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## Agenda

**Telepractice Committee** April 18th, 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 MARCH 14, 2012 MEETING
- 4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING UPDATE ON THE ASPPB MIDYEAR MEETING INCLUDING INFORMATION **ON TELEPRACTICE** – 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