

Board Members

John P. DiBacco, Ph.D.

Chair

Frederick S. Wechsler, Ph.D., Psy.D., ABPP

Vice-Chair

Tamara Shreeve, MPA

Secretary

Paul Beljan, Psy.D. ABPdN, ABN

Bob Bohanske, Ph.D.

Janice K. Brundage, Ph.D.

Joseph C. Donaldson

Ramona Mellott, Ph.D.

Rob Robichaud



State of Arizona
Board of Psychologist Examiners

1965-2015

50 Years of Service to Arizona

1400 West Washington, Suite 240

Phoenix, Arizona 85007

Phone: (602) 542-8162

Fax: (602) 542-8279

www.psychboard.az.gov

Staff

Dr. Cindy Olvey
Executive Director

Lynanne Chapman
Deputy Director

Heather Duracinski
Licensing Coordinator

Krishna Poe
Administrative Assistant

50th Year Commemorative Committee
REGULAR SESSION MINUTES

Telephonic Meeting

January 28, 2015

1400 W. Washington, Suite 240

Phoenix, AZ 85007

1. CALL TO ORDER

The regular session of the Arizona Board of Psychologist Examiners 50th Anniversary Committee was called to order by Dr. Bohanske at 9:08 a.m. on January 28, 2015. No Executive Sessions were held.

2. ROLL CALL

Committee Members Present

Bob Bohanske, Ph.D. – Chair

Jan Brundage, Ph.D.

Ramona Mellott, Ph.D.

Tammy Shreve

Board Staff Present

Cindy Olvey, Psy.D. Executive Director

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ACTIVITIES TO COMMEMORATE THE 50TH ANNIVERSARY OF ESTABLISHING PSYCHOLOGY AS A PROFESSION IN ARIZONA

a) Update on Board meetings to be held in the Tucson, Flagstaff and Phoenix areas for 2015

A Board meeting is scheduled to be held on February 27, 2015, in Tucson at the Pima County Juvenile Court Training Center. Meeting location and accommodations are confirmed. The Board's Executive Director is working with Risk Management on security for the meeting. Committee members suggested that the agenda include an item recognizing former Board members who may be in attendance. The Committee discussed the possibility of a reception in conjunction with the meeting.

A Board meeting is scheduled to be held on August 14, 2015, at Northern Arizona University. Accommodations are still to be determined. Dr. Mellott spoke with the Chief of NAU Campus Police to advise that security will be required for the meeting. Dr. Olvey will follow up with NAU Campus Police. The Committee expressed interest in a reception in conjunction with the meeting.

A Board meeting scheduled for December 11, 2015, in Phoenix will also include recognition of the 50th anniversary.

b) Annual meeting of the Association of State and Provincial Psychology Boards scheduled for 10/7/15 through 10/11/15 in Tempe, Arizona

At the December, 2015 meeting, the Board identified possible locations for the ASPPB President's Dinner. These suggestions were subsequently provided to ASPPB staff for consideration. The Committee expressed interest in presenting awards at the ASPPB meeting. Committee members suggested an award for Dr. Bohanske for his leadership and vision for the 50th Anniversary year. In order to identify individuals who might be considered for an award, Committee members asked that a list of former Board members be provided for the next meeting as well as identification of any Board members who have been active in ASPPB who could be recognized. The Committee discussed possible topics to suggest to ASPPB for the Annual Meeting including a presentation on a vision of the profession and regulation in the next 50 years. Conducting a mock hearing that might include the Board's Assistant Attorney General was also suggested.

c) Commemorative Certificates

The Secretary of State has approved use of the Arizona State Seal on the commemorative certificates. Board staff met with staff from the Secretary of State's Office to discuss ribbon and seals used on certificates signed during the recent inauguration. These ribbons and seals are identical to those issued by the Board in the past. Two quotes for printing have been received and are being considered. One quote will include printing the calligraphy and the other would require hiring a calligrapher. The Committee discussed wording that could be included on the certificate to commemorate the 50th anniversary. It was the consensus of the Committee to use "1965-2015 50 Years of Service to Arizona". It was also the consensus of the Committee to add this wording to the Board's letterhead for 2015.

The Committee discussed the following agenda items together:

- d) Arizona Psychological Association Annual Convention**
- e) Documentation of historical information**
- f) Use of website to announce events and relay historical information**

The Arizona Psychological Association Annual Convention will be held on October 15 and 16, 2015, in the Phoenix area, with the exact location to be determined at a later date. Committee members discussed reserving a booth that would be staffed by Board members at breaks and prior to morning sessions. Dr. Bohanske is working on a poster of historic information for display at meetings as well as the booth. In addition, Committee members discussed having a brochure, copies of statutes, rules and substantive policy statements available at the booth. Information and announcements could also be placed on the Board's website.

4) NEW AGENDA ITEMS FOR FUTURE MEETINGS

No future agenda items were identified.

5) ADJOURN

There being no further business to come before the Committee, Ms. Shreeve moved to adjourn, seconded by Dr. Brundage. Motion carried. Meeting adjourned at 10:01 a.m.

Bob Bohanske, Ph.D.
Committee Chair