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Agenda

**Telepractice Committee
March 14, 2012
7:30 a.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 JANUARY 11, 2012 MEETING**
- 4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING UPDATE ON THE APA/ASPPB/APAIT JOINT TASK FORCE ON TELEPSYCHOLOGY** – Dr. Olvey
- 5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING DEVELOPMENT OF RECOMMENDATIONS PERTAINING TO TELEPRACTICE TO PRESENT TO THE ARIZONA BOARD OF PSYCHOLOGIST EXAMINERS** – Dr. Bohanske
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING NEXT STEPS FOR THE TELEPRACTICE COMMITTEE** – Dr. Bohanske
- 7. FUTURE AGENDA ITEMS AND SCHEDULE NEXT MEETING**
- 8. ADJOURNMENT**