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**50th Year Commemorative Committee
REGULAR SESSION MINUTES**

**February 3, 2014
1400 W. Washington, Suite 240
Phoenix, AZ 85007**

1. CALL TO ORDER

The regular session of the Arizona Board of Psychologist Examiners 50th Anniversary Committee was called to order by Dr. Bohanske at 7:30 a.m. on February 3, 2014. No Executive Sessions were held.

2. ROLL CALL

Committee Members Present

Bob Bohanske, Ph.D. – Chair
Jan Brundage, Ph.D.
Ramona Mellott, Ph.D.
Tammy Shreve

Board Staff Present

Cindy Olvey, Psy.D. Executive Director

Attorney General's Office

Jeanne Galvin, Assistant Attorney General

**3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ACTIVITIES TO
COMMEMORATE THE 50TH ANNIVERSARY OF ESTABLISHING PSYCHOLOGY AS A
PROFESSION IN ARIZONA**

Committee members discussed possible activities to commemorate the 50th Anniversary. The Association of State and Provincial Psychology Boards (ASPPB) has been invited to hold a meeting in Arizona during 2015. ASPPB is currently exploring the possibility of holding the 2015 Annual meeting in Arizona. Committee members also discussed that the Board could sponsor a booth at the annual convention of the Arizona Psychological Association.

Holding Board meetings in Southern and Northern regions of Arizona during 2015 was also discussed. Tucson and Flagstaff were identified as possible locations. The possibility of holding a reception on Friday following the Board meetings was discussed. This would provide an opportunity for the public to meet Board members. Ms. Galvin clarified that State funds could not be used to pay for a reception. Committee members discussed possible ways to fund receptions.

Committee members discussed issuing a commemorative licensing certificate similar to oversized certificates issued by the Board in the past. This certificate could be available for licensees who wish to place an order.

Committee members also discussed inviting the Board's former Assistant Attorney General, Sandra Day O'Connor, to attend a Board meeting in 2015. Dr. Brundage volunteered to extend the invitation, if the Board so chooses.

Additional discussion focused on scheduling a Conversation Hour and/or make a video to hear about the history of psychology in Arizona from Dr. Matty Canter and others who may be available to provide historical information; development of a timeline of historic milestones based on information available in minutes of past Board meetings; as well as inviting past Board member to attend meeting in 2015.

Committee members agreed to present these ideas to the Board as recommendations.

4) NEW AGENDA ITEMS FOR FUTURE MEETINGS

No future agenda items were identified.

5) ADJOURN

There being no further business to come before the Committee, Dr. Brundage moved that the Committee adjourn, seconded by Ms. Shreeve. Motion carried. Meeting adjourned at 8:07 a.m.

Bob Bohanske, Ph.D.
Committee Chair