Board Members

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Staff

Dr. Cindy Olvey Executive Director

Megan Martin Deputy Director

Heather Duracinski Licensing Coordinator

AGENDA BOARD MEETING

May 3, 2013 - 8:30 a.m. Arizona State Capitol - Executive Tower 1700 W. Washington Grand Canyon Conference Room, Basement 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)(1) to review personnel matters, 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 –Madam Chair Brundage
- 2) ROLL CALL Ms. Martin
- 3) **REMARKS/ANNOUNCEMENTS** Madam Chair Brundage
 - •CE Documentation for Licensee Attendance at Board meetings
 - Board Surveys
 - Introduction of New Board Members
 - 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 up to 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) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL FOR EXAM (EPPP) & LICENSURE

- Amanda Dean, Psy.D.
- Matthew Guelker, Ph.D.
- Melissa Inman, Ph.D.
- Sandra Pahl, Ph.D.
- Melanie Anderson Rowe, Psy.D.
- Michael Sulkowski, Ph.D.
- Jennifer Thompson, Psy.D.

ii. REQUESTING APPROVAL FOR LICENSURE BY WAIVER FOR

- Glenn Humphrey, Ph.D.
- John Martin, Ph.D.
- Matthew Van Schoick, Psy.D.
- iii. REQUESTING APPROVAL FOR LICENSURE BY CREDENTIAL FOR MATTHEW MEIER Psy.D., NRHSPP
- iv. REQUESTING APPROVAL OF SUPERVISED PROFESSIONAL EXPERIENCE HOURS AND LICENSURE FOR AMRA STAFFORD, PSY.D.
- (b) DISCUSSION/DECISION REGARDING REQUEST BY RENEE ROBERTS, ED.D., TO BE RELEASED FROM PROBATION
- (c) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST FOR RE-ACTIVATION OF LICENSE FOR SHERRY HOLLY-REPS, PH.D.
- (d) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST FOR RE-ACTIVATION OF LICENSE FOR CATHY WALLS, PSY.D.
- (e) EXECUTIVE DIRECTOR'S REPORT
- (f) INVESTIGATIONS REPORT
- (g) LICENSING REPORT

TIMED ITEM – May 3, 2013, Beginning at 8:45 a.m.

7) INFORMAL INTERVIEW – Thomas Thompson, Ph.D. RFI 12-29
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. \S 38-431.03(A)(2), to review confidential records, and/or A.R.S. \S 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

TIMED ITEM - May 3, 2013, Beginning at 1:30 p.m.

8) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATION FOR LICENSE AS A BEHAVIOR ANALYST SUBMITTED BY KATHLEEN WALSH, MT-BC, M.Ed., AND POSSIBLE DENIAL OF THE SAME – Dr. Wechsler

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 RENEWAL APPLICATIONS FOR REVIEW BY THE BOARD – Ms. Martin

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- a) David Weinstock, Ph.D.
- b) Rosalia Pereyra, Psy.D.
- c) Heath Kilgore, Psy.D.
- d) Richard Kapp, Ph.D.
- e) Steven Grav, Ed.D.
- f) Denise Winsky, Ph.D.
- 10) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REQUEST FROM DR. ROBERTA GEORGE-CURRAN FOR EXTENSION TO TAKE THE EPPP Ms. Duracinski

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. \S 38-431.03(A)(2), to review confidential records, and/or A.R.S. \S 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- 11) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO DRAFT RULES FOR PSYCHOLOGY Dr. Olvey
- 12) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO INTERNSHIPS FROM TRAINING SITES THAT ARE NOT APPROVED BY THE AMERICAN PSYCHOLOGICAL

ASSOCIATION (APA) OR A MEMBER OF THE ASSOCIATION OF PSYCHOLOGY POSTDOCTORAL AND INTERNSHIP CENTERS (APPIC) – Dr. Wechsler

- 13) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CERTIFIED SCHOOL PSYCHOLOGISTS Dr. Wechsler
- 14) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING LEGISLATIVE UPDATE Dr. Olvey
- 15) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING USE OF PSYCHOMETRISTS AND TITLE OF SAME Dr. DiBacco
- 16) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING A PROPOSAL PERTAINING TO TELEPSYCHOLOGY (E.PASSPORT) AVAILABLE ON THE WEBSITE OF THE ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS (ASPPB)— Dr. Olvey
- 17) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CALL FOR NOMINATIONS FOR ASPPB BOARD OF DIRECTORS, FELLOWS, AND OTHER AWARDS Dr. Olvey
- 18) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ANTHONY LUICK, PH.D., AND POSSIBLE SETTLEMENT OF MATTERS RELATING TO RFI 12-28 AND INCLUDING POSSIBLE RECISSION OF THE REFERAL TO FORMAL HEARING Dr. Olvey
- 19) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PSYCHOLOGIST APPLICATION TO SIT FOR THE EPPP SUBMITTED BY NICOLE DEGOMEZ, PH.D. Dr. DiBacco
- 20) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO CONSIDERATION OF POSSIBLE INCENTIVE PAY FOR STAFF

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- 21) NEW AGENDA ITEMS FOR FUTURE MEETINGS
- 22) ADJOURN