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Agenda (Amended)

Telepractice Committee October 13th, 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.

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- 1. CALL TO ORDER October 13, 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, POSSIBLE ACTION REGARDING MESSAGE REGARDING TELEPSYCHOLOGY FROM DR. JEFF YOUNGGREN, CONSULTANT TO THE AMERICAN PSYCHOLOGICAL ASSOCIATION INSURANCE TRUST **REGARDING RISK MANAGEMENT** – Dr. Olvey

- 8. DISCUSSION, CONSIDERATION, POSSIBLE ACTION REGARDING USE OF TELEPRACTICE IN THE VETERAN'S ADMINISTRATION Dr. Olvey
- 9. DISCUSSION, CONSIDERATION, POSSIBLE ACTION REGARDING A.R.S. §36-3601 PERTAINING TO DELIVERY OF HEALTH CARE THROUGH TELEMEDICINE; AND POLICY REGARDING THE USE OF TELEMEDICINE ISSUED BY THE ARIZONA DEPARTMENT OF HEALTH SERVICES, DIVISION OF BEHAVIORAL HEALTH SERVICES Dr. Bohanske
- 10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTIONS REGARDING NEXT STEPS FOR THE TELEPRACTICE COMMITTEE
- 11. FUTURE AGENDA ITEMS AND SCHEDULE NEXT MEETING
- 12. ADJOURNMENT