

Board Members

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ABPP



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
Megan Martin
Deputy Director
Heather Duracinski
Licensing Coordinator

AGENDA
BOARD MEETING
(Amended)

October 4, 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
 - 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. Selzer

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) MINUTES:

- March 1, 2013, Executive Session 11:47 a.m. – 12:35 p.m.
- March 1, 2013, Executive Session 2:45 p.m. – 2:57 p.m.
- May 3, 2013, Regular Session

(b) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL FOR EXAM (EPPP) ONLY

- Emery Mahoney, Ph.D.

ii. REQUESTING APPROVAL FOR EXAM (EPPP) & LICENSURE

- Brandy Gardner, Psy.D.
- Deborah Gladding, Psy.D.
- Melissa Huie Evans, Psy.D.
- Susan Lachica, Psy.D.
- Sue Moler, Psy.D.
- Linda Salvucci, Ph.D.
- David Yee, Psy.D.

iii. REQUESTING APPROVAL FOR LICENSURE BY WAIVER

- Margaret O'Connor, Ph.D.

iv. REQUESTING APPROVAL OF SUPERVISED PROFESSIONAL EXPERIENCE HOURS AND LICENSURE

- Ricca Klein, Psy.D.
- Tricia Merkle, Ph.D.

(c) EXECUTIVE DIRECTOR'S REPORT

(d) INVESTIGATIONS REPORT

(e) LICENSING REPORT

TIMED ITEM – October 4, 2013, 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.

TIMED ITEM – October 4, 2013, Beginning at 10:30 a.m.**8) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO PSYCHOLOGY APPLICATIONS FOR LICENSURE AND POSSIBLE DENIAL OF THE SAME**

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) Nicole Degomez, Ph.D. – Dr. DiBacco
- b) Christine Dargon, Ph.D. – Dr. Mellott

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 ELECTION OF OFFICERS FOR 2014, INCLUDING SECRETARY, VICE-CHAIR AND CHAIR – Dr. Brundage**
- 10) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING REVIEW OF DRAFT PSYCHOLOGY RULES AS WELL AS A REQUEST FOR A COMMITTEE OF THE BOARD TO PROVIDE EXPERTISE AS DRAFT RULES ARE DEVELOPED– Dr. Olvey**
- 11) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING POSSIBLE FUTURE LEGISLATION INCLUDING REPORT BY THE BOARD'S LEGISLATIVE COMMITTEE PERTAINING TO A MEETING HELD WITH REPRESENTATIVES OF THE ARIZONA PSYCHOLOGICAL ASSOCIATION TO DISCUSS POSSIBLE LEGISLATIVE ISSUES – Dr. Brundage**
- 12) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ISSUES IDENTIFIED BY THE BOARD'S CONTINUING EDUCATION COMMITTEE AS A RESULT OF THE 2011 – 2013 CONTINUING EDUCATION AUDIT INCLUDING DISCUSSION OF TOPICS ALLOWABLE UNDER A.A.C. R4-26-207 FOR CATEGORIES I AND II AS WELL AS DOMESTIC VIOLENCE AND CHILD ABUSE REQUIREMENTS AND THE HISTORY OF THOSE REQUIREMENTS.**
 - a) Jonathan Masters, Psy.D. (Dr. DiBacco)
- 13) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO MAKING FALSE STATEMENTS TO THE BOARD—AN ISSUE IDENTIFIED BY THE BOARD'S CONTINUING EDUCATION COMMITTEE AS A RESULT OF THE 2011 – 2013 CONTINUING EDUCATION AUDIT – Dr. Brundage**
- 14) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PSYCHOLOGIST LICENSURE APPLICATION FOR CLAIREMARIE CLARK, PH.D. – Dr. Wechsler**
- 15) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 16) **ADJOURN**