



Governor
Douglas A. Ducey

Arizona Board of Psychologist Examiners

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Ramona N. Mellott, Ph.D.
Tamara Shreeve, MPA

Interim Executive Director
Jennifer Michaelsen, MPA

AGENDA **TELECONFERENCE BOARD MEETING**

September 13, 2019
7:45 a.m.
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, Interim Executive Director, Ms. Jennifer Michaelsen, at (602) 542-8159. Please make requests as early as possible to allow time to arrange the accommodation.

1. **CALL TO ORDER** – Dr. Bohanske

2. **ROLL CALL** – Ms. Poe

Note: Board members will join this meeting by phone

3. **REMARKS/ANNOUNCEMENTS** – Dr. Bohanske

- Board Member and Staff Appreciation

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

- August 9, 2019, Regular Session
- August 9, 2019, Executive Session (8:38 a.m. – 8:45 a.m.)
- August 9, 2019, Executive Session (11:46 a.m. – 11:57 a.m.)

B. DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

1) REQUESTING APPROVAL TO SIT FOR EPPP AND LICENSURE

- a) Alexandria Marie Meneses, Psy.D.
- b) Angela Marie Enno Gray, Ph.D.
- c) Brianna Leigh Aldrich, Psy.D.
- d) Charisse Ewing, Psy.D.
- e) Ernesto Reza, Psy.D.
- f) Jacqueline Fulcher, Ph.D.
- g) Lori Shirk, Psy.D.
- h) Stephanie Hamilton, Psy.D.
- i) Timothy P. Franklin, Psy.D.

2) REQUESTING APPROVAL FOR LICENSURE BY CREDENTIAL

- a) Andrew D. Mendonsa, Psy.D.
- b) Elizabeth Lachapelle, Ph.D.
- c) Eric Scott Rogers, Ph.D.
- d) Glenn M. Wurglitz, Psy.D.
- e) Richard Lee Wakefield, Ph.D.

3) REQUESTING APPROVAL FOR LICENSURE BY UNIVERSAL RECOGNITION

- a) Maria Mendoza-Rodriguez, Psy.D.

C. DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- 1) Amyllen L. Evans, M.S.
- 2) Ashley Suzanne Hokanson, M.Ed.
- 3) Brittany Cookman, M.S.
- 4) Carissa E. Gilliland, M.Ed.
- 5) Gloria M. Gigliotti, M.S.
- 6) Melanie S. Marshall, M.A.
- 7) Meredith Ann Molina, M.Ed.
- 8) Sarah Gilbert, M.Ed.
- 9) Melissa A. Hancock, M.S. (Universal Recognition)

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CONTINUING EDUCATION AUDIT SUBMISSIONS FORWARDED FOR APPROVAL BY THE COMMITTEE ON BEHAVIOR ANALYSTS AT ITS SEPTEMBER 9, 2019 MEETING

- 1) Bennett, Ashley
- 2) Breeden, Paige
- 3) Davis, Paul
- 4) Heard, Catherine
- 5) Haglund, Jill
- 6) Juarez, Erin
- 7) Lininger, Kyle
- 8) Litwiller, Adrienne
- 9) Mallon, Melissa
- 10) Marshall, Jessica
- 11) Mulder, Deborah
- 12) Randle, Francesca
- 13) Sears, Katie
- 14) Stevenson, Mary
- 15) Verdugo, Sasha
- 16) Walsh, Kathleen
- 17) Wright, Terri

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING FIRST REQUEST FOR EXTENSION OF TIME TO SIT FOR THE EPPP FROM KELSEY TRAPSCHUH, PSY.D., TEMPORARY LICENSE PSY-T-000006.

F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST FOR REINSTATEMENT OF LICENSE FROM SIRI MING, M.A.

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

7. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PSYCHOLOGIST APPLICATION FOR LICENSURE BY WAIVER FROM KATHERINE KUHLMAN MCMANN, PSY.D.**
– Dr. Mellott
8. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PSYCHOLOGIST APPLICATION FOR EXAM AND LICENSURE FROM ISHANI RAVINDRA DEO, PH.D.** – Dr. Flowers
9. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST FOR TESTING ACCOMMODATIONS FROM SUNNY JUNDT, PH.D.** – Dr. Meier
10. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PROPOSED, SIGNED NON-DISCIPLINARY CONSENT AGREEMENT AND ORDER PERTAINING TO COMPLAINT NO. 17-26, JAMIE MATANOVICH, PH.D.** – Ms. Michaelsen
11. **REVIEW, DISCUSSION AND CONSIDERATION OF PROPOSED RESPONSE TO THE AUDITOR GENERAL’S REQUEST FOR A STATUS UPDATE REGARDING IMPLEMENTATION OF RECOMMENDATIONS IN THE SUNSET AUDIT REPORT** – Ms. Michaelsen

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-

431.03(A)(2), to review confidential records including the receipt and discussion of information or testimony that is confidential by state or federal law, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPOINTMENT OF A REPRESENTATIVE TO THE ADVISORY COMMITTEE OF THE HEALTH CARE PROFESSIONALS WORKFORCE DATA REPOSITORY – Ms. Michaelsen

13. STATUS UPDATE REGARDING PROCESS TO FILL EXECUTIVE DIRECTOR POSITION – Ms. Michaelsen

The Board may vote to go into Executive Session on this agenda item, pursuant to A.R.S. § 38-431.03(A)(1), to review personnel matters, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

14. REVIEW, DISCUSSION AND CONSIDERATION REGARDING POSSIBLE STATUTE CHANGES FOR BEHAVIOR ANALYSTS INCLUDING BUT NOT LIMITED TO SUPERVISED EXPERIENCE REQUIREMENTS AND COURSEWORK REQUIREMENTS – Dr. Davis-Wilson

15. NEW AGENDA ITEMS FOR FUTURE MEETINGS

16. ADJOURN