

Board Members

Ramona 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

Staff

Dr. Cindy Olvey
Executive Director

Meghan Hinckley
Deputy Director

Heather Duracinski
Administrative Assistant

AGENDA

August 6, 2010
8:30 a.m.

Third Floor Conference Room, #312
Executive Tower
1700 W. Washington
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, 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** – August 6, 2010 at 8:30 a.m. – Chairperson Mellott
- 2) **ROLL CALL** – Ms. Hinckley
- 3) **REMARKS/ANNOUNCEMENTS** – Chairperson Mellott
 - CE Documentation for Licensee Attendance at Board meetings
 - Board Surveys
 - Board Member and Staff Appreciations

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 REPORT** – Ms. Galvin

6) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION OF CONSENT AGENDA

Any item under consent may be removed for independent discussion and action by a Board member.

(a) APPROVAL OF MINUTES

- Regular Session Minutes – July 1, 2010
- Executive Session Minutes – July 1, 2010

(b) DISCUSSION/DECISION REGARDING APPLICATIONS

➤ REQUESTING APPROVAL OF EXAM & LICENSE

Suzana Adams, Psy.D.
Jennifer Gray, Ph.D.
Amy L. Knapp, Psy.D.
Douglas A. Malm, Psy.D.

➤ REQUESTING LICENSURE BY WAIVER

Amy Greaves, Psy.D.
Shana Helmholdt, Psy.D.

(c) DISCUSSION/DECISION REGARDING REQUEST FROM DR. RAMONA GAYLE-JEFFERSON FOR AN EXTENSION OF TIME TO TAKE THE EPPP EXAM

(d) EXECUTIVE DIRECTOR'S REPORT

(e) INVESTIGATIONS REPORT

(f) LICENSING REPORT

TIMED ITEMS

7) 9:00 A.M. – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REPORT & FINDINGS SUBMITTED BY MICHAEL REDIVO, Ph.D. RELATING TO ARNOLD THAW, Ph.D. AND ORDER NO. 07-36

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.

8) 9:30 A.M. – INFORMAL INTERVIEW – MAMIKO ODEGARD, Ph.D. RFI NO. 09-48

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) 10:00 A.M. – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING INVESTIGATIONS:

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.

- a) David Maselli, Ph.D. – RFI No. 10-01 – Dr. Brundage
- b) Joseph Parham, Ph.D. – RFI No. 10-08 – Dr. Olvey

10) 1:30 P.M. – INFORMAL INTERVIEW – JEAN HODGSON, Ed.D. RFI NOS. 09-39 & 10-07

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.

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

11) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING AUDIT OF CONTINUING EDUCATION AND CONTINUING EDUCATION DEFICIENCIES OF LANA BIOCCA, Ph.D. – Ms. Hinckley

12) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPLICATION OF DEBRAH DELOS-SANTOS, Ph.D. AND HER REQUEST TO WITHDRAW HER APPLICATION – Dr. Wechsler, Ms. Galvin

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.

13) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATION APP-10-009 THOMAS SHERIFF, Ph.D. – Ms. Hinckley

14) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CORRESPONDENCE FROM DR. EDWARD LOVEJOY – Dr. Olvey, Ms. Hinckley

15) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REGULATION OF BEHAVIOR ANALYSTS – Dr. Olvey

- a. Application process,
- b. Application form,
- c. Fees
- d. Discussion of questions/concerns from behavior analysts; correspondence from Dr. Dan Davidson
- e. Funding/budget
- f. Other related items

16) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION IN PREPARATION FOR THE 2011 LEGISLATIVE SESSION– Dr. Olvey

- a. Changes to statute
- b. Proposed changes to renewal process for 2013

17) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING RULE MAKING INCLUDING SEEKING EXCEPTION TO RULE MAKING MORATORIUM – Dr. Olvey

18) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING INFORMED CONSENT RECORDS – Dr. Wechsler

19) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING SUPERVISED PREINTERNSHIP EXPERIENCE VERIFICATION FORM – Dr. Mellott, Dr. Olvey

20) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING GUIDELINES FOR BOARD COMPLAINT RESOLUTION – Dr. DiBacco, Ms. Galvin

- 21) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ASPPB ANNUAL MEETING** – Dr. Mellott, Dr. Olvey
- 22) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 23) **ADJOURN**