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*State of Arizona*  
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**Staff**

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*Executive Director*

*Lynanne Chapman*  
*Deputy Director*

*Heather Duracinski*  
*Licensing Coordinator*

## Agenda

**Board of Psychologist Examiners**  
**Rule Committee Meeting**  
**June 2, 2014**  
**12:00 p.m.**

Location:

1400 W. Washington, Suite 240 Conference Room  
Phoenix, AZ 85007

The Rules 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 Rules 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.

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** – Dr. Mellott
2. **ROLL CALL\*** – Dr. Olvey
3. **APPROVAL OF MINUTES FOR APRIL 25, 2014, MEETING**
4. **DISCUSSION, CONSIDERATION, POSSIBLE ACTION PERTAINING TO CORRESPONDENCE RECEIVED FROM FAREN AKINS RECOMMENDING CHANGES TO STATUTES AND RULES** – Dr. Olvey
5. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO ITEMS IN FOLLOW UP TO THE APRIL 25, 2014, COMMITTEE MEETING INCLUDING, BUT NOT LIMITED TO:** (Dr. Olvey)
  - **Process for documentation of continuing education for serving as a member of the Arizona Board of Psychologist Examiners**
  - **Foreign Graduates (A.A.C. R4-26-211)**
  - **APPIC Training Standards**

- **Draft Survey of Training Directors regarding Supervision (including discussion of instructions) (A.R.S. §32-2071)**
- **Clarification of supervisor's clinical responsibility when supervision is ordered as discipline**
- **Definitions (A.A.C. R4-26-101)**
  - **Applied psychology (A.R.S. §32-2071(A))**
  - **Last Client Activity (A.A.C. R4-26-106(C))**
  - **Supervisor (A.R.S. §32-2071)**

**6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING COMMENTS AND RECOMMENDATIONS TO THE BOARD PERTAINING TO DRAFT RULES – Dr. Olvey**

**7. SCHEDULE NEXT COMMITTEE MEETING, AS NECESSARY**

**8. AGENDA ITEMS FOR FUTURE MEETINGS**

**9. ADJOURNMENT**

\*Some Committee members may participate via telephone.