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**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

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Deputy Director

Heather Duracinski
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Agenda

**Telepractice Committee
January 11, 2012
1:00 p.m.**

1400 West Washington, Suite 235
Phoenix, Arizona 85007

The Telepractice Committee Chair 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 Telepractice Committee 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/or (A)(3), to receive confidential legal advice from the Board's attorney.

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- 1. CALL TO ORDER** – Dr. Bohanske
- 2. ROLL CALL** - Dr. Olvey
- 3. APPROVAL OF MINUTES FROM NOVEMBER 9, 2011, MEETING**
- 4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING DEVELOPMENT OF RECOMMENDATIONS PERTAINING TO TELEPRACTICE TO PRESENT TO THE ARIZONA BOARD OF PSYCHOLOGIST EXAMINERS** – Dr. Bohanske
- 5. FUTURE AGENDA ITEMS AND SCHEDULE NEXT MEETING**
- 6. ADJOURNMENT**