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Licensing Coordinator

**Complaint Screening Committee
REGULAR SESSION MINUTES**

Wednesday, October 10, 2012

Capitol Center
Basement Conference Room
15 South 15th Avenue
Phoenix, AZ 85007

1. CALL TO ORDER

The regular session of the Arizona Board of Psychologist Examiners Complaint Screening Committee was called to order by Chairman Donaldson, at 8:34 a.m. on October 10, 2012. One executive session was held.

2. ROLL CALL

Committee Members Present

Joseph C. Donaldson – Chair
Bob Bohanske, Ph.D.
Janice K. Brundage, Ph.D.

Staff Present

Megan Martin, Deputy Director
Heather Duracinski, Licensing Coordinator

Attorney General's Office

Jeanne Galvin, Assistant Attorney General

3. APPROVAL OF MINUTES

- September 20, 2012, Regular Session Minutes

Dr. Bohanske made a motion, seconded by Dr. Brundage, to approve the September 20, 2012, Regular Session Minutes as drafted. The motion carried 3-0.

4. CASE DISCUSSION/DECISION

At 8:36 a.m. Dr. Bohanske made a motion, seconded by Mr. Donaldson, to go into Executive Session to obtain confidential legal advice from the Board's attorney. The motion carried 3-0. Regular Session reconvened at 8:46 a.m.

a) **Kimberly McCullah, Ph.D., RFI 12-30; William Brautigam, Ed.D., RFI 12-31; Daniel McDonnell, Ph.D.; RFI 12-32, Ben Shaw, Ph.D.; RFI 12-33**

Chairman Donaldson announced that all of the above noted cases arise out of the same complaint therefore the cases will be heard by the Committee simultaneously.

Drs. Bohanske and Brundage summarized the complaint. Dr. Shaw's legal counsel, Brian Murphy, was present, requested to speak, made a statement and answered Committee members' questions. Dr. McDonnell and his legal counsel, Brian Murphy, were present, requested to speak, made a statement and answered Committee members' questions. Neither the Complainant nor Drs. McCullah or Brautigam were present.

At 8:59 a.m. Dr. Bohanske made a motion, seconded by Dr. Brundage, to go into Executive Session to review confidential medical records. The motion carried 3-0. Open Session reconvened at 9:09 a.m.

Dr. Shaw joined the meeting in person, requested to speak, made a statement, and answered committee members' questions.

After deliberation, the Committee members found no evidence of violation of statute or rule by the Licensees'.

Dr. Bohanske made a motion, seconded by Dr. Brundage, to dismiss RFI 12-33. The motion carried 3-0 on a roll call vote.

Dr. Bohanske made a motion, seconded by Dr. Brundage, to dismiss RFI 12-32. The motion carried 3-0 on a roll call vote.

Dr. Brundage made a motion, seconded by Dr. Bohanske, to dismiss RFI 12-31. The motion carried 3-0 on a roll call vote.

Dr. Bohanske made a motion, seconded by Dr. Brundage, to dismiss RFI 12-30. The motion carried 3-0 on a roll call vote.

5. ADJOURN

There being no further business to come before the Committee, a motion to adjourn was made by Dr. Bohanske, seconded by Dr. Brundage, and unanimously carried 3-0. The meeting adjourned at 9:16 a.m.

Respectfully submitted,

Bob Bohanske, Ph.D., Committee Member Date