



#### **Board Members**

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*Ramona Mellott, Ph.D.*

## **State of Arizona** **Board of Psychologist Examiners**

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#### **Staff**

*Dr. Cindy Olvey*  
Executive Director

*Meghan Hinckley*  
Deputy Director

*Heather Duracinski*  
Licensing Coordinator

### **AGENDA**

February 3, 2012 – 8:30 a.m.

February 4, 2012 – 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** – Chairman Wechsler

2) **ROLL CALL** – Ms. Duracinski

3) **REMARKS/ANNOUNCEMENTS** – Chairman Wechsler

- CE Documentation for Licensee Attendance at Board meetings
- Board Surveys
- Remarks by the Chairman and Presentation of Plaque to Megan Hunter-Williams
- 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) CONSENT AGENDA - DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION**

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

**(a) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS**

**i. REQUESTING APPROVAL FOR EXAM AND LICENSURE**

Laura Brookham, Psy.D.  
Darren Calhoun, Ph.D.  
Nancy Hagener, Psy.D.  
Julie Landry Poole, Psy.D.  
Ricardo Mendivil, Psy.D.  
Michael Moore, Ph.D.  
Michael Shapiro, Ph.D.  
Michael Wagner, Ph.D.  
Jamie Whalen, Psy.D.

**ii. REQUESTING APPROVAL OF LICENSURE BY WAIVER**

Sherry Spurling, Ph.D.  
April Weichmann, Ph.D.

**iii. REQUESTING APPROVAL OF LICENSURE BY CREDENTIAL**

Mark Fleming, Ph.D., NRHSPP  
Robert Meier, Ph.D., NRHSPP

**(b) DISCUSSION/DECISION REGARDING APPLICATIONS FOR LICENSURE OF BEHAVIOR ANALYSTS BY EXPERIENCE**

Beatriz Conti, M.Ed., BCBA

**(c) REQUEST FOR EXTENSION OF TIME TO TAKE EPPP EXAM FROM MELISSA INMAN, Ph.D.**

**(d) EXECUTIVE DIRECTOR'S REPORT**

**(e) INVESTIGATIONS REPORT**

**(f) LICENSING REPORT**

**TIMED ITEMS – February 3, 2012 Beginning at 8:45 a.m.**

**7) 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) RFI 11-01 Eugene Cherry, Ph.D. (Dr. Wechsler)**

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**b) RFI T-10-32 Brenda Bursch, Ph.D. (Ms. Hunter-Williams)**

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.

**c) RFI T-11-16 Brenda Bursch, Ph.D. (Ms. Hunter-Williams)**

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.

**d) RFI 11-14 Katrina Buwalda, Psy.D (Dr. Brundage)**

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.

**TIMED ITEM – February 3, 2012 Beginning at 11:00 a.m.**

**8) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ADDITIONAL BACKGROUND INFORMATION WITH THE 2011-2013 RENEWAL APPLICATION FOR MARYA COTA, PH.D. – Ms. Duracinski**

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**TIMED ITEM – February 3, 2012 Beginning at 1:00 p.m.**

**9) 1:00 p.m. INFORMAL INTERVIEW – Lydia Garrett, Ph.D. RFI NO. 11-12**

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.

**TIMED ITEM – February 3, 2012 Beginning at 2:00 p.m.**

**10) 2:00 p.m. INFORMAL INTERVIEW – Kimi Wright, Ph.D. RFI NO. 11-04**

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 CHAIRMAN**

**11) DISCUSSION, CONSIDERATION, AND ACTION REGARDING CORRESPONDENCE RECEIVED FROM MICHELLE MASTRANGELO, M.Ed., REQUESTING EXEMPTION PURSUANT TO A.R.S. §32-2091.03(F); POSSIBLE DENIAL OF APPLICATION FOR LICENSURE – Ms. Duracinski**

- 12) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO THE CONSENT AGREEMENT OFFERED TO DR. GERMAN AND CORRESPONDENCE FROM JOHN P. AGER REGARDING DR. GERMAN'S CONCERNS WITH THE DECREE OF CENSURE** – Dr. Olvey and Ms. Galvin
- 13) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING DRAFT SUBSTANTIVE POLICY STATEMENT CLARIFYING A.R.S. 32-2081(B)** – Dr. Olvey and Ms. Galvin
- 14) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATION AND RELEVANCE OF A.R.S. §32-2075(A)(4) AS IT PERTAINS TO RFI T-10-32 AND RFI T-11-16 REGARDING BRENDA BURSCH, Ph.D.** – Ms. Hunter-Williams
- 15) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING JURISDICTION OF RFI 11-04 PERTAINING TO KIMI WRIGHT, Ph.D.; CONSIDERATION AND ACTION REGARDING DR. WRIGHT'S REQUEST FOR A CONTINUANCE OF THE INFORMAL INTERVIEW** – Dr. Olvey, Ms. Galvin
- 16) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING COURTESY REVIEW OF PROPOSED RULES FOR BEHAVIOR ANALYSTS** – Dr. Olvey
- 17) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO LEGISLATIVE UPDATE OF CURRENT LEGISLATION** – Dr. Olvey
- 18) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO THE BOARD'S TELEPRACTICE COMMITTEE'S RECOMMENDATION PERTAINING TO THE DEFINITION OF A "DAY" AND "YEAR" AS IT RELATES TO A.R.S. 32-2075(A)(4)** – Dr. Wechsler
- 19) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICANT BHUPIN BUTANEY, Ph.D.** – Dr. Mellott
- 20) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING FORM USED TO REPORT HOURS FOR SUPERVISED POSTDOCTORAL EXPERIENCE** – Dr. DiBacco/Dr. Mellott
- 21) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING SUPERVISED EXPERIENCE INCLUDING DIRECT CLIENT CONTACT HOURS** – Dr. Mellott
- 22) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING SOFTWARE FOR TRANSMISSION OF DOCUMENTS** – Dr. Olvey
- 21) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 22) **ADJOURN**