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

1965-2015

50 Years of Service to Arizona

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**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**

**July 9, 2014**

**1400 W. Washington, Suite 240**  
**Phoenix, AZ 85007**

**1. CALL TO ORDER**

The regular session of the Arizona Board of Psychologist Examiners 50<sup>th</sup> Anniversary Committee was called to order by Dr. Bohanske at 10:34 a.m. on July 9, 2014. No Executive Sessions were held.

**2. ROLL CALL****Committee Members Present**

Bob Bohanske, Ph.D. – Chair

Jan Brundage, Ph.D. (Joined at 10:45 a.m.)

Ramona Mellott, Ph.D.

Tammy Shreve, MPA

**Board Staff Present**

Cindy Olvey, Psy.D. Executive Director

**Attorney General's Office**

Jeanne Galvin, AAG

**3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ACTIVITIES TO COMMEMORATE THE 50<sup>TH</sup> ANNIVERSARY OF ESTABLISHING PSYCHOLOGY AS A PROFESSION IN ARIZONA INCLUDING, BUT NOT LIMITED TO:****a) Identification of facilities and dates for Board meetings to be held in the Tucson and Flagstaff areas for 2015**

Board staff visited a State building with a conference room that could be used at no charge for a Board meeting in Tucson. Room capacity is approximately 75 and parking is available for a fee. Once a date is identified, Dr. Brundage would like to contact the University of Arizona to inquire about possible use of a room on campus that would allow for a larger audience. Committee members discussed possible dates for the meeting; February was preferred. Board staff will check on accommodations in Tucson for February.

Dr. Mellott discussed holding a Board meeting on the campus of Northern Arizona University. The Committee expressed interest in a reception following the meeting. Possible dates in August, room security, and parking were also discussed.

**b) Activities associated with Board meetings**

Committee members discussed the possibility of holding receptions following the Board meetings.

**c) Commemorative Certificates**

Board staff have been contacting possible vendors to print the certificates.

**d) Documentation of historical information**

The Intern for the Board office has made a list of all former Board members and the license status of former psychologist Board members. Contact information is available for former psychologist Board members, but is not readily available for former public members. In addition, some milestones have been identified for the past 50 years. The Arizona Psychological Association has also provided some historical files for review.

**e) Use of website to announce events and relay historical information**

Committee members discussed developing a 50<sup>th</sup> anniversary page on the website that would provide names of former Board members and historical timeline information. Discussion also focused on development of a poster presentation that includes historical information that could possibly be featured at the Arizona Psychological Association's (AzPA) Annual Convention. Board staff will contact AzPA to inquire whether photos from prior years might be available.

Committee members inquired about the Association of State and Provincial Psychology Board's (ASPPB) Annual Meeting to be held in Arizona in 2015. No additional information is available at this time. Board staff will contact ASPPB staff to inquire about planning for this meeting.

**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, the meeting was adjourned at 11:26 a.m.

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**Bob Bohanske, Ph.D.**  
**Committee Chair**