



Governor
Douglas A. Ducey

Arizona Board of Psychologist Examiners

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Board Members
Janice K. Brundage, Ph.D., Chair
Tamara Shreeve, MPA., Vice-Chair
Lynn L. Flowers, Ph.D. Secretary
Bob Bohanske, Ph.D., FNAP
Bryan Davey, Ph.D., BCBA-D
Diana Davis-Wilson, DBH, BCBA
Joseph Donaldson
Ramona N. Mellott, Ph.D.

Executive Director
Jenna Jones

AGENDA BOARD MEETING (amended)

August 3 & 4, 2018
8:30 a.m. (August 3, 2018)
8:00 a.m. (August 4, 2018)
1740 W. Adams St.
Boardroom A (1st Floor)
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, Ms. Jenna Jones, at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

1) **CALL TO ORDER** – Dr. Brundage

2) **ROLL CALL** – Ms. Poe

3) **REMARKS/ANNOUNCEMENTS** – Dr. Brundage

- CE Documentation for Licensee Attendance at Board meetings
- Board Surveys
- Board Member and Staff Appreciations
- Service appreciation for previous Board member, Frederick S. Wechsler, Ph.D., Psy.D., ABPP (cl)

4) **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.

5) **COUNSEL UPDATE** – Ms. Galvin

6) 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

- May 4, 2018, Regular Session
- June 8, 2018, Regular Session
- July 13, 2018, Regular Session

(b) EXECUTIVE DIRECTOR'S REPORT

(c) INVESTIGATIONS REPORT

(d) LICENSING REPORT

(e) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL TO SIT FOR EPPP AND LICENSURE

- Deborah J. Mercier, Ph.D.
- Nicoleta Baila, Psy.D.
- Shana Burgos-DeStephanis, Ph.D.
- Tiffany Nicole (Long) Godwin, Ph.D.
- Vitae Felix, Ph.D.

ii. REQUESTING APPROVAL OF LICENSURE BY WAIVER

- Erika Geiggar-Schad, Psy.D.
- Kenneth L. Dodge, Ph.D.
- Kimberly Painter, Psy.D.
- Kristin Crocfer, Psy.D.
- Jo Vogeli, Ph.D.
- Olivia Marks, Psy.D.
- Pamela Yellin, Ph.D.
- Rae Mazzei, Psy.D.
- Rielly Cole Boyd, Ph.D.

iii. REQUESTING APPROVAL OF SUPERVISED WORK EXPERIENCE AND LICENSURE

- Emma H. Ross, Ph.D.

iv. REQUESTING APPROVAL TO SIT FOR EXAMINATION (EPPP) & TEMPORARY LICENSURE

- Elena Marie Rivera, Ph.D.
- Michelle Lynn Romero, Psy.D.
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(f) DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- Ashley Meyer, M.Ed.
- Elizabeth Welch, M.Ed.
- Sara Carrasco, M.Ed.

(g) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR EXTENSION OF TIME TO SIT FOR THE EPPP FROM AMY PROSSER, PH.D.

(h) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST TO RETAKE THE EPPP FROM SHELLY MARSH, PSY.D.

TIMED ITEM – 8:45 a.m. August 3, 2018

7) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO INITIAL CASE REVIEWS OF THE FOLLOWING INVESTIGATIONS

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| a) Complaint No. 16-39 | John DenBoer, Ph.D. (Dr. Bohanske) |
| b) Complaint No. 16-53 | John DenBoer, Ph.D. (Dr. Bohanske) |
| c) Complaint No. 17-23 | John DenBoer, Ph.D. (Dr. Bohanske) |
| d) Complaint No. 17-14 | Carol Mellen-Sysel, Ph.D. (Dr. Flowers) |
| e) Complaint No. 16-40 | Connie Pyburn, Ph.D. (Dr. Flowers) |
| f) Complaint No. 17-29 | Connie Pyburn, Ph.D. (Dr. Flowers) |
| g) Complaint No. 17-24 | Rebecca Loftis, Psy.D. (Ms. Shreeve) |

TIMED ITEM – 1:30 p.m. August 3, 2018

**8) INFORMAL INTERVIEW – Luz Mogrovejo, Ph.D. – Complaint No. 17-16
DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO ALLEGATIONS OF UNPROFESSIONAL CONDUCT, PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW, POSSIBLE DISCIPLINE AND/OR OFFER OF A CONSENT AGREEMENT OR REFERRAL TO A FORMAL HEARING**

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TIMED ITEM – 2:30 p.m. August 3, 2018

9) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICATIONS AND POSSIBLE DENIAL OF THE SAME - Dr. Mellott

- a. Tyler Whitney, Ph.D.
- b. Lawrence Henry, Ed.D.

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THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIR

10) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING BEHAVIOR ANALYST APPLICATION FROM STEVEN HAROLD TROYER, M.A. – Dr. Davis-Wilson

11) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PROPOSED CONSENT AGREEMENT SUBMITTED BY CONNIE PYBURN, PH.D. IN RESOLUTION OF COMPLAINT NO.'S 16-40 & 17-29 – Ms. Broaddus

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12) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS 2018 ANNUAL MEETING IN SALT LAKE CITY, OCTOBER 17-21, 2018 – Ms. Jones

13) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING UPDATE ON THE SUNSET AUDIT FROM THE AUDITOR GENERAL'S OFFICE– Dale Chapman, Paul Bergelin, and Stephanie Sanchez

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14) DISCUSSION, CONSIDERATION, AND UPDATE ON ASPPB'S PLUS APPLICATION – Ms. Jones

15) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUIRING CRIMINAL BACKGROUND CHECKS OR FINGERPRINT CLEARANCE CARDS FOR INITIAL LICENSURE – Ms. Jones

16) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUIRING A SIGNATURE FOR MINUTES – Ms. Jones

17) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PROPOSED CONSENT AGREEMENT SUBMITTED BY JOHN DENBOER, PH.D. IN RESOLUTION OF COMPLAINT NO.'S 16-39, 16-53 & 17-23 – Ms. Broaddus

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18) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON PROPOSED RESPONSE TO AUDITOR GENERAL'S FINANCIAL AUDIT RESULTS – Ms. Jones

19) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON SB1436 – Ms. Jones

20) NEW AGENDA ITEMS FOR FUTURE MEETINGS

August 4, 2018
8:00 a.m.

TIMED ITEM – 8:00 a.m., August 4, 2018

21) DISCUSSION, CONSIDERATION, AND PARTICIPATION IN BOARD MEMBER TRAINING INSTRUCTED BY ALEX SIEGEL, DIRECTOR OF PROFESSIONAL AFFAIRS WITH THE ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS

22) ADJOURN