



STATE OF ARIZONA
BOARD OF PSYCHOLOGIST EXAMINERS
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DOUGLAS A. DUCEY
Governor

HEIDI HERBST PAAKKONEN, M.P.A.
Executive Director

Regular Session Meeting Minutes

Held virtually via Zoom on September 3, 2021

Board Members

Diana Davis-Wilson, DBH, BCBA – Chair
Bryan Davey, Ph.D., BCBA-D – Vice-Chair
Mathew A. Meier, Psy.D. – Secretary
Linda Caterino, Ph.D., ABPP
Aditya Dynar, Esq.
Stephen Gill, Ph.D.
Melanie Laboy, Esq.
Ramona N. Mellott, Ph.D.
Tamara Shreeve, MPA

1. CALL TO ORDER

Chairwoman Davis-Wilson called the Board's meeting to order at 8:32 a.m.

2. ROLL CALL

The following Board members participated in the virtual meeting: Chairwoman Davis-Wilson, Vice-Chairman Davey, Dr. Caterino, Dr. Gill, Dr. Meier, Dr. Mellott and Ms. Shreeve. The following Board members were absent: Mr. Dynar and Ms. Laboy.

ALSO PRESENT

The following Board staff participated in the virtual meeting: Heidi Herbst Paakkonen, Executive Director; Jennifer Michaelsen, Deputy Director; Jeanne Galvin, Assistant Attorney General (AAG); Kathy Fowkes, Licensing Specialist; Krishna Poe, Projects Specialist; and, Andrea Cisneros, Minutes Administrator.

3. REMARKS/ANNOUNCEMENTS

These items were considered around 8:33 a.m.

- **Board Survey**

Chairwoman Davis-Wilson encouraged meeting attendees to provide feedback by contacting Board staff and completing a Board Meeting Assessment Survey.

- **Board Member and Staff Appreciation**

Chairwoman Davis-Wilson acknowledged and thanked Board members and staff for their hard work and efforts in facilitating the Board's meetings.

- **Continuing education credit for Board meeting attendance**

Chairwoman Davis-Wilson announced that meeting attendees were eligible for continuing education credit if the meeting exceeded four hours.

4. CALL TO THE PUBLIC

This item was considered around 8:35 a.m.

Dr. Megan Riley addressed the Board regarding her concerns relating to the EPPP Part 2 requirement for individuals who applied for temporary licensure prior to November 2020, and asked the Board to consider the consequences of its previous decision and how it will impact a number of individuals.

Dr. Gabrielle Rozio also addressed the Board regarding concerns relating to the EPPP Part 2 requirement, including her belief that requiring it placed undue hardship on a number of individuals. She also pointed out that she was aware of at least 8 individuals who share in her circumstances that were granted licensure in 2021 without being required to complete Part 2. Dr. Rozio asked the Board to uphold its previous decision to not require it for temporary license holders whose application was received prior to November of 2020.

5. COUNSEL UPDATE

This item was considered around 8:46 a.m.

AAG Galvin reported that the matter involving Dr. Sadeh was scheduled for oral arguments on September 10, 2021 and that she anticipated having a decision by October or November.

6. CONSENT AGENDA - DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

The Consent Agenda was considered around 8:47 a.m.

MOTION: Ms. Shreeve moved for the Board to approve the items listed under the Consent Agenda.

SECOND: Dr. Meier

Ms. Shreeve questioned whether the testing centers would have the ability to make the specific accommodations that have been requested by the individuals on the Agenda. Executive Director Herbst Paakkonen reported that the Board has historically been presented with such requests for review for appropriateness, a determination is made and then forwarded to ASPPB who will work with the testing center to ascertain whether or not the accommodation can be met.

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Caterino, Dr. Gill, Dr. Meier, Dr. Mellott and Ms. Shreeve. The following Board members were absent: Vice-Chairman Davey, Mr. Dynar and Ms. Laboy.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse (recusals noted in item numbers 1, 5 and 7 as stated herein), 3-absent.

MOTION PASSED.

The Board returned to the Consent Agenda around 10:38 a.m.

The Board discussed its previous vote and noted that a quorum was not established for the matters involving recusals, and that a quorum now exists given that the Vice Chair has since joined the virtual meeting.

MOTION: Ms. Shreeve moved for the Board to rescind its previous motion for the Consent Agenda.

SECOND: Dr. Meier

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Vice-Chairman Davey, Dr. Caterino, Dr. Gill, Dr. Meier, Dr. Mellott and Ms. Shreeve. The following Board members were absent: Mr. Dynar and Ms. Laboy.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

MOTION: Ms. Shreeve moved for the Board to approve the items listed under the Consent Agenda.

SECOND: Dr. Meier

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Vice-Chairman Davey, Dr. Caterino, Dr. Gill, Dr. Meier, Dr. Mellott and Ms. Shreeve. The following Board members were absent: Mr. Dynar and Ms. Laboy.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse (recusals noted in item numbers 1, 5 and 7 as stated herein), 2-absent.

MOTION PASSED.

A. APPROVAL OF MINUTES

- August 6, 2021 Regular Session Minutes
- August 6, 2021 Executive Session Minutes

B. EXECUTIVE DIRECTOR'S REPORT

C. DISCUSSION/DECISION REGARDING PSYCHOLOGIST APPLICATIONS

Requesting Approval to Sit for EPPP Only

EPPP Required – Part 1 or Parts 1 & 2

- 1) Amanda S. Malak, Psy.D.

02/19/2021 - Part 1 & Part 2

Request Approval of Supervised Experience for Licensure (Re-opened App After Passing EPPP)

- 1) Gavin Baker, Psy.D.

Requesting Approval for Licensure by Credential (ABPP, CPQ or National Register)

- 1) Amy Porter, Psy.D.

D. DISCUSSION/DECISION REGARDING BEHAVIOR ANALYST APPLICATIONS

- 1) Brittany Messina, M.Ed. (*Chairwoman Davis-Wilson was recused from this item*)
- 2) Amy Angell, M.Ed.
- 3) Beatriz Adriana Aiton, M.S.
- 4) Ashley Brock, M.Sp.Ed.
- 5) Beth Carling, M.Ed. (*Chairwoman Davis-Wilson was recused from this item*)
- 6) Gabriella Donatelli Casale, M.A.
- 7) Brittany Cook, M.Ed. (*Chairwoman Davis-Wilson was recused from this item*)
- 8) Amy Dalmendray, M.A.
- 9) Marianna Esposito, M.A.
- 10) Christopher James Harness, M.A.
- 11) Catherine Huggins, M.S.
- 12) Shayla Johns, M.A.
- 13) Samantha Klebanow, M.Ed.
- 14) Tristan Lyle, M.S.
- 15) Andrea Nicholson Brennan, Ph.D.
- 16) Sara Richards, M.A.
- 17) Ashlee Rogers, M.Ed.
- 18) Pamela Scott, M.A.
- 19) Jennifer Anne Swicegood, M.A.
- 20) Chaynee Tabet, M.S.
- 21) Rachel Vissichelli, M.A.
- 22) Alycia Leal, M.Ed. (Universal Recognition)

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON REQUEST TO RETAKE THE EPPP FROM ALISSA. M. BEAIRD, PSY.D., TEMPORARY LICENSE HOLDER PSY-T-000037

- F. **DISCUSSION/DECISION REGARDING REQUEST FOR EXTENSION OF TIME TO COMPLETE THE CONTINUING EDUCATION REQUIREMENTS FROM TODD DENEEN, PSY.D.**
- G. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST FOR TESTING ACCOMMODATIONS FROM CORI IONE PREBLE, PH.D.**
- H. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON REQUEST FOR TESTING ACCOMMODATIONS FROM LEAH JEAN PHILLIPS, PSY.D., TEMPORARY LICENSE HOLDER PSY-T-000046**
- I. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON REQUEST TO RETAKE THE EPPP FROM JENNIFER LYNNE NANSON, PSY.D., TEMPORARY LICENSE HOLDER PSY-T-000002**
- J. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON REQUEST FOR TESTING ACCOMMODATIONS FROM JESSICA JOSEPHINE MOORE, PSY.D.**

TIMED ITEMS – 8:45 a.m.

7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO THE COMMITTEE ON BEHAVIOR ANALYSTS RECOMMENDATION REGARDING THE FOLLOWING COMPLAINTS AND/OR INITIAL CASE REVIEW OF THE FOLLOWING COMPLAINTS

a) Complaint No. 21-24 Alfredo Robles, BCBA

This item was considered around 8:50 a.m.

Mr. Robles and Complainant KC participated in the virtual meeting during the Board's consideration of this matter.

Board staff reported that KC worked under Mr. Robles' supervision in 2018 and resigned in May of 2020 to obtain employment elsewhere. In April 2021, KC submitted her application for licensure as a behavior analyst in the State of Arizona and was ultimately issued a license by this Board. In May of 2021, KC filed this complaint wherein she alleged that Mr. Robles failed to submit the required supervision documentation to the Board in a timely manner despite her multiple efforts to obtain the information. The CBA reviewed this matter and recommended dismissal.

KC stated she felt Mr. Robles was not very in sync with supervisees, that she felt her peers were given opportunities that were not being presented to her as well, and that this was disheartening for her overall experience. Chairwoman Davis-Wilson stated that it was important for supervisees to bring forth their concerns. She stated that in this particular matter, the concerns related to delays in documentation that the CBA did not feel rose to the level of a statutory violation.

MOTION: Ms. Shreeve moved for dismissal.

SECOND: Dr. Meier

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Caterino, Dr. Gill, Dr. Meier, Dr. Mellott and Ms. Shreeve. The following Board members were absent: Vice-Chairman Davey, Mr. Dynar and Ms. Laboy.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

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

8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING LEGISLATION TO BE PROPOSED BY THE ARIZONA PSYCHOLOGICAL ASSOCIATION (“AzPA”) TO EXPAND THE SCOPE OF PRACTICE OF PSYCHOLOGY WITH PRESCRIPTIVE AUTHORITY

This item was considered around 9:18 a.m.

Dr. Jeffery Thomas participated in the virtual meeting on behalf of the AzPA during the Board’s consideration of this matter. He reported that the association planned to submit a sunrise application in November to introduce a bill to create a new license as a prescribing psychologist that would be overseen by this Board. Dr. Thomas explained that they plan to include requirements such as a licensed psychologist in good standing who would have to earn a postdoctoral master’s degree in psychopharmacology from an accredited university to include practicums and supervised practice, as well as completing a preceptorship or internship prescribing under supervision for a couple of years.

Dr. Mellott expressed her interest in the process as the Board would be overseeing this new license if the proposal passed and emphasized the importance of obtaining feedback from the Board’s staff. Dr. Mellott also questioned how universal recognition would apply to the new license. Chairwoman Davis-Wilson encouraged the association to consider how universal recognition statutes may impact their proposal for a new form of licensure, noting that the Board has had to address some unintended consequences of the universal recognition legislation. In response to Dr. Gill’s questions, Dr. Thomas explained that there are at least six other states with this type of license, with New Mexico being the longest standing state to have psychologists with prescriptive authority.

Executive Director Herbst Paakkonen reported that she planned to communicate with other colleagues in Arizona who have navigated a similar process to obtain input relating to the implementation of a new license. She also commented regarding the need for additional funding to obtain expert review of matters involving psychologists with prescriptive authority, having relevant representation on the Board, and the time needed for the Board to promulgate rules to implement any new statutory changes. Dr. Mellott requested that additional background information be provided for the Board’s review when considering the proposed language, especially relating to statutory and training requirements. She proposed including a psychologist with prescriptive authority to participate in the committee screening the complaints.

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING IMPLEMENTATION OF THE OUT-OF-STATE TELEHEALTH PRACTICE REGISTRY ESTABLISHED AT A.R.S. §36-3606 AND ITS POTENTIAL IMPLICATION FOR SUPERVISION

This item was considered around 10:09 a.m.

Executive Director Herbst Paakkonen demonstrated for the Board the interface that was built for individuals to apply for the out-of-state telehealth practice registry. Chairwoman Davis-Wilson noted that individuals on the registry were not approved to provide supervision and she stated her concerns regarding individuals believing they can use the hours towards licensure. Executive Director Herbst Paakkonen stated that staff would ensure the language was clear and appropriate in communications issued to registrants.

10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING GRANTING EXECUTIVE DIRECTOR ADMINISTRATIVE DISCRETION WHEN PROCESSING ANY LICENSURE RENEWAL APPLICATIONS ADVERSELY AFFECTED BY SYSTEM TRANSITION

This item was considered around 10:18 a.m.

Executive Director Herbst Paakkonen reported that staff issued communications to licensees on August 3rd

advising them submit their application for license renewal as quickly as possible and urged September renewals to renew on or before August 31st due to the upcoming system transition. She asked the Board to grant her the discretion such as waiving of late fees if renewals were impossible to submit and process timely due to system issues. Dr. Caterino questioned whether applicants would have the ability to demonstrate that they made attempts to renew on time. Executive Director Herbst Paakkonen reported that all instances will be addressed individually and consider the explanations submitted. Ms. Shreeve spoke in support of the Board granting the Executive Director's request.

MOTION: Ms. Shreeve moved for the Board to grant the Executive Director administrative discretion when processing license renewal applications adversely affected by system transition through November 15, 2021.

SECOND: Dr. Caterino

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Caterino, Dr. Gill, Dr. Meier, Dr. Mellott and Ms. Shreeve. The following Board members were absent: Vice-Chairman Davey, Mr. Dynar and Ms. Laboy.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING LICENSURE AND REGULATORY ISSUES RELATIVE TO COVID-19 TO INCLUDE RESUMING IN-PERSON BOARD MEETINGS

This item was considered around 10:24 a.m.

Executive Director Herbst Paakkonen reported that there has not been an update from the Governor's Office as of yet. The Board recognized the increase in COVID cases and that the Board previously discussed possibly returning to in-person sessions as early as November 2021. Executive Director Herbst Paakkonen asked the Board for guidance and reported that the staff was prepared to facilitate an in-person session for the November meeting. Ms. Shreeve proposed revisiting this topic in January 2022 with continued monitoring. The consensus of the Board was to continue its meetings in a virtual format and revisit this discussion topic at its January 2022 meeting.

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RETAKE REQUEST AND ADDITIONAL MATERIALS (FAIR) FROM GENARO HUERTA, PSY.D., TEMPORARY LICENSE HOLDER NO. PSY-T-000007

This item was considered around 9:50 a.m.

Mr. Huerta participated in the virtual meeting during the Board's consideration of this matter.

Dr. Meier summarized that Dr. Huerta applied to retake the EPPP and that he currently holds a temporary license due to expire on November 16, 2021. The Board recalled that Dr. Huerta was asked to provide an updated study plan for the current request, which was received and reviewed. Dr. Meier stated that he found the additional study plan was appropriate and had no other issues with this request. Dr. Mellott encouraged Dr. Huerta to focus on areas that were weaker than others rather than dividing his time equally across all areas. Executive Director Paakkonen reported that the Board previously enacted a waiver relative to the state of emergency that allowed temporary license holders to request. Their license be extended 18 months after the state of emergency has ended. Board staff clarified that Dr. Huerta would be required to take EPPP Part 2 if he were to apply for full independent licensure.

MOTION: Dr. Meier moved for the Board to approve the request to retake the exam.

SECOND: D.r Mellott

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Caterino, Dr. Gill, Dr. Meier, Dr. Mellott and Ms. Shreeve. The following Board members were absent: Vice-Chairman Davey, Mr. Dynar and Ms. Laboy.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO RENEWAL APPLICATION. SUBMITTED BY SHERIDYN MILLER, PSY.D.

This item was considered around 8:56 a.m.

Dr. Miller participated in the virtual meeting during the Board's consideration of this matter.

Board staff reported that Dr. Miller submitted her license renewal application wherein she disclosed that there are three lawsuits currently pending and involved services provided at the Arizona State Hospital. Board staff asked the Board for direction as to whether the application should be processed at this time. Dr. Mellott spoke in favor of granting the renewal at this time, and noted that in the event adverse action is taken against Dr. Miller, she and the institution would notify the Board of their findings and action.

MOTION: Dr. Mellott moved for the Board to grant the license renewal.

SECOND: Ms. Shreeve

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Caterino, Dr. Gill, Dr. Meier, Dr. Mellott and Ms. Shreeve. The following Board members were absent: Vice-Chairman Davey, Mr. Dynar and Ms. Laboy.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO FAILURE TO COMPLY WITH CONTINUING EDUCATION REQUIREMENTS FOR BARBARA M. COHEN, PSY.D.

This item was considered around 9:00 a.m.

Dr. Cohen participated in the virtual meeting during the Board's consideration of this matter.

Board staff reported that Dr. Cohen submitted her license renewal application and indicated that she needed more time to complete the required CE hours. Dr. Cohen was granted a six months' extension with a new deadline of July 31st. Dr. Cohen did not submit proof of completion of CE by the deadline and her explanation was that she intended to do so, but was unable to complete the CE as anticipated due to health-related reasons. Dr. Cohen asked for her license to be placed on inactive status, and indicated that she retired and transferred all of her clients to other practitioners.

Dr. Cohen reiterated her request to be placed on inactive status and stated that she regretted not having the ability to meet her license renewal obligations. Dr. Mellott noted that requests for inactive status required the individuals to be in compliance with CE. AAG Galvin stated that staff typically grants these requests if there are no pending matters before the Board involving unprofessional conduct allegations.

MOTION: Ms. Shreeve moved for the Board to enter into Executive Session to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

SECOND: Dr. Caterino

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Caterino, Dr. Gill, Dr. Meier, Dr. Mellott and Ms. Shreeve. The following Board members were absent: Vice-Chairman Davey, Mr. Dynar and Ms. Laboy.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

The Board entered into Executive Session at 9:06 a.m.

The Board returned to Open Session at 9:14 a.m.

No legal action was taken by the Board during Executive Session.

Ms. Shreeve stated her concerns regarding the licensee's failure to comply with CE requirements for license renewal and emphasized the importance of maintaining these credits to stay up to speed with what is happening in the field of psychology. Ms. Shreeve spoke in favor of issuing a non-disciplinary Letter of Concern for failure to complete the CEs required for license renewal.

MOTION: Ms. Shreeve moved for the Board to offer the licensee a Consent Agreement for a non-disciplinary Letter of Concern for failure to comply with CE requirements, and grant the request to be placed on inactive status. If not signed within 14 days, the request for inactive status shall be denied and the matter returned to the Board at its next regular meeting.

SECOND: Dr. Gill

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Caterino, Dr. Gill, Dr. Meier, Dr. Mellott and Ms. Shreeve. The following Board members were absent: Vice-Chairman Davey, Mr. Dynar and Ms. Laboy.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PSYCHOLOGIST APPLICATION FOR LICENSURE BY UNIVERSAL RECOGNITION FROM SUHAELY GARCIA, MPSYC

This item was considered around 9:57 a.m.

Ms. Garcia participated in the virtual meeting during the Board's consideration of this matter.

Dr. Mellott summarized that Dr. Garcia was a universal recognition applicant and was licensed in Puerto Rico at the master's level. Dr. Mellott stated that she did not believe the applicant qualified for licensure and spoke in favor of allowing the application to be withdrawn. Executive Director Herbst Paakkonen clarified that the Governor's Office requires an explanation be provided in the event an application for universal recognition is not granted.

MOTION: Ms. Shreeve moved for the Board to find that the applicant does not meet the basic licensure standards of doctoral level degree and allow the application to be withdrawn. If not withdrawn within ten working days, the application shall be denied on the grounds that a doctorate level is the minimum standard of education to meet the practice level requirements in the State of Arizona.

SECOND: Dr. Mellott

In response to Board members' questions, Ms. Garcia stated that she practiced psychology for ten years, that she did not take the EPPP, and that she was referred to this Board by the Behavior Health Board. The Board considered including in its basis for potential denial that the applicant did not meet requirements as she has not taken the EPPP. Dr. Mellott spoke in favor of proceeding with the motion as it is written and noted that the Board in the past has licensed individuals who have not taken the EPPP.

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Caterino, Dr. Gill, Dr. Meier, Dr. Mellott and Ms. Shreeve. The following Board members were absent: Vice-Chairman Davey, Mr. Dynar and Ms. Laboy.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

16. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FOR NOMINATION OF CINDY OLVEY, PSY.D. AS A CANDIDATE FOR THE

SECRETARY/TREASURER POSITION OF THE ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS

This item was considered around 9:43 a.m.

Dr. Olvey participated in the virtual meeting during the Board's consideration of this matter.

Executive Director Herbst Paakkonen reported that Dr. Olvey has elected to run for re-election and needed the Board's nomination in order to be considered as a candidate. Dr. Olvey reported that it had been three years since the Board previously nominated her for the position, that the deadline for nominations had been extended to October 2021, and she asked the Board to consider her request for nomination. Ms. Shreeve recalled that Dr. Olvey previously served as the Board's Executive Director and stated her appreciation for Dr. Olvey serving as a representative to the association. Dr. Mellott recognized Dr. Olvey's work to help manage ASPPB's Finance Committee and stated that she was extremely knowledgeable.

MOTION: Ms. Shreeve moved for the Board to nominate Dr. Olvey as a candidate for the Secretary/Treasurer position of the association of state and provincial psychology boards.

SECOND: Dr. Mellott

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Dr. Caterino, Dr. Gill, Dr. Meier, Dr. Mellott and Ms. Shreeve. The following Board members were absent: Vice-Chairman Davey, Mr. Dynar and Ms. Laboy.

VOTE: 6-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

17. NEW AGENDA ITEMS FOR FUTURE MEETINGS

This item was considered around 10:28 a.m.

Vice-Chairman Davey joined the virtual meeting around 10:30 a.m.

- Review of communication sent to individuals holding temporary licensure regarding the requirement to take EPPP Part 2 in order to qualify for full licensure.
- Update from School Psychologist Task Force.
- EPPP Part 2 stats, timeline, and study materials.
- CBA recommendations regarding rule revisions.

18. ADJOURNMENT

MOTION: Dr. Mellott moved for adjournment.

SECOND: Dr. Gill

VOTE: The following Board members voted in favor of the motion: Chairwoman Davis-Wilson, Vice-Chairman Davey, Dr. Caterino, Dr. Gill, Dr. Meier, Dr. Mellott and Ms. Shreeve. The following Board members were absent: Mr. Dynar and Ms. Laboy.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The Board's meeting adjourned at 10:40 a.m.

Respectfully submitted,



Matt Meier, Psy.D.

Secretary