#### **Board Members**

Frederick S. Wechsler, Psy.D. ABPP Chair Janice K. Brundage, Ph.D., Vice-Chair Joseph C. Donaldson, Secretary Bob Bohanske, Ph.D. John P. DiBacco, Ph.D. Daniel Larson Ramona Mellott. Ph.D.



### 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

# AGENDA (Amended)

November 2, 2012 – 8:30 a.m.

Grand Canyon Conference Room (Basement)

Executive Tower – Arizona Capitol

1700 W. Washington

Phoenix, AZ 85007

Staff

Dr. Cindy Olvey
Executive Director

Megan Martin Deputy Director

Heather Duracinski Licensing Coordinator

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

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

#### (a) APPROVAL OF MINUTES:

- Executive Session Minutes August 17, 2012
- Regular Session Minutes August 17, 2012

#### (b) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

#### i. REQUESTING APPROVAL FOR EXAM

Rachel Mark, Psy.D. Amra Stafford, Psy.D.

#### ii. REQUESTING APPROVAL FOR EXAM AND LICENSURE

Koren Ganas, Psy.D. Brandy Gardner, Psy.D. Jennifer Thompson, Psy.D. Nathan Velez, Ph.D.

#### iii. REQUESTING APPROVAL OF LICENSURE BY WAIVER

Meghan LeBlanc, Psy.D.

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

Saba Biggar, MA, BCBA

- (d) INVESTIGATIONS REPORT
- (e) LICENSING REPORT
- (f) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF 2013-2015 RENEWAL APPLICATIONS FOR PSYCHOLOGISTS AND BEHAVIOR ANALYSTS

#### TIMED ITEMS – November 2, 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 T-12-07 Ciara Coultrap (Dr. Bohanske)
- b) RFI 12-20 John C. Stapert, Ph.D. (Mr. Larson)
- c) RFI 12-17 David M. Rubin, Ph.D. (Mr. Donaldson)

#### **TIMED ITEM – November 2, 2012 12:10 p.m.**

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

- 9) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ANNUAL MEETING AND ELECTION OF OFFICERS Dr. Wechsler
- 10) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING COST FOR PRACTICE MONITOR OR SUPERVISOR Dr. Olvey
- 11) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING LEGISLATION FOR 2013 LEGISLATIVE SESSION Dr. Olvey
- 12) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING TELEPRACTICE COMMITTEE UPDATE AND THE AMERICAN PSYCHOLOGICAL ASSOCIATION'S DRAFT GUIDELINES FOR THE PRACTICE OF TELEPSYCHOLOGY RELEASED FOR PUBLIC COMMENT Dr. Bohanske
- 13) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING DOCTOR OF BEHAVIORAL HEALTH DEGREE SEEKING LICENSURE Dr. Olvey
- 14) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RULES FOR PSYCHOLOGISTS Dr. Olvey
- 15) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING AN UPDATE ON SCOPE OF PRACTICE FOR PSYCHOLOGISTS Dr. Olvey
- 16) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PROPOSAL BY ATTORNEY GENERAL'S OFFICE THAT THE BOARD ESTABLISH AN INTERAGENCY SERVICE AGREEMENT Dr. Olvey
- 17) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CLARIFICATION OF USE OF REAPPLICATION FORM Ms. Duracinski
- 18) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CONTRACT BETWEEN ASPPB AND THE BOARD OF PSYCHOLOGIST EXAMINERS FOR DELIVERY OF THE EPPP Dr. Olvey
- 19) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING INTERPRETATION OF A.R.S. 32-2071(F) PERTAINING TO REQUIREMENTS FOR SUPERVISED POSTDOCTORAL EXPERIENCE Dr. Olvey
- 20) 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

- 21) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING SUE MOLER, PSY.D. APPLICATION FOR LICENSURE AS A PSYCHOLOGIST Dr. Mellott
- **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ANNUAL MEETING OF ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS** Dr. Brundage, Dr. Bohanske, Dr. Olvey
- 23) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO A REQUEST FOR A CONTINUANCE FILED BY J. VINCENT GONZALEZ, ESQ. ON BEHALF OF MRS. CIARA COULTRAP
- 24) NEW AGENDA ITEMS FOR FUTURE MEETINGS
- 25) ADJOURN