



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

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

Case Disposition Consistency Committee Agenda

May 20, 2021

9:00 a.m.

Held virtually via Zoom

Participation instructions for the public - dial by your location:

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Germantown)
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Meeting ID: 525 455 1753

Passcode: 078983

The Committee Chair reserves the right to change the order of items on the agenda. Upon a vote of a majority of the quorum, the Committee may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- 1) **CALL TO ORDER** - Dr. Davis-Wilson
- 2) **ROLL CALL** – Ms. Herbst Paakkonen
- 3) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ELECTION OR APPOINTMENT OF A COMMITTEE CHAIR**
- 4) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING DEFINING THE PURPOSE, SCOPE AND THE TASKS OF THE COMMITTEE**
- 5) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING POTENTIAL STRATEGIES TO RECOMMEND TO THE BOARD TO ARRIVE AT CONSISTENT CASE DISPOSITIONS**
- 6) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RESOURCES, LITERATURE OR OTHER INFORMATION TO INFORM THE WORK OF THE COMMITTEE**
- 7) **SCHEDULE FUTURE MEETINGS OF THE COMMITTEE**
- 8) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 9) **ADJOURNMENT**