



Board Members

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AGENDA

August 23, 2011 – 10:00 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** – August 23, 2011 at 10:00 a.m. – Vice-Chairman Wechsler
- 2) **ROLL CALL** – Ms. Hinckley
- 3) **REMARKS/ANNOUNCEMENTS** – Vice-Chairman Wechsler
 - Announcement of Dr. Cheryl Karp's resignation from the Board
 - Recognition of Ryan Litner, Intern for the Board Office
 - Annual Meeting of Association of State and Provincial Psychology Boards

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) 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 – February 4, 2011
- Regular Session Minutes - March 4, 2011
- Regular Session minutes – March 23, 2011
- Regular Session Minutes – April 1, 2011
- Regular Session Minutes – June 3, 2011
- Regular Session Minutes – June 30, 2011

(b) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL FOR EXAM

Barbara Merchant, Ph.D.
Christina Vasquez, Ph.D.

ii. REQUESTING APPROVAL OF EXAM & LICENSURE

Debra Davis, Ph.D.
Pamela Dockstader-Ortiz, Psy.D.
Sarah F. Foxley, Psy.D.
Christopher Merchant, Psy.D.
Katherine Pierce, Ph.D.
Christine Seeberger-Sparacino, Psy.D.
Ioan Stroescu, Ph.D.
Dina Shacknai, Psy.D.

iii. REQUESTING APPROVAL OF LICENSURE BY WAIVER

Philip Kerne, Ph.D.
Nancy Swedlund, Psy.D.

iv. REQUESTING APPROVAL OF SUPERVISED PROFESSIONAL PSYCHOLOGY EXPERIENCE VERIFICATION & LICENSURE

Erin South, Psy.D.

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

i. REQUESTING LICENSURE BY CERTIFICATION

Shannon Cernich, Ph.D., BCBA
Erica Severtson, M.S., BCBA

ii. REQUESTING LICENSURE BY EXPERIENCE

Jessica Belokas, M.A., BCBA
Tracy Davis, M.Ed., BCBA
Julie Neenan, M.Ed., BCBA

(c) DISCUSSION, CONSIDERATION AND DECISION REGARDING STUART FRIEDMAN, J.D., PSY.D. REQUEST FOR EXTENSION TO TAKE EPPP

(d) DISCUSSION, CONSIDERATION AND ACTION REGARDING RE-ACTIVATION OF DR. TERESA GALLENSTEIN'S LICENSE TO ACTIVE STATUS

(e) EXECUTIVE DIRECTOR'S REPORT

(f) INVESTIGATIONS REPORT

(g) LICENSING REPORT

TIMED ITEMS – August 23, 2011 Beginning at 10:00 a.m.

- 6) **10:00 A.M. DISCUSSION, CONSIDERATION, AND ACTION REGARDING REQUEST FOR REHEARING OR REVIEW FILED BY JEAN HODGSON, Ed.D. THE BOARD MAY REQUEST THE PARTIES TO PROVIDE ORAL ARGUMENT RELATED TO THE REQUEST. EACH PARTY WILL HAVE 10 MINUTES TO ADDRESS THE BOARD. IF THE BOARD GRANTS THE REQUEST, IT MAY CONDUCT THE REHEARING OR REVIEW AT THE MEETING OR SCHEDULE FURTHER PROCEEDINGS AT A FUTURE DATE.**

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.

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

- 7) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CONTINUING EDUCATION COMMITTEE UPDATE – Dr. Brundage**
- 8) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING EXPLORATORY COMMITTEE ON SCOPE OF PRACTICE UPDATE AND PRESENTATION REGARDING PRESCRIPTIVE AUTHORITY – Dr. Bohanske**
- 9) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CONTINUATION OF VOLUNTEER SUMMER INTERNSHIP AS PART-TIME PAID INTERNSHIP – Dr. Olvey**
- 10) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CORRESPONDENCE ON BEHALF OF CHERYL KARP, PH.D. REQUESTING TO DEFER TO A LATER DATE THE DISCUSSION OF A.R.S. §32-2081(E) AND CONSIDERATION OF NEED FOR EXAMINATIONS AND INVESTIGATIONS DETERMINED TO BE APPROPRIATE**

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.

- 11) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CHERYL KARP, Ph.D. AND A.R.S. §32-2081(E) AND CONSIDERATION OF THE NEED FOR EXAMINATIONS AND INVESTIGATIONS DETERMINED TO BE APPROPRIATE**

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.

12) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**

13) **ADJOURN**