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

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**Staff**

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Lynanne Chapman  
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Heather Duracinski  
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Krishna Poe  
Administrative Assistant

**Agenda**

**Board of Psychologist Examiners**  
**Rules Committee Meeting**  
**July 11, 2016**  
**9:00 a.m.**

**Location:**

1400 W. Washington, Suite 240  
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. **APPROVAL OF MINUTES**
  - July 25, 2014
  - October 29, 2014
  - November 3, 2015
  - February 2, 2016
  - March 1, 2016
  - April 12, 2016
  - May 24, 2016
3. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO COMMENTS RECEIVED FROM THE GOVERNOR'S REGULATORY REVIEW COUNCIL (GRRC) AND POSSIBLE REVISIONS TO RULES FOR BEHAVIOR ANALYSIS INCLUDING, BUT NOT LIMITED TO CONTINUING EDUCATION**
4. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO PSYCHOLOGY**

**RULES INCLUDING, BUT NOT LIMITED TO, POSSIBLE DEFINITIONS OF “PRACTICE MONITOR” AND “SUPERVISOR” WITHIN THE CONTEXT OF A.A.C. R4-26-310 PERTAINING TO DISCIPLINARY SUPERVISION**

**5. AGENDA ITEMS FOR FUTURE MEETINGS**

**6. ADJOURNMENT**