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**State of Arizona
Board of Psychologist Examiners**

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**AGENDA
TELEPHONIC MEETING**

March 4, 2016 – 7:45 a.m.
1400 W. Washington, Basement, Conference Room B-1
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) **CALL TO THE PUBLIC**

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please complete a “Call to the Public Request to Speak” form and give it to a Board staff person.

4) CONSENT AGENDA - DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

Any item under consent may be removed for independent discussion and action by a Board member.

(a) APPROVAL OF MINUTES

- February 5, 2016, Regular Session

(b) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL TO SIT FOR EPPP ONLY

- Linzi Cody, Ph.D.
- Rachel Youngblom, Psy.D.

ii. REQUESTING APPROVAL TO SIT FOR EPPP AND LICENSURE

- Annel Cordero, Ph.D.
- Jennifer Kirkpatrick, Ph.D.
- Megan Aros-O'Malley, Ph.D.
- Ryan Drzewiecki, Psy.D.
- Samantha Jesse, Ph.D.
- Thomas Barber, Psy.D.
- Thomas McCaffrey, Psy.D.

iii. REQUESTING APPROVAL OF LICENSURE BY WAIVER

- Donna Price, Psy.D.

iv. REQUESTING APPROVAL OF LICENSURE BY CREDENTIAL

- Donald Townsend, Ph.D.

iv. REQUESTING APPROVAL OF SUPERVISED PROFESSIONAL EXPERIENCE HOURS AND LICENSURE

- Emily Strang, Ph.D.

(c) DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- Kylan Turner, Ph.D.

(d) DISCUSSION/DECISION REGARDING REQUEST FOR EXTENSION OF TIME TO SIT FOR THE EPPP FROM SARAH OPUROKU, PSY.D.

- 5) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING LEGISLATIVE UPDATE INCLUDING, BUT NOT LIMITED TO, HB 2503, HB 2501, SB 1121, HB 2217, AND SB 1443**
- 6) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CORRESPONDENCE RECEIVED FROM LARRY COHEN OBJECTING TO BOARD ACTION TAKEN PERTAINING TO PAULETTE SELMI, PH.D. – Ms. Chapman**
- 7) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CORRESPONDENCE RECEIVED FROM LARRY COHEN OBJECTING TO BOARD ACTION TAKEN PERTAINING TO DENISE GLASSMOYER, PSY.D. – Ms. Chapman**
- 8) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO RESPONDENT'S REQUEST TO STAY BOARD PROCEEDINGS IN RFI 15-31, REGARDING MICHAEL EPSTEIN, PH.D. – Ms. Chapman**
- 9) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING UPDATE FROM THE BOARD'S CONTINUING EDUCATION COMMITTEE REGARDING THE CONTINUING EDUCATION AUDIT CONDUCTED FOR LICENSING PERIOD 2013 – 2015 – Dr. Brundage**
- 10) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO REQUEST FOR APPROVAL OF DRAFT PSYCHOLOGY RULES FOR POSTING ON THE BOARD'S WEBSITE AND INVITING INFORMAL PUBLIC COMMENT – Dr. Mellott**
- 11) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CALL FOR NOMINATIONS FROM THE ASSOCIATION FOR STATE AND PROVINCIAL PSYCHOLOGY BOARDS (ASPPB) FOR AWARDS AND POSITIONS ON THE BOARD OF DIRECTORS AND ATTENDANCE AT THE ASPPB MIDYEAR MEETING**
- 12) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO ESTABLISHMENT OF A TREATMENT AND REHABILITATION PROGRAM FOR IMPAIRED PSYCHOLOGISTS PURSUANT TO A.R.S. § 32-2086**

- 13) **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**
- 14) **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**
- 15) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 16) **ADJOURN**