Board Members

Cheryl L. Karp, Ph.D., Chair Frederick S. Wechsler, Psy.D., ABPP, Vice-Chair Megan Hunter-Williams, Secretary Bob Bohanske, Ph.D. Janice K. Brundage, Ph.D. John P. DiBacco, Ph.D. Joseph C. Donaldson Daniel Larson Ramona N. Mellott, Ph.D.



State of Arizona Board of Psychologist Examiners

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www.psychboard.az.gov

AGENDA

February 4, 2011 8:30 a.m. Third Floor Conference Room, #312 Executive Tower 1700 W. Washington 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)(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 February 4, 2011 at 8:30 a.m. Chairperson Karp
- 2) ROLL CALL Ms. Hinckley

3) REMARKS/ANNOUNCEMENTS - Chairperson Karp

- •CE Documentation for Licensee Attendance at Board meetings
- Board Surveys
- Board Member and Staff Appreciations
- Board Member Plaques Dr. Ramona Mellott
- •ASPPB Mid-Year Meeting (April 7 10, 2011, Orlando, FL)

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 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

Staff

Dr. Cindy Olvey Executive Director

Meghan Hinckley Deputy Director

Marcus E. Harvey Investigator

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) APPROVAL OF MINUTES

- Regular Session Minutes December 10, 2010
- o Regular Session Minutes January 7, 2010
- o Executive Session Minutes January 7, 2010

(b) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

REQUESTING APPROVAL TO TAKE EXAM

Dorsey Demapan Diaz, Psy.D. Ashley Franklin, Psy.D. Donell Barnett, Ph.D. Shweta Sharma, Psy.D.

REQUESTING APPROVAL TO TAKE EXAM & LICENSE

Suzana Adams, Psy.D. Julia Lesselyong, Psy.D. Cindy Tuttle Rollins, Psy.D. Sonja Sollenberger, Ph.D. Wesley Stokes, Psy.D. Kimberly Thiessen, Psy.D. Michael Wagner, Ph.D. Sharon Zygowicz, Ph.D.

REQUESTING APPROVAL OF LICENSURE BY CREDENTIAL Leonard Goodstein, Ph.D., ABPP Linda Leiphart, Psy.D., CPQ

(c) DISCUSSION/DECISION REGARDING APPLICATIONS FOR LICENSURE OF BEHAVIOR ANALYSTS

- REQUESTING APPROVAL OF LICENSURE BY CERTFIFICATION Evelyn Kung, M.A., BCBA
- REQUESTING APPROVAL OF LICENSURE BY EXPERIENCE Bobbie Gallagher, M.A., BCBA

(d) EXECUTIVE DIRECTOR'S REPORT

(e) INVESTIGATIONS REPORT

(f) LICENSING REPORT

TIMED ITEMS

7) February 4, 2011 at 9:00 a.m. – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING 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.

- a) RFI 10-11 Young Lee, Ph.D. Initial Review and Consideration of Proposed Settlement (Lead Mr. Larson)
- b) RFI 10-19 Connie Pyburn, Ph.D. (Lead Dr. Karp)
- c) RFI 10-35, RFI 09-39, RFI 10-07 Jean Hodgson, Ed.D. (Lead Dr. DiBacco)

THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIRPERSON

- 8) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING DR. LORA SMITHAM'S CORRESPONDENCE REQUESTING TO OBTAIN HER LICENSE AFTER SHE COMPLETES HER POSTDOCTORAL EXPERIENCE IN APRIL 2011 IN ORDER TO MEET LICENSING REQUIREMENTS IN OTHER STATES – Ms. Hinckley
- 9) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CORRESPONDENCE RECEIVED FROM UMA A. SHENOY, Ph.D REGARDING HER REQUEST TO EXTEND THE TIME FRAME FOR COMPLETING CONTINUING EDUCATION – Ms. Hinckley
- 10) INFORMATION SESSION BEHAVIOR ANALYSTS AND THE PRACTICE OF APPLIED BEHAVIOR ANALYSIS, INCLUDING DISCUSSION, CONSIDERATION AND POSSIBLE ACTION – Joseph Gentry, Ph.D.
- 11) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING TELEPRACTICE INCLUDING TELEPRACTICE WITHIN THE UNITED STATES AND FORMATION OF TELEPRACTICE COMMITTEE/TASK FORCE – Dr. Olvey
- 12) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PROPOSED LEGISLATION PERTAINING TO REGULATION OF BEHAVIOR ANALYSTS – Legislative Committee (Dr. Karp, Dr. Bohanske, Mr. Donaldson), Dr. Olvey
 - SB 1240
 - SB 1254
 - SB 1254 Proposed amendment
- 13) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING PROCESS AND COMMUNICATION FOR 2011 AUDIT OF CONTINUING EDUCATION AUDIT Dr. Brundage
- 14) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS Ms. Hinckley
 > <u>REQUESTING APPROVAL OF EXAM & LICENSURE</u> Jennifer Jones, Psv.D.
 - REQUESTING APPROVAL OF LICENSURE BY WAIVER Gloria Bernat, Ph.D.
- 15) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICANT SONJA SOLLENBERGER, PH.D. REQUEST TO WAIVE RE-APPLICTAION FEE – Ms. Hinckley
- 16) NEW AGENDA ITEMS FOR FUTURE MEETINGS
- 17) ADJOURN