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**CONTINUING EDUCATION COMMITTEE
REGULAR SESSION MINUTES**

**March 28, 2014
7:30 a.m.**
1400 West Washington
Room # 240
Phoenix, AZ 85007

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners Continuing Education Committee (CEC) was called to order by Dr. Mellott at 7:53 a.m. No executive sessions were held.

2. ROLL CALL

Continuing Education Committee Members Present

John P. DiBacco, Ph.D.
Ramona N. Mellott, Ph.D.

Continuing Education Committee Members Absent

Janice K. Brundage, Ph.D.

Staff Present

Cindy Olvey, Psy.D.
Heather Duracinski, Licensing Coordinator

Attorney General's Office

Jeanne Galvin, Esq.

3. APPROVAL OF MINUTES

- **January 24, 2014-Regular Session Minutes**

Dr. DiBacco made a motion, seconded by Dr. Mellott, to approve the January 24, 2014, Regular Session Minutes as drafted. The motion carried 2-0.

4. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING CATHERINE SHISSLAK, PH.D. RESPONSE TO CE DEFICIENCIES

Catherine Shisslak, Ph.D. –Dr. Shisslak was present telephonically. Committee members reviewed Dr. Shisslak’s CE materials and subsequent submissions. After deliberation, Dr. Mellott made a motion, seconded by Dr. DiBacco, to find Dr. Shisslak in compliance with the Board’s 2011-2013 CE Audit. The Motion carried 2-0.

5. AGENDA ITEMS FOR FUTURE MEETINGS

There were no new items for future meetings.

6. ADJOURN

There being no further business to come before the Continuing Education Committee, Dr. DiBacco made a motion, seconded by Dr. Mellott, to adjourn the meeting at 7:58 a.m. The motion carried 2-0.

Ramona N. Mellott, Ph.D.
Continuing Education Committee Member