

Board Members

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**State of Arizona
Board of Psychologist Examiners**

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Staff

Dr. Cindy Olvey
Executive Director

Meghan Hinckley
Deputy Director

Heather A. Duracinski
Administrative Assistant

**Teleconference Agenda
March 4, 2011
7:45 a.m.
1400 W. Washington
Room #235
Phoenix, AZ 85007**

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

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) 542-8163. Please make requests as early as possible to allow time to arrange the accommodation.

1. **CALL TO ORDER** – Cheryl L. Karp, Ph.D.
2. **ROLL CALL** – Ms. Hinckley
(Members of the Board will participate by telephone conference call)
3. **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.

4) CONSENT AGENDA - DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

Any item under consent may be removed for independent discussion and action by a Board member.

DISCUSSION, CONSIDERATION, DECISION REGARDING PSYCHOLOGIST APPLICATIONS

➤ **REQUESTING APPROVAL TO TAKE EXAM**

Deborah Pardee, Ph.D.

➤ **REQUESTING APPROVAL OF EXAM & LICENSURE**

Wendy Beghein, Psy.D.

Arni Sveinsson, Ph.D.

➤ **REQUESTING APPROVAL OF POSTDOC EXPERIENCE & LICENSE**

Carmen Lucia, Psy.D.

5. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CORRESPONDENCE RECEIVED FROM MR. FRED HARMAN REQUESTING THE BOARD RECONSIDER SUBSTANTIVE POLICY STATEMENT SP 01-09 REGARDING SUBSTANTIAL FINANCIAL INTEREST – Ms. Hinckley**
6. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING LEGISLATIVE UPDATE INCLUDING SB 1240, SB 1254 AND COMMUNICATIONS RELATING TO POSSIBLE BOARD MEMBER PARTICIPATION IN FUTURE MEETINGS RELATING TO BEHAVIOR ANALYSIS – Dr. Olvey**
7. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ADDITIONAL QUESTION ON PSYCHOLOGIST APPLICATION FOR EXAM & LICENSURE – Ms. Hinckley**
8. **NEW ITEMS FOR FUTURE MEETING AGENDAS**
9. **ADJOURN**