#### **Board Members**

Ramona N. Mellott, Ph.D. Chairperson Cheryl L. Karp, Ph.D. Vice-Chairperson Frederick S. Wechsler, Psy.D., ABPP Secretary Bob Bohanske, Ph.D. Janice K. Brundage, Ph.D John P. DiBacco, Ph.D. Joseph C. Donaldson Megan Hunter-Williams Daniel Larson



## State of Arizona Board of Psychologist Examiners

1400 West Washington, Suite 235 Phoenix, Arizona 85007

Phone: (602) 542-8162 Fax: (602) 542-8279 www.psychboard.az.gov

Teleconference Agenda (Amended) June 4, 2010 7:45 a.m. 1400 W. Washington Room #235 Phoenix, AZ 85007 Staff

Dr. Cindy Olvey Executive Director

Meghan Hinckley Deputy Director

Heather Duracinski Administrative Assistant

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)(3), to receive confidential legal advice from the Board's attorney and A.R.S. § 38-431.03(A)(2), to review confidential records.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Executive Director, Dr. Cindy Olvey at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

- 1. CALL TO ORDER Ramona N. Mellott
- 2. ROLL CALL Ms. Hinckley
- 3. 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.

#### 4. DISCUSSION, CONSIDERATION AND ACTION OF ITEMS ON CONSENT AGENDA Any item under consent may be removed for independent discussion and action by a Board member.

#### a. APPROVAL OF MINUTES

- Executive Session Minutes February 5, 2010
- Regular Session Minutes April 5, 2010
- Regular Session Minutes April 9, 2010
- Regular Session Minutes April 20, 2010

- Executive Session Minutes April 20, 2010
- Regular Session Minutes April 30, 2010

#### b. DISCUSSION/DECISION REGARDING APPLICATIONS

- REQUESTING APPROVAL OF EXAM Rebecca Chaliman, Ph.D.
  - Carmen Lucia, Psy.D.

#### REQUESTING APPROVAL OF EXAM & LICENSURE

Candice Hebert, Psy.D. Stacy Hill, Ph.D. Monica Horstmann, Ph.D. Genomary Krigbaum, Psy.D. Brett Prince, Ph.D. Holly Salisbury, Psy.D. Leonard Sarff, Ph.D.

REQUESTING APPROVAL OF LICENSURE BY WAIVER Dennis Beaufait, Ed.D. Ed Nadolney, Ph.D.

- REQUESTING APPROVAL OF POSTDOCTORAL SUPERVISION HOURS & LICENSURE Sarah K. Haug, Psy.D.
- REQUESTING APPROVAL OF POSTDOCTORAL HOURS & <u>LICENSURE UPON PASSING SCORE OF EPPP</u> Ramona Gayle Jefferson, Ph.D. Stefanie Kool, Psy.D.
- REQUESTING APPROVAL OF LICENSURE BY CREDENTIAL Louise Holt, Ph.D., NRHSPP James Lay, Ph.D., CPQ
- c. REQUEST FOR 2009-2011 RENEWAL OF LICENSE (INACTIVE STATUS) AMY SHEPARD, PSY.D.
- 5. APPROVAL OF MINUTES February 5, 2010 Regular Session Minutes
- 6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST BY HANY GIRGIS, PH.D. TO CANCEL LICENSE – Ms. Hinckley, Ms. Galvin
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING WAIVER OF TIME FOR REACTIVATION OF LICENSE FOR GLORIA BERNAT, PH.D. Ms. Hinckley, Ms. Galvin

# 8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICATION FOR LICENSURE FOR ARTHUR WEINFELD, Ed.D., NRHSPP

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, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

### 9. NEW ITEMS FOR FURTURE MEETING AGENDAS

### **10. ADJOURN**

\*Members of the Board will participate by telephone conference call

