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**State of Arizona**  
**Board of Psychologist Examiners**

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*Lynanne Chapman*  
Deputy Director

*Heather Broaddus*  
Licensing Coordinator

*Krishna Poe*  
Administrative Assistant

August 17, 2017

Monica Kos, Ph.D.

[REDACTED]  
[REDACTED]

Re: Notice of Denial of Application

Dear Dr. Kos:

At a public meeting held on August 4, 2017, the Arizona Board of Psychologist Examiners ("Board"), considered your application (APP-14-29) for licensure as a psychologist in Arizona. You appeared telephonically and your counsel, David Hernandez, appeared in-person.

By way of background, on March 3, 2014, the Board office received your application for licensure. On June 6, 2014, the Arizona Board of Psychologist Examiners Application Review Committee ("Committee") reviewed the application and noted that you answered "yes" to questions number 19 and 20 of the application:

*Have you ever been sanctioned or placed on probation by any jurisdiction?*

*Are you currently awaiting trial, under indictment, have been convicted of, pled no contest or guilty to any felony or a misdemeanor other than a minor traffic offense or ever entered into a diversion program instead of prosecution, including any convictions that have been expunged, pardoned or deleted?*

Additionally, the Committee noted that your pre-internship written training plan from Northern Arizona University was not signed by the Training Director. Furthermore, the Committee noted that you asserted that you completed postdoctoral experience at Gallup-McKinley School District in New Mexico from August 2009 - May, 2011, and that your postdoctoral supervisor answered “no” to questions 8, 12, 14, 15, and 18 of the postdoctoral verification form, the Committee determined that your experience does not meet the postdoctoral requirement of A.R.S. §32-2071(G)(5).

Given your answers to questions 19 and 20 and concerns with your training, the Committee requested additional information and documentation. You submitted the following:

- Documentation pertaining to your criminal history;
- A signed written training plan;
- “Psychology Resident Training Agreement” with signatures purported to be those of Dr. Plank and Ms. Cross;
- Two documents, both entitled “School Psychology Internship Log”, for a “Masters Level Internship”. One of these documents included a signature purporting to be that of your supervisor, Gary Plank, Ph.D.; and
- “Postdoctoral Residency” monthly time logs, with your signature as well as the signature of your supervisor, Gary Plank, Ph.D.

On June 30, 2015, the Committee reviewed the application and supplemental information. The Committee determined that your application did not meet statutory requirements and voted to forward the application to the Board for further review and possible denial. Upon further investigation, it was learned that your supervisor asserted that he did not supervise you for supervised postdoctoral experience for psychology but rather for a School Psychology Certification Internship at New Mexico School District. He also maintained that he continued to supervise you as a Level 1 school psychologist for the New Mexico School District and denied providing postdoctoral supervision for psychology licensure or having a postdoctoral residency agreement with you. Additionally, the supervisor denied signing any of the documents you submitted purporting to contain his signature.

On September 21, 2015, the Board opened a Complaint (No. 15-37) against you for possible violation of §A.R.S. §32-2061(15)(j) for possibly making a fraudulent or untrue statement to the board or its

investigators, staff or consultants; and (15)(m) for possibly using fraud, misrepresentation or deception to obtain or attempt to obtain a psychology license.

On March 8, 2017, the Complaint Screening Committee met and reviewed the complaint. The Committee voted to forward the complaint to the Board for possible violations of A.R.S. §32-2061(15)(c), for possibly making or using statements of a character tending to deceive or mislead; A.R.S. §32-2061(j), for possibly making a fraudulent or untrue statement to the Board or its investigators, staff or consultants; and A.R.S. §32-2061(15)(m), for possibly using fraud, misrepresentation or deception to attempt to obtain a psychology license.

On June 2, 2017, the Board met in open session for discussion and deliberation of Complaint No. 15-37. Despite having been properly noticed, you were not present. The Board noted that the supervisor and another individual attested that they did not sign the postdoctoral training agreement that you submitted to the Board. Additionally, there were supervision logs without the supervisor's signature. The supervisor also affirmed that the supervision logs reported more supervision than he provided. Board members expressed concern about the authenticity of the documents. Finally, Board members noted the variation in handwriting throughout the documents. The Board voted to forward the complaint to an Informal Interview.

On August 4, 2017, the Arizona Board of Psychologist Examiners conducted an Informal Interview of Complaint No. 15-37 and the pending application. You appeared telephonically and your attorney, David Hernandez, appeared personally. You made a statement and answered Board members' questions. In addition, your former supervisor, Gary Plank, Ph.D., was present telephonically and answered Board members' questions. The Board determined that there is no documentation that the postdoctoral experience meets statutory requirements. The Board also noted that during this meeting you indicated that you could now produce original supervision logs of the postdoctoral experience despite having previously told the Board that you did not have the original logs. Additionally, Board members noted that there are attestations from the supervisor and another individual denying that they signed the Psychology Resident Training Agreement you provided to the Board. The Board determined that you misrepresented your postdoctoral experience as it pertains to your application for licensure as a psychologist in Arizona.

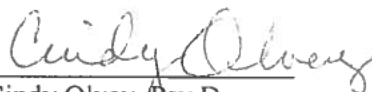
The Board voted to DENY your application for licensure based upon your violation of A.R.S. §32-2061(15)(c) for making or using statements of a character tending to deceive or mislead; A.R.S. §32-2061(15)(j) for making a fraudulent or untrue statement to the board or its investigators, staff or consultants and A.R.S. §32-2061(15)(m) for using fraud, misrepresentation or deception to obtain or

attempt to obtain a psychology license or to pass or attempt to pass a psychology licensing examination or in assisting another person to do so. This is a public record that may be publicly disseminated as a formal action of the Board and shall be reported to the National Practitioners Data Bank

**NOTICE**

**Notice of Appealable Agency Action. Right to Hearing on Denial of Application for Licensure.**

Pursuant to A.R.S. § 41-1092.03, you have the right to appeal the denial of application for licensure by requesting a hearing. To obtain a hearing, you must submit a written request for a hearing to the Board of Psychologist Examiners, 1400 West Washington, Suite 240, Phoenix, Arizona, 85007. Pursuant to A.R.S. §41-1092.03(B) the request for hearing must be received at the Board's office within thirty-five (35) calendar days of the date of this letter. The request must state your name, your address, the action being appealed (denial of licensure), and must contain a concise statement of the reasons for the appeal. The hearing will be held within sixty (60) calendar days after the Board receives your request for hearing (A.R.S. § 41-1092.05(A)) At the hearing, you will have the burden of proof to demonstrate that you are qualified for licensure regarding the matters set forth in this Order on Denial of Application for Licensure. The Office of the Attorney General will represent the State of Arizona at the hearing.

  
Cindy Olvey, Psy.D.  
Executive Director

Sent to address of record to:  
Monica Koss by regular and certified mail  
#70162140000069593704;  
70162140000069593728;  
70162140000069593711

Sent to address of record to:  
David Hernandez by regular mail

Sent interagency mail to:  
Jeanne Galvin, Assistant Attorney General