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**State of Arizona**  
**Board of Psychologist Examiners**

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**Staff**

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Executive Director  
*Lynanne Chapman*  
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*Heather Duracinski*  
Licensing Coordinator  
*Krishna Poe*  
Administrative Assistant

**Agenda**

**Board of Psychologist Examiners**  
**Rules Committee Meeting**  
**May 24, 2016**  
**10:00 a.m.**

Location:  
1400 W. Washington, Suite 280  
State Personnel Board Conference Room  
Phoenix, AZ 85007

The Rules 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 Rules Committee 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/or (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.

Committee members will join the meeting by phone.

- 1. CALL TO ORDER – Dr. Mellott**
- 2. ROLL CALL – Ms. Poe**
- 3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO WRITTEN COMMENTS RECEIVED REGARDING DRAFT RULES FOR BEHAVIOR ANALYSIS AND POSSIBLE RECOMMENDATIONS FOR REVISION AND PRESENTATION TO THE BOARD**
- 4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO POSSIBLE REVISIONS TO THE DRAFT RULES FOR PSYCHOLOGY INCLUDING, BUT NOT LIMITED TO, GENERAL EDITS AND CHANGES TO THE SECTIONS ON TELEPRACTICE AND TELESUPERVISION FOR POSSIBLE RECOMMENDATIONS TO THE BOARD**
- 5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING POSSIBLE STATEMENT TO THE PUBLIC PERTAINING TO TELEPRACTICE RULEMAKING FOR PSYCHOLOGY AND POSSIBLE REFERENCE TO DRAFT RULES FOR GUIDANCE UNTIL RULES BECOME FINAL**
- 6. AGENDA ITEMS FOR FUTURE MEETINGS**
- 7. ADJOURNMENT**