#### **Board Members**

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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

> Agenda (Amended)

Telepractice Committee July 14, 2011 12:00 p.m.

1400 West Washington, Suite 235 Phoenix, Arizona 85007

The Legislative 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 Legislative 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 – July 14, 2011 – Dr. Bohanske

### 2. ROLL CALL\* - Dr. Olvey

(Committee members will participate via telephone)

# 3. APPROVAL OF MINUTES FROM JUNE 2, 2011, MEETING

- 4. STATUS OF THE ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS/AMERICAN PSYCHOLOGICAL ASSOCIATION JOINT COMMITTEE ON TELEPRACTICE – Dr. Olvey
- 5. DISCUSSION, CONSIDERATION, POSSIBLE ACTION REGARDING THE UNIVERSAL LICENSURE APPLICATION FORM DEVELOPED BY THE ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS (ASPPB) – Dr. Olvey
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION PERTAINING TO UPDATED REVIEW OF THE LITERATURE
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTIONS REGARDING NEXT STEPS FOR THE TELEPRACTICE COMMITTEE
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING UPDATE FOR AUGUST 5, 2011, BOARD MEETING
- 9. FUTURE AGENDA ITEMS AND SCHEDULE NEXT MEETING

Staff

Dr. Cindy Olvey Executive Director

Meghan Hinckley Deputy Director

Heather Duracinski Administrative Assistant

# **10. ADJOURNMENT**