

Board Members

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Janice K. Brundage, Ph.D.,
Vice-Chair
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John P. DiBacco, Ph.D.
Daniel Larson
Ramona Mellott, Ph.D.



State of Arizona
Board of Psychologist Examiners

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Staff

Dr. Cindy Olvey
Executive Director

Megan Martin
Deputy Director

Heather Duracinski
Licensing Coordinator

AGENDA

August 17, 2012 – 8:30 a.m.
August 18, 2012 – 8:30 a.m.

Grand Canyon Conference Room (Basement)
Executive Tower – Arizona Capitol
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. Martin
- 3) **REMARKS/ANNOUNCEMENTS** – Chairman Wechsler
 - 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) CONSENT AGENDA - DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

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

(a) APPROVAL OF MINUTES:

- Executive Session Minutes – May 4, 2012
- Regular Session Minutes – May 4, 2012
- Regular Session Minutes – July 23, 2012
- Regular Session Minutes – July 31, 2012
- Executive Session Minutes – July 31, 2012

(b) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL FOR EXAM

Kathleen Lanflisi, Ph.D.
Roswitha Saenz, Ph.D.

ii. REQUESTING APPROVAL FOR EXAM AND LICENSURE

Kathleen Brennan-Glynn, Ph.D.
Joseph Carmona, Ph.D.
Lori Gulley, Psy.D.
Fabia Gomez-Salas, Psy.D.
Cindy Miller, Ph.D.
Rose Marie Nunez, Psy.D.
Amanda Reed, Ph.D.
Vahe Sarkissian, Ph.D.

iii. REQUESTING APPROVAL OF SUPERVISED PROFESSIONAL PSYCHOLOGY EXPERIENCES AND LICENSURE (UPON PASSING SCORE ON EPPP)

Polly Van Rensburg, Ph.D.

iv. REQUESTING APPROVAL OF LICENSURE BY CREDENTIAL

David Anderson, Ph.D., ABPP
Sara McArthur, Ph.D., ABPP
Patricia Watson, Ph.D., CPQ

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

Alexis Boglio, MA, BCBA
Brian Van Meerten, M.Ed., BCBA
Christina Whalen, Ph.D., BCBA

(d) EXECUTIVE DIRECTOR'S REPORT

(e) INVESTIGATIONS REPORT

(f) LICENSING REPORT

(g) APPLICATION FOR EXAM AND LICENSURE SUBMITTED BY STUART FRIEDMAN, PSY.D.

(h) DISCUSSION, CONSIDERATION, AND ACTION REGARDING CORRECTION FOR MINUTES OF BOARD MEETING HELD FEBRUARY 3 and 4, 2012 – Dr. Olvey

(i) APPLICATION FOR EXAM AND LICENSURE SUBMITTED BY MORGAN FRANCIS, PSY.D.

TIMED ITEMS – August 17, 2012 Beginning at 8:45 a.m.

7) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING INITIAL CASE REVIEWS OF THE FOLLOWING 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 12-01 Margaret S. St. John, Ph.D. (Mr. Donaldson)
- b) RFI 11-34 David A. Biegen, Ed.D. (Dr. DiBacco)
- c) RFI 12-15 John D. Mather, Ph.D. (Mr. Larson)
- d) RFI 12-16 Andrea L. Graber, Ed.D. (Mr. Larson)
- e) RFI T-12-07 Ciara Coultrap (Dr. Bohanske)

TIMED ITEM – August 17, 2012 1:30 p.m.

**8) INFORMAL INTERVIEW – Renee Roberts, Ed.D. RFI NO. 11-31
DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO ALLEGATIONS OF UNPROFESSIONAL CONDUCT, PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW, POSSIBLE DISCIPLINE AND/OR OFFER OF A CONSENT AGREEMENT OR REFERRAL TO A FORMAL HEARING**

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 – August 17, 2012 3:30 p.m.

9) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING DR. LARRY PRISTO'S LATE SUBMISSION OF CONTINUING EDUCATION MATERIALS – 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 – August 18, 2012 8:45 a.m.

**10) INFORMAL INTERVIEW – Lydia Garrett, Ph.D. RFI NO. 11-12
DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO ALLEGATIONS OF UNPROFESSIONAL CONDUCT, PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW, POSSIBLE DISCIPLINE AND/OR OFFER OF A CONSENT AGREEMENT OR REFERRAL TO A FORMAL HEARING**

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 POSSIBLE ACTION REGARDING CATHERINE ROSA-SIERRA, PSY.D., APPLICATION FOR LICENSURE INCLUDING POSSIBLE DENIAL OF THE SAME** – Ms. Duracinski
- 12) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CORRESPONDENCE RECEIVED FROM NANCY MEANS-WOODS, PSY.D. PERTAINING TO HER APPLICATION FOR EXAM AND LICENSURE** – Ms. Duracinski
- 13) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CONTINUING EDUCATION RECORDS FOR MARTA DESOTO, PH.D. AS REQUESTED BY THE BOARD** – Dr. Brundage
- 14) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING EFFECTIVE DATE FOR FEE INCREASES PREVIOUSLY APPROVED BY THE BOARD** – Dr. Olvey
- 15) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING DRAFT SUBSTANTIVE POLICY STATEMENT DEFINING A “DAY” AND “YEAR” WITHIN THE CONTEXT OF A.R.S. 32-2075(A)(4)** – Dr. Olvey
- 16) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING DOCTOR OF BEHAVIORAL HEALTH DEGREE SEEKING LICENSURE** – Dr. Olvey
- 17) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING INTERPRETATION OF A.R.S. 32-2071(F) PERTAINING TO REQUIREMENTS FOR SUPERVISED POSTDOCTORAL EXPERIENCE** – Dr. Olvey
- 18) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PROBLEMS WITH INTERNSHIPS CREATED BY APPLICANTS FOR LICENSURE AS PSYCHOLOGISTS** – Dr. Wechsler
- 19) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RULES FOR PSYCHOLOGISTS** – Dr. Olvey
- 20) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REPORT OF FINDINGS AND RECOMMENDATIONS FROM THE BOARD’S AD HOC COMMITTEE ON CONTINUING EDUCATION FOR CHILD ABUSE** – Mr. Donaldson
- 21) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REPORT OF FINDINGS AND RECOMMENDATIONS FROM THE BOARD’S COMMITTEE ON CONTINUING EDUCATION PERTAINING TO:** (Dr. Mellott)
 - a. Number of CE credits required
 - b. Number of online CE credits allowed
 - c. Reporting CE information on the biennial renewal application
 - d. Clarify questions including, but not limited to, CE credit for teaching undergraduate and graduate psychology courses as well as clarification of Category I and Category II requirements

- 22) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE BOARD'S ROLE IN THE LEGISLATIVE PROCESS AS WELL AS ROLE OF THE BOARD WHEN APPROACHED WITH REQUESTS FROM GROUPS/ORGANIZATIONS – Dr. DiBacco**
- 23) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING AN UPDATE ON SCOPE OF PRACTICE FOR PSYCHOLOGISTS – Dr. Olvey**
- 24) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RFI 12-05, LYDIA GARRETT, PH.D. – Ms. Martin**
- 25) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ATTENDANCE AT THE ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS' ANNUAL MEETING OCTOBER 24-28, 2012 – Dr. Olvey**
- 26) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 27) **ADJOURN**