.
- Sara Frye, Ph.D.

iii. REQUESTING APPROVAL OF LICENSURE BY WAIVER

- Chad McWhinnie, Ph.D.
- Rob Morgan, Psy.D.

iv. REQUESTING APPROVAL FOR LICENSURE BY CREDENTIAL

- Donald Gieck, Ph.D.

v. REQUESTING APPROVAL FOR TEMPORARY LICENSURE

- Benius M. Beard, Psy.D.

(f) DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- Caleigh Winkyaw, M.Ed.
- Erin Mitchell, M.S.W.
- Jamilah Amirah, M.A.
- Rula Diab, M.Ed.
- Stacie Van Zuidam, M.Ed.

(g) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING SECOND REQUEST TO TAKE THE EPPP SUBMITTED BY MARTHA LIIMATAINEN, PSY.D.

(h) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR REACTIVATION OF INACTIVE LICENSE FROM MICHAEL CAMMACK, PH.D.

6. COUNSEL REPORT

A claim was filed with the Board pertaining to John DenBoer, Ph.D. The claim moved forward to a complaint. Dr. DenBoer's attorney, Larry Cohen, filed a Complaint for Declaratory Judgment; Injunctive Relief with the Maricopa County Superior Court to obtain a ruling on the question of the Board's jurisdiction. Board action on RFI 16-22 is stayed pending complete and final court action in the court case. Ms. Galvin stated that dispositive motions were filed and responses were filed. Mr. Cohen is requesting Discovery. Ms. Galvin stated that the deposition is complete and briefs will be filed. Ms. Galvin will keep the Board apprised.

An anonymous complaint, No. 16-15, was submitted to the Board office regarding Steven Gray, Ed.D. Dr. Gray filed a special action with the Superior Court challenging the Board's authority to accept anonymous complaints. The Board was successful at the Superior Court. Dr. Gray filed an appeal and a motion to dismiss was granted. The case has been forwarded back to the Superior Court and is scheduled to be reviewed on March 12, 2018. Ms. Galvin will keep the Board apprised of this matter.

7. DISCUSSION, CONSIDERTATION, AND POSSIBLE ACTION RELATING TO INITIAL CASE REVIEW OF THE FOLLOWING INVESTIGATIONS

a.) Monela Beroni, Psy.D., Complaint No. 17-08

Dr. Wecshler recused from reviewing this agenda item and exited the meeting room. Dr. Brundage provided a summary to the Board stating that this complaint was submitted anonymously. The complaint was reviewed at the Complaint Screening Committee meeting and was forwarded to the Board for further review. It is alleged that Dr. Beroni did not maintain appropriate boundaries and had inappropriate contact with male patients at the Juvenile Department of Corrections. Additionally, there were concerns that Dr. Beroni answered questions on her psychologist renewal application incorrectly.

Dr. Beroni and her legal counsel, Faren Akins, were present, requested to speak, made statements and answered Board members' questions. Dr. Beroni stated that she never received any sort of warning or reprimand during her employment at the Juvenile Department of Corrections. Dr. Beroni stated that she resigned for numerous reasons and that her resignation was not in lieu of termination. Dr. Beroni stated that at the time of her renewal application she was not aware of every being under investigation or reprimanded at her place of employment. Dr. Beroni's previous Juvenile Department of Corrections Supervisor, Dr. Glen Tanita, was present telephonically, made a statement and answered Board members questions. Dr. Tanita provided a timeline of Dr. Beroni's employment. He stated that as her Supervisor he was never aware of any complaints or investigations against her. He stated that Dr. Beroni always acted professionally and ethically. Additionally, he indicated that Dr. Beroni did not have boundary issues.

The Board deliberated and expressed concerns that this complaint was submitted anonymously. After deliberation, Dr. Bohanske made a motion, seconded by Mr. Donaldson, to dismiss this matter as there were no violations of statute or rule. The motion carried 8-0-1 with Dr. Wechsler recused.

b.) Amy White, Psy.D., Complaint No. 17-12

Dr. Brundage provided a summary to the Board stating the complaint was reviewed at the Complaint Screening Committee meeting and was forwarded to the Board for further review. It is alleged that Dr. White did not obtain both parents Informed Consent prior to allowing a minor child join a session with his Father. Additionally, it is alleged that Mother (Complainant, N.G.) had no knowledge that Dr. White would be seeing her Son.

The Complainant, N.G., was present, requested to speak and made a statement. N.G. provided details of the session her son had with Dr. White. She claimed that the session has created issues for her son. She stated that she did not give her consent for the session and that she had no prior knowledge that her son would be attending a session with Dr. White.

Dr. White and her legal counsel, J. Arthur Eaves, were present, requested to speak, made statements and answered Board members' questions. Dr. White stated that Son was a collateral for Father's session only. Son was never a patient and was never treated. Dr. White provided a statement from Father indicating that Father asked Son to participate in a session as a collateral. Dr. White asserted that there is no requirement that Informed Consent be given for a collateral. Dr. White indicated that she has since created an Informed Consent for collaterals. Board members asked if she continued to see Son. Dr. White said no. Board members asked if she works with divorced parents often. Dr. White said yes and stated that she has never brought a collateral into a session before.

Board members deliberated and expressed concern that Mother, N.G., had no prior knowledge that Son would attending a session with Father as a collateral. Board members discussed whether there is a violation. After deliberation, Dr. Wechsler made a motion, seconded by Ms. Shreeve, to issue Dr. White a Non-Disciplinary Letter of Concern. The motion carried 8-1 on a roll call vote with Dr. Flowers voting no.

c.) Holly Joubert, Psy.D., Complaint No. 17-22

Dr. Brundage provided a summary to the Board stating the complaint was reviewed at the Complaint Screening Committee meeting and was forwarded to the Board for further review. It is alleged that Dr. Joubert provided inappropriate supervision, did not follow appropriate pay regulations and practiced while impaired.

The Complainant, Dr. Kristine Schwartz and her legal counsel, J. Arthur Eaves, were present and available for questions. Board members asked when Dr. Schwartz was awarded her doctorate degree. Dr. Schwartz explained that she was employed with Dr. Joubert as a contracted employee.

Dr. Joubert was present, requested to speak, made a statement and answered Board members questions. Board members asked about Dr. Schwartz's employment status. Dr. Joubert confirmed that Dr. Schwartz was an employee not a postdoctoral supervisee. Board members asked about transfer of clients. Dr. Joubert answered. Board members asked about pay for employees. Dr. Joubert explained that pay rates varied depending on client time versus administrative time.

After deliberation, Dr. Flowers made a motion, seconded by Mr. Donaldson, to dismiss Complaint No. 17-22 as there were no violations of statutes or rules. The motion carried 9-0.

d.) Jamie Matanovich, Ph.D. Complaint No. 17-26

Dr. Wechsler provided a summary to the Board stating the complaint was reviewed at the Complaint Screening Committee meeting and was forwarded to the Board for further review. It is alleged that Dr. Matanovich is not utilizing the most current versions of tests when conducting evaluations for giftedness.

The Complainant, Dr. Brulles, was present, requested to speak, made a statement and answered Board members questions. Dr. Brulles stated that she is the Director for the Paradise Valley Unified School District Gifted Education since 2008. She provided examples of her concerns regarding Dr. Matanovich's practice to the Board.

Dr. Matanovich was present, requested to speak, made a statement and answered Board members' questions. Dr. Matanovich stated that she sent a letter to Paradise Valley Unified School District indicating that she will no longer provide services for their jurisdiction. Board members asked how Dr. Matanovich remains knowledgeable of the most current tests available. Dr. Matanovich answered. Board members asked Dr. Matanovich if she was utilizing outdated tests at other school districts. Dr. Matanovich confirmed that she was utilizing outdated tests. Dr. Matanovich confirmed that she is currently utilizing the most current tests available.

The Board deliberated and expressed concern that Dr. Matanovich was utilizing outdated tests when conducting evaluations for giftedness. After deliberation, Dr. Wechsler made a motion, seconded by Dr. Bohankse, to forward Complaint No. 17-26 to an Informal Interview for possible violations of §32-2061(16)(dd) for possibly violating an ethical standard adopted by the Board as it pertains to the American Psychological Association Ethical Principles of Psychologists and Code of Conduct; 2.01 Boundaries of Competence; 2.03 Maintaining Competence; 3.04 Avoiding Harm; 3.09 Cooperation with Other Professionals; 4.05 Disclosures; 6.06 Accuracy in Reports to Payors and Funding Sources; and 9.08(a)(b) Obsolete Tests and Outdated Test Results. The Board gave the Board's legal counsel, Jeanne Galvin, the authority to work with Dr. Matanovich in drafting a Consent Agreement in resolution of this Complaint. The Consent Agreement will include Probation for no less than 12 months, Supervision for no less than 20 cases with the Supervisor observing at least one of the 20 cases. The Supervisor shall submit quarterly reports to the Board. The motion carried 9-0.

**8. INFORMAL INTERVIEW – Lauren Dawson, Ph.D., Complaint No. 16-52
DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO PENDING
APPLICATION AND ALLEGATIONS OF UNPROFESSIONAL CONDUCT AND DECISION**

Dr. Dawson and her legal counsel, J. Arthur Eaves, Esq., were present. Board members and staff introduced themselves. Dr. Brundage explained Informal Interview procedures and provided a summary of the allegations. Dr. Brundage swore in Dr. Dawson.

Dr. Dawson clarified the procedures she utilizes when conducting Independent Medical Evaluations, how she utilizes the DSM V, provided statistics regarding the conditions she assesses and explained the differences between forensic versus clinical patients. She provided a background on continuing education she has participated in since receiving this complaint.

Dr. Wechsler provided a summary of the allegations to the Board. Dr. Wechsler stated that it is alleged that Dr. Dawson is not qualified to conduct Independent Medical Evaluations, her reports are contradictory, she was biased, the findings were intentionally downplayed and incorrect tests may have been utilized.

The Complainant, R.M., was present, requested to speak, made statements and answered Board members' questions. Board members asked R.M. to provide a background on his history as a police officer. R.M. answered.

At 2:01 p.m., Ms. Shreeve made a motion, seconded by Dr. Mellott, to go into Executive Session to review confidential medical information and to obtain confidential legal advice from the Board's attorney. The motion carried 9-0. Open session reconvened at 3:04 p.m.

Board members asked Dr. Dawson to provide information on her training in forensic psychology. Dr. Dawson stated that she does not have formal training in forensic psychology and indicated that she is trained in neuropsychology. Board members tabled this matter in order to hear the Informal Interview for Complaint No. 17-11.

**INFORMAL INTERVIEW – Lauren Dawson, Ph.D., Complaint No. 17-11
DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO PENDING
APPLICATION AND ALLEGATIONS OF UNPROFESSIONAL CONDUCT AND DECISION**

The Complainant, J.N., was present, requested to speak, made statements and answered Board members' questions. Board members asked J.N. to provide a background on his history as a police officer. J.N. answered. Board members asked J.N. when he submitted his industrial claim. J.N. answered.

At 3:37 p.m., Dr. Flowers made a motion, seconded by Ms. Shreeve, to go into Executive Session to review confidential medical information and to obtain confidential legal advice from the Board's attorney. The motion carried 9-0. Open session reconvened at 4:00 p.m.

Board members asked Dr. Dawson to explain what an Independent Medical Evaluation is. Dr. Dawson answered. Board members asked Dr. Dawson if attorneys are advocates. Dr. Dawson answered. Board members asked Dr. Dawson how many times she has testified in Court and if her testimony was for the defense or prosecution. Dr. Dawson answered. Board members tabled this matter in order to hear the Informal Interview for Complaint No. 17-15.

**INFORMAL INTERVIEW – Lauren Dawson, Ph.D., Complaint No. 17-15
DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO PENDING
APPLICATION AND ALLEGATIONS OF UNPROFESSIONAL CONDUCT AND DECISION**

Dr. Wechsler provided a summary of the allegations to the Board. Dr. Wechsler stated that it is alleged that Dr. Dawson is not qualified to conduct Independent Medical Evaluations, her reports are contradictory, she was biased, the findings were intentionally downplayed and incorrect tests may have been utilized.

The Complainant, R.P., was present, requested to speak, made statements and answered Board members' questions. Board members asked R.P. to provide a background on his history as a police officer. R.P. answered. Board members asked R.P. what he believed is wrong with Dr. Dawson's report. R.P. answered. Board members tabled this matter in order to hear the Informal Interview for Complaint No. 17-28.

**INFORMAL INTERVIEW – Lauren Dawson, Ph.D., Complaint No. 17-28
DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO PENDING
APPLICATION AND ALLEGATIONS OF UNPROFESSIONAL CONDUCT AND DECISION**

Dr. Wechsler provided a summary stating that this Complaint did not list allegations. The Complainant asked questions pertaining to his Independent Medical Evaluation.

The Complainant, J.G., was present, requested to speak, made statements and answered Board members' questions. J.G. provided a timeline of his history and the allegations against Dr. Dawson. Board members asked J.G. why he waited approximately two years to submit his complaint. J.G. answered.

At 4:52 p.m., Dr. Flowers made a motion, seconded by Ms. Shreeve, to go into Executive Session to review confidential medical information and to obtain confidential legal advice from the Board's attorney. The motion carried 9-0. Open session reconvened at 5:29 p.m.

Dr. Wechsler made a motion, seconded by Dr. Bohanske, to deliberate the Informal Interviews for Complaint No.'s 16-52, 17-11, 17-15 and 17-28 the following morning, Saturday, March 3, 2018, at 8:30 a.m. The motion carried 9-0.

**9. DISCUSSION, CONSIDERATION AND POSSIBLE REGARDING REQUEST FOR
REACTIVATION OF MEDICAL INACTIVE LICENSE STATUS AND REVISIONS TO
PROPOSED AGREEMENT SUBMITTED BY HEATHER BRISTER, PH.D.**

Ms. Jones provided a summary stating that a confidential Consent Agreement is before the Board for review and consideration. Ms. Jones stated that Dr. Brister has reviewed the Consent Agreement and is asking for some revisions.

At 5:45 p.m. Ms. Shreeve made a motion, seconded by Dr. Flowers to review confidential medical records. The motion carried 9-0. Open session reconvened at 5:53 p.m.

Dr. Mellott made a motion, seconded by Dr. Flowers to accept the Proposed Consent Agreement with the modifications discussed in Executive Session. The motion carried 9-0 on a roll call vote.

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICATION FOR LICENSE SUBMITTED BY RACHEL SCHWARTZ, PSY.D. AND POSSIBLE DENIAL OF THE SAME.

Dr. Wechsler recused from this agenda item. Dr. Bohanske provided a summary stating that Dr. Schwartz application was not complete, pending receipt of a reference letter that. Dr. Schwartz was present with her attorney, Faren Akins.

Dr. Mellott made a motion to enter Executive Session to seek legal advice at 5:55 PM. Dr. Flowers seconded. The Board returned to open session at 6:07 PM.

After deliberation, Dr. Flowers moved to approve her application for licensure pending receipt of the items regarding the 2nd professional recommendation and a passing EPPP score. Dr. Mellott seconded. The motion carried, 8-0-1 on a voice vote with Dr. Wechsler recused.

The Board adjourned for the day at 6:30 pm and will reconvene at 8:30 am tomorrow.

The Board reconvened on Saturday, March 3, 2018 at 8:30 a.m.

11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING THIRD REQUEST FOR EXTENSION OF TIME TO SIT FOR THE EPPP FROM RICARDO MENDIVIL, PSY.D.

Ms. Jones provided a summary to the Board and went over Dr. Mendivil's application history. Dr. Mendivil was present and discussed his request and reasoning for an extension with the Board. He explained he is using the Taylor study method and due to a number of personal situations he was not able to take the test prior to now. Ms. Shreeve made a motion, seconded by Dr. Flowers to approve Dr. Mendivil's request for a six (6) month extension to take the EPPP. The motion carried 9-0.

8. (continuation) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING INFORMAL INTERVIEWS RE: LAUREN DAWSON, Ph.D. Case Nos. 16-52, 17-11-17-15 and 17-28.

Dr. Dawson was not present but her attorney, Mr. Eaves, was present. The Complainants were also present and provided one representative, R.P., to speak on behalf of the four complainants. Mr. Eaves provided a closing argument to the Board.

There was discussion that the members had concerns regarding the evaluations but also questions as to whether or not the concerns rose to the level of a violation.

At 10:40 a.m., Ms. Shreeve made a motion to enter Executive Session to receive legal advice. The motion was seconded by Dr. Wechsler. The motion carried 9-0. The Board returned to Open Session at 10:58 a.m.

The Board returned to Open Session and continued discussion regarding possible violations, they included ethical 9.01(A) and (B); 9.06; 2.01 (b). Ms. Shreeve made a motion to consider a violation of A.R.S. §32-2061 (dd) as it relates to a violation of ethics 2/01 (b), 9.01 (a) and (b), 9.02 (b), and 9.06. Dr. Bohanske seconded. A roll call was taken and the vote was 9-0 in favor of the motion.

Next the Board discussed possible sanctions and what discipline to take. It included a term of probation of 12 months with a monitor review of 20 cases and any cases that involved police officers. They discussed a need for continuing education.

At 11:40, Ms. Shreeve moved to enter Executive Session to receive legal advice. Ms. Mellott seconded the motion. The motion carried 9-0. The Board returned to Open Session at 11:47 a.m.

The Board moved to adopt a 12 month probation with a breakdown of cases to be reviewed by a monitor with quarterly reports. They discussed there was a lot of CE available and suggested 12 hours in addition to the statutory requirements. She would be allowed to ask for an early termination and she would be responsible for all costs for complying with the Order. Dr. Mellott made a motion to refer this for the drafting of an Order and Ms. Shreeve seconded. A roll call vote was taken and the motion passed 9-0. **

12. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR RELEASE OF PROBATION AND STIPULATIONS OF THE CONSENT AGREEMENT AND ORDER SUBMITTED BY DONALD DURHAM, PH.D.

Ms. Jones provided a summary to the Board as Ms. Broadus was not present. She advised that Dr. Durham had completed the terms of the Consent Agreement and he was requesting the probation be terminated. After deliberation, Mr. Donaldson made a motion to approve the release from probation, seconded by Dr. Flowers. The motion carried 9-0 on a voice vote.

13. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE EXAMINATION FOR PROFESSIONAL PRACTICE IN PSYCHOLOGY (EPPP) PART 2 AND POSSIBLE INCLUSION AS A FUTURE REQUIREMENT FOR LICENSURE AS A PSYCHOLOGIST

Dr. Bohanske provided a summary to the Board stating that ASPPB was working on the new Part 2 test and that it would be available January 2020. It, in addition to Part 1, would make up the EPPP. The two parts would not be considered separate items, both parts would combine to be the EPPP test that statute requires. The first part would be basic knowledge and the 2nd part, taken later, just prior to licensure would address applied knowledge and skills.

14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO REQUEST FOR REACTIVATION OF MEDICAL INACTIVE LICENSE STATUS SUBMITTED BY CHRISTINE MCCABE, PH.D.

Ms. Poe provided a summary of Dr. McCabe's request to reactivate her license. After deliberation, Dr. Wechsler made a motion to approve Dr. McCabe's request reactivate her license. Mr. Donaldson seconded. The motion carried with a 9-0 voice vote.

15. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CORRESPONDENCE RECEIVED FROM PATRICIA JOHNSON, PH.D. PERTAINING TO R4-26-207(B)(2) REQUIRING PSYCHOLOGISTS TO COMPLETE CONTINUING EDUCATION CREDITS IN DOMESTIC VIOLENCE AND CHILD ABUSE.

The Board did not hear this matter and asked that it be placed on a future agenda.

(**For further information on this matter, please refer to the April minutes.)

16. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PROPOSED SUBSTANTIVE POLICY STATEMENT REGARDING CALCULATION OF DIRECT CONTACT HOURS FOR POSTDOCTORAL EXPERIENCE AND POSSIBLE APPROVAL OF SAME.

Dr. Mellott provided a summary stating that this proposed substantive policy statement would clarify the calculation of direct contact hours. Dr. Bohanske made a motion, seconded by Dr. Wechsler, to approve the substantive policy statement. The motion carried 9-0 with a voice vote.

17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING NOTIFICATION THAT ASSOCIATION FOR STATE AND PROVINCIAL PSYCHOLOGY BOARDS (ASPPB) IS ACCEPTING NOMINATIONS FOR AWARDS AND NOMINATIONS TO THE ASPPB BOARD OF DIRECTORS AS WELL AS CONSIDERATION OF ATTENDANCE AT THE ASPPB MIDYEAR MEETING.

Ms. Jones provided a summary stating that the ASPPB mid-year meeting would be held in Savannah, Georgia from April 12-15. The annual meeting will be held in Salt Lake City, Utah in October. Nominations for the ASPPB Board are due May 1. Ms. Jones asked if any of the Board members would like to attend with her. Diana Davis-Wilson volunteered to attend along with Dr. Olvey.

Dr. Bohanske moved to nominate Dr. Olvey for the Secretary-Treasurer of the ASPPB board. Mr. Donaldson seconded. The motion carried with a 9-0 voice vote.

18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING LEGISLATION INCLUDING BUT NOT LIMITED TO, HB2237, HB2197, SB1184, HB2406.

Ms. Jones provided a brief update to the Board regarding the various bills that were going through the legislative process. HB2237 had passed through the House and headed to the Senate. She and Dr. Bohanske have been scheduling meetings with various legislative staff and members to provide education regarding the proposed change. She has asked for a meeting with Senator Barto, the Senate Chair of the Health committee.

HB2197 regarding the creation of a workforce data collection has passed the House and is making its way through the Senate. It would create a workforce database for health profession regulatory boards that would be under the Department of Health Services.

SB1184 was a bill regarding a state compact addressing temporary professional licenses. At this point the bill has stalled out in the House as it was held at the Government committee.

HB2406 did not get a hearing. The bills addressing the possible consolidation or elimination of boards have not moved forward. The bill requiring all boards to videotape their meetings (HB2207) and post them for five years on their respective websites has been turned into a study for ADOA to address the costs.

19. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICATION FOR TEMPORARY LICENSE AS A PSYCHOLOGIST, REQUEST FOR APPROVAL TO SIT FOR THE EPPP, AND APPROVAL OF POSTDOCTORAL WRITTEN TRAINING PLAN SUBMITTED BY SHELLY MARSH, PSY.D.

Dr. Bohanske recused from reviewing this item and Dr. Mellott chaired. The Board proceeded with a substantive review and determined that the materials submitted meet the requirements of statute and rule.

Dr. Mellott made a motion, seconded by Ms. Shreeve to approve Dr. Marsh's application. The motion carried 8-0-1 with Dr. Bohanske recused.

20. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICATION FOR LICENSURE AS A PSYCHOLOGIST, REQUEST FOR APPROVAL TO SIT FOR EPPP, AND APPROVAL OF POSTDOCTORAL WRITTEN TRAINING PLAN SUBMITTED BY JENNIFER NANSON, PSY.D.

Dr. Bohanske recused from reviewing this item and Dr. Mellott chaired. The Board proceeded with a substantive review of Dr. Nanson's application. Upon review, the Board determined that the materials submitted meet the requirements of statute and rule. Dr. Mellott made a motion, seconded by Mr. Donaldson, to approve Dr. Nanson's application. The motion carried 8-0-1 with Dr. Bohanske recused.

21. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO CASE NO. 16-37 INVOLVING DR. NELSON DE JESUS, PH.D., AND THE PROPOSED CONSENT AGREEMENT AND POSSIBLE MOTION TO VACATE THE FORMAL HEARING.

Ms. Jones provided a summary with Ms. Galvin's assistance stating that Dr. DeJesus has agreed to the Consent Agreement provided in that his license will be placed on probation immediately and change to a suspended status in 45 days. His license will remain suspended until June 30, 2018, when his license will expire and he may not renew it or reapply for at least 5 years. Dr. Bohanske made a motion, seconded by Mr. Donaldson, to accept and approve the Consent Agreement and vacate the formal hearing. The motion carried 9-0 with a roll call vote.

22. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CHANGES TO LICENSE REQUIREMENTS PERTAINING TO COURSE WORK AND EPPP REQUIREMENTS FOR APPLICANTS WHO ARE LICENSED AS PSYCHOLOGISTS IN OTHER JURISDICTIONS

Dr. Bohanske provided a summary to the Board stating that the Board may want to consider a future statute change addressing those applicants who are applying from other states and may not have taken the EPPP but have been in practice for a significant amount of time. There was no discussion as it was the consensus of the Board to table this item to a future meeting.

23. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICATION FOR LICENSURE AS A BEHAVIOR ANALYST SUBMITTED BY ASHLEY PRUITT, M. S.

Dr. Davis-Wilson recused from reviewing this application. Dr. Davey provided a summary to the Board. Upon review of her application, the Board noted that she did not answer question 26 on page 5 of the application. The Board requested that she complete question 26 by listing her training experiences relating to behavior analysis, including the names of the individuals from which she has requested verification forms and return the completed page to the Board office. The motion carried 8-0-1 with Dr. Davis-Wilson recused.

24. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICATION FOR LICENSURE AS A BEHAVIOR ANALYST SUBMITTED BY SAMANTHA McKENNA, M.ED.

Dr. Davis-Wilson recused from this application. Dr. Davey provided a summary to the Board. The Board proceeded with a substantive review of Dr. McKenna's application. Upon review, the Board determined that the materials submitted meet the requirements of statute and rule. Dr. Davey made a motion,

seconded by Dr. Mellott to approve the application. The motion carried 8-0-1 with Dr. Davis-Wilson recused.

25. NEW AGENDA ITEMS FOR FUTURE MEETINGS

There were no new items suggested for future meetings.

26. ADJOURN

There being no further business to come before the Board, Dr. Brundage made a motion, seconded by Mr. Donaldson, to adjourn the meeting at 6:30 pm on Friday evening and 1:00 pm on Saturday, March 3, 2018. The motion carried 9-0.

Respectfully submitted,

Lynn L. Flowers, Ph.D.
Secretary