

Board Members

Frederick S. Wechsler, Psy.D., ABPP
Vice-Chair
Megan Hunter-Williams
Secretary
Bob Bohanske, Ph.D.
Janice K. Brundage, Ph.D.
John P. DiBacco, Ph.D.
Joseph C. Donaldson
Daniel Larson
Ramona N. Mellott, Ph.D.



**State of Arizona
Board of Psychologist Examiners**

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Staff

Dr. Cindy Olvey
Executive Director
Meghan B. Hinckley
Deputy Director
Heather Duracinski
Administrative Assistant

REGULAR SESSION MINUTES

Friday, October 28, 2011, 8:30 a.m.
Saturday, October 29, 2011, 8:30 a.m.
Third Floor Conference Room, #312
Executive Tower
1700 W. Washington
Phoenix, AZ 85007

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Vice-Chairman Wechsler at 8:30 a.m. on Friday, October 28, 2011. Four Executive Sessions were held.

2. ROLL CALL

Board Members Present

Frederick S. Wechsler, Psy.D., ABPP – Vice - Chair (10/29/11, 8:34 a.m.-9:53 a.m.)
Meghan Hunter-Williams – Secretary (10/28/2011, 8:31 a.m.-9:40 a.m.)
Bob Bohanske, Ph.D
Janice K. Brundage, Ph.D.
John P. DiBacco, Ph.D.
Joseph C. Donaldson
Daniel Larson (10/28/2011, 8:30 a.m.-2:00p.m.)
Ramona Mellott, Ph.D.

Board Members Absent

Meghan Hunter – Williams (10/29/2011)
Daniel Larson (10/29/2011)

Staff Present

Dr. Cindy Olvey, Executive Director
Meghan B. Hinckley, Deputy Director
Heather Duracinski, Administrative Assistant

Attorney General's Office

Jeanne Galvin, Esq.
Assistant Attorney General

3. REMARKS/ANNOUNCEMENTS

- **CE Documentation** – Vice-Chair Wechsler announced that licensees could receive CE credits in Ethics for attendance at Board meetings. Vice-Chair Wechsler explained how to obtain credit.
- **Board Assessment Forms** –Vice-Chair Wechsler encouraged members of the audience to complete a Board Meeting Assessment Survey and place them in the survey box.
- **Board Member and Staff Appreciation** – Vice-Chair Wechsler thanked Staff for all their dedication and hard work. Vice-Chair Wechsler thanked the Board members for all of their hard work on the various Committees.

4. CALL TO THE PUBLIC

Vice-Chair Wechsler invited the public to address the Board at this time. Dr. Faren Akins, the Arizona Psychological Association’s (AzPA) liaison to the Board, announced that beginning January 2012, he will no longer be the AzPA liaison to the Board. Additionally, Dr. Akins thanked the individuals who participated in the mock Board hearing workshops at a recent convention of the Arizona Psychological Association.

5. COUNSEL REPORT – Ms. Galvin

Ms. Galvin provided an update to the Board regarding the status of Jean Hodgson, Ed.D. Dr. Hodgson has filed a complaint with the superior court for judicial review. Dr. Hodgson has appealed the Board’s decision to revoke her license. Dr. Hodgson filed the appeal on October 6, 2011. Ms. Galvin stated that Dr. Hodgson was late in filing her appeal. Ms. Galvin filed a motion to dismiss in response to Dr. Hodgson’s appeal. Additionally, Dr. Hodgson filed a reply to the motion to dismiss.

6) CONSENT AGENDA - DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

Dr. Bohanske made a motion, seconded by Mr. Donaldson, to approve the items on the consent agenda. The motion carried unanimously (8-0).

(a) DISCUSSION/DECISION REGARDING PSYCHOLOGY APPLICATIONS

i. REQUESTING APPROVAL FOR EXAM AND LICENSURE

Paula J. McCall, Ph.D.
Ann Schroeckenstein, Psy.D.
Laura Wingers, Psy.D.

ii. REQUESTING APPROVAL OF LICENSURE BY WAIVER

Michelle McClellan, Psy.D.
Julia Padgett, Ph.D.
Nafisa Sekandari, Psy.D.
Robert Sherry, Ph.D.
Beverly Yoches, Psy.D.

iii. REQUESTING APPROVAL OF SUPERVISED PROFESSIONAL PSYCHOLOGY EXPERIENCES AND LICENSURE (PREVIOUSLY PASSED EPPP)

Rebecca Lahann, Psy.D.

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

BCBA-Certification

Sorah Stein, M.A., BCBA

BCBA-Experience

Kelli K. Riley, M.Ed., BCBA

Claudia Villari, M.A., BCBA

(c) DISCUSSION, CONSIDERATION, DECISION REGARDING REQUEST TO REACTIVATE LICENSE TO ACTIVE STATUS ROM DR. KALA ANNAMBHOTLA

(d) EXECUTIVE DIRECTOR'S REPORT

(e) INVESTIGATIONS REPORT

(f) LICENSING REPORT

7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATIONS

a. James Holmes, Psy.D.- approval to take exam and license due to a recusal, which resulted in lack of quorum for the Application Review Committee.

Dr. Wechsler recused from this agenda item. Dr. Mellott provided the Board a brief summary. Dr. Mellott made a motion, seconded by Dr. DiBacco to approve Dr. Holmes to sit for the EPPP, upon receiving a passing score and paying the pro-rated license fee, Dr. Holmes will be issued a psychology license. The motion carried 7-0-1 with Dr. Wechsler recused.

b. Quebec Logan, Psy.D.- Application Review Committee refers this application for exam and licensure for review by the Board following review of information submitted with application.

Ms. Hinckley provided the Board a brief summary. Dr. Logan was present and answered Board members' questions. Dr. Logan stated that past charges were reduced to misdemeanors. Board members' discussed relevant documents. Dr. Bohanske made a motion, seconded by Dr. Brundage, to approve Dr. Logan to sit for the EPPP, upon receiving a passing score and paying the pro-rated license fee, Dr. Logan will be issued a psychology license. The motion carried 7-0-1 with Dr. Mellott abstaining.

8. 8:45 A.M. – INFORMAL INTERVIEW – MICHAEL GERMAN, Ph.D. RFI NO. 10-33

Dr. DiBacco recused from this agenda item. Dr. German and his legal counsel, John P. Ager, were present. Mr. Ager made a statement to the Board. Mr. Ager stated that Dr. German never provided services as a Therapeutic Interventionist in the second court case, which is the subject of this complaint.

Dr. Mellott provided Board members a summary of the facts and allegations of the case. Mr. Ager and Dr. German answered Board members' questions. Dr. German explained his responsibilities as a Therapeutic Interventionist. Dr. German provided the Board with his qualifications to conduct work as a Therapeutic Interventionist. Dr. German stated that his evaluation report of D.B. for the

second case does not make any statements about the Complainant. Board members stated concerns regarding the March 18, 2010, minute entry. Board members expressed that the minute entry does not indicate that Dr. German was released as the Therapeutic Interventionist. Dr. German denied receiving the minute entry.

The Complainant was present, requested to speak and made a statement. Board members did not have questions for the Complainant.

Board members expressed concern that Dr. German did not have prior experience working in Maricopa County as a Therapeutic Interventionist. Board members considered Dr. German's extensive work with the courts in Pima County. Board members opined that if a psychologist is going to work for different jurisdictions, the psychologist is responsible to know the rules and guidelines for those jurisdictions. Board members expressed concerns that there was no order releasing Dr. German as the Therapeutic Interventionist.

At 9:46 a.m. Dr. Bohanske made a motion, seconded by Mr. Donaldson, to move to executive session to obtain confidential legal advice. The motion carried (6-0-1) with Dr. DiBacco recused. Open session reconvened at 10:11 a.m.

Board members discussed whether Dr. German entered into multiple relationships by evaluating D.B. for a different court case even though he was not released by the court as the Therapeutic Interventionist for the first court case. Dr. Bohanske made a motion, seconded by Dr. Mellott, to issue Dr. German a Letter of Concern relating to A.R.S. §32-2061(13)(dd), American Psychological Association Ethical Principles of Psychologists and Code of Conduct, 3.05 Multiple Relationship. Motion failed (3-3-1) on a roll call vote with Dr. DiBacco recused.

Board members asked the audience if a forensic psychologist was present. Dr. Farin Akins addressed the Board and clarified the role of a Therapeutic Interventionist in Maricopa County. Mr. Donaldson made a motion, seconded by Mr. Larson, to issue Dr. German a Decree of Censure for violation of A.R.S. §32-2061(13)(dd), relating to American Psychological Association Ethical Principles of Psychologists and Code of Conduct, 3.05 Multiple Relationships. Motion carried (6-0-1) on a roll call vote with Dr. DiBacco recused.

9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING INVESTIGATIONS

a) RFI 10-38, Doreen Granpeesheh, Ph.D.

Dr. Mellott provided a summary to the Board. Dr. Granpeesheh and her legal counsel, Lawrence J. Rosenfeld, were present. Dr. Granpeesheh addressed the Board and answered Board members' questions.

Dr. Granpeesheh provided background information on the Center for Autism and Related Disorders (C.A.R.D.). Dr. Granpeesheh provided background information on A.C.T., financial assistance program for families. Dr. Granpeesheh provided a timeline of events and the resources herself and C.A.R.D. utilized for the Complainant.

The Complainant was present, requested to speak, and made a statement to the Board. The Complainant answered Board members questions.

Board members expressed concerns with transition of care for the Complainant. Board members inquired about C.A.R.D.'s policy for transition of care; specifically that C.A.R.D. does not require a signed form regarding the written procedure for transition of care. Additionally, Board members raised concerns regarding coordination of services for the Complainant in terms of professional relationships between schools and other service providers in the public health system.

Dr. Bohanske made a motion, seconded by Dr. Brundage to offer Dr. Granpeesheh a Letter of Concern regarding the lack of coordination of services for the Complainant and for the lack of a signed form regarding the written procedure for transition of care. Motion carried (5-2) on a roll call vote with Mr. Donaldson and Mr. Larson voting no.

b) RFI 11-04, Kimi Wright, Ph.D.

Dr. DiBacco provided a summary to the Board. Dr. Wright and her legal counsel, Charles Hover, were present. Mr. Hover made a statement to the Board. Dr. Wright addressed the Board. Dr. Wright stated that the circumstances surrounding this case were difficult. Dr. Wright assumed that she was court appointed. Dr. Wright attested to the completion of C.E., implementing a new Informed Consent form and attested that she will never provide services in the forensic arena again. Dr. Wright and Mr. Hover answered Board members questions.

The complainant was present and made a statement to the Board and answered Board members questions.

Board members deliberated and confirmed that Dr. Wright was not court appointed. Board members expressed concerns that Dr. Wright did not read the minute entries in the entirety before beginning work on this case. Board members expressed concerns that Dr. Wright wrote and released two reports regarding the minor children to the Parenting Coordinator in this case without the consent of the Mother.

At 2:06 p.m. Dr. Mellott made a motion, seconded by Mr. Donaldson, to move to executive session to obtain confidential legal advice. The motion carried unanimously. Open session reconvened at 2:22 p.m.

Dr. Wright provided the Board with a timeline for treatment of the minor children. Mr. Hover asserted that Dr. Wright did not make the recommendation that Mother have her parenting time severed. The complainant clarified that she voluntarily severed her parenting time.

Board members expressed concerns that Dr. Wright provided an opinion regarding custody. Board members were concerned that Dr. Wright may have been practicing outside her scope of expertise. Additionally, Board members expressed concerns that Dr. Wright did not confer with both parents regarding the minor children's treatment.

Dr. DiBacco made a motion, seconded by Dr. Mellott, to move RFI 11-04 to an Informal Interview for possible violations of A.R.S. §§ 32-2061(13)(h)(o)(r). Board members requested that Dr. Wright provide a detailed timeline of events. The motion carried (6-0) on a roll call vote.

c) RFI 11-25, Ryan Goldenstein, Psy.D.

Dr. Wechsler recused from this agenda item. Dr. Brundage provided a summary to the Board. Dr. Goldenstein was present and made a statement to the Board and answered Board members' questions. Dr. Goldenstein provided a detailed timeline of events and asserted that he had consulted with three individuals regarding the mandatory reporting timeframe.

At 2:55 p.m. Dr. Brundage made a motion, seconded by Dr. Mellott, to move to executive session to obtain confidential legal advice. The motion carried (6-0). Open session reconvened at 3:03 p.m.

Dr. Goldenstein's supervisor, Gary Perrin, Ph.D., was present and addressed the Board. Dr. Brundage made a motion, seconded by Dr. Mellott, to offer Dr. Goldenstein a Letter of Concern

regarding his failure to report his Driving Under the Influence charge in a timely fashion. The motion carried (5-0-1) on a roll call vote with Dr. Wechsler recused.

d) RFI 11-12, Lydia B. Garrett, Ph.D.

Dr. DiBacco provided a summary to the Board. The Complainant was present, made a statement to the Board and answered Board members' questions. Dr. Garrett was not present. Board members expressed concern that Dr. Garrett was not present. Dr. Bohankse made a motion, seconded by Dr. Wechsler, to move this case to an Informal Interview and to subpoena Dr. Garrett's appearance. The motion carried (6-0)

10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING THOSE APPLICANTS WHO PROVIDED ADDITIONAL BACKGROUND INFORMATION WITH THE 2011-2013 RENEWAL APPLICATION

a.) Wayne Beaver, Ph.D.

Ms. Hinckley provided the Board a brief summary. Dr. Beaver was present, made a statement and answered Board members questions. Board members deliberated. Dr. Bohanske made a motion, seconded by Dr. DiBacco, to approve Dr. Beaver's 2011-2013 renewal application. The motion carried (6-0).

b.) Kim Linder, Psy.D.

Ms. Hinckley provided the Board a brief summary. Dr. Linder was present, made a statement and answered Board members' questions. Board members deliberated. Dr. Bohanske made a motion, seconded by Mr. Donaldson, to approve Dr. Linder's 2011-2013 renewal application. The motion carried (6-0). Dr. DiBacco made a motion, seconded by Dr. Brundage, to offer Dr. Linder a Letter of Concern regarding her failure to report the Domestic Violence charge in a timely fashion. The motion carried (4-1-1) with Dr. Bohanske voting no and Dr. Wechsler abstaining.

11. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION INCLUDING POSSIBLE DENIAL OF APPLICATION FOR LICENSURE

a. Michelle Mastrangelo, M.A., BCBA

Ms. Hinckley provided a summary to the Board. Ms. Mastrangelo was present, made a statement and answered Board members' questions. Board members deliberated and expressed concerns that Ms. Mastrangelo's supervisor, Ms. Kaze, is not a licensed behavior analyst. Board members deliberated that the BCBA Certification Board approved Ms. Mastrangelo's supervision. Board members requested additional information regarding Ms. Kaze's credentials. Board members directed Ms. Hinckley to coordinate with Ms. Galvin in working to obtain the additional information.

12. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING JURISDICTION OF COMPLAINT FILED AGAINST DEBRA STIBICK, PH.D. PURSUANT TO A.R.S. § 32-2081(B)

Dr. DiBacco recused from this agenda item. Ms. Duracinski provided a brief summary to the Board. Dr. Stibick was present and made a statement. Dr. Stibick stated that there were two separate cases. Dr. Stibick confirmed that she was court appointed in one case but not in the second case. Dr. Stibick stated that she was subpoenaed to testify in the second case regarding an evaluation conducted in the first case.

At 4:34 p.m. Mr. Donaldson made a motion, seconded by Dr. Mellott, to move to executive session to obtain confidential legal advice. The motion carried (5-0-1) with Dr. DiBacco recused. Open session reconvened at 4:36 p.m.

Dr. Wechsler made a motion, seconded by Dr. Brundage, to open this complaint as the Board has jurisdiction. The case will be processed and heard by the Complaint Screening Committee. The motion carried (5-0-1) with Dr. DiBacco recused.

13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION INCLUDING POSSIBLE DENIAL OF APPLICATION FOR LICENSURE (continued)

b. Catherine Rosa-Sierra, Psy.D.

Ms. Hinckley provided a summary to the Board regarding the possible deficiencies in Dr. Rosa-Sierra's supervision. Dr. Rosa-Sierra was present, made a statement and answered Board members' questions regarding whether her doctoral program was APA approved as well as the level of contact with her professors.

Board members deliberated the possibility of Dr. Rosa-Sierra having an emergency contact supervisor. Board members requested additional information regarding whether her internship site was a member of the Arizona Psychology Training Consortium and a letter from the University's Internship Director, Dr. Quintero clarifying how secondary emergency supervision was provided.

c. Tatiana Ward, Ph.D.

Ms. Hinckley provided a summary to the Board regarding the possible deficiencies in Dr. Ward's psychology application. Board members deliberated and determined that Dr. Ward's application for licensure as a psychologist does not meet the statutory requirements. Dr. DiBacco made a motion, seconded by Mr. Donaldson, to direct Board staff to contact Dr. Ward and explain that her application does not meet the requirements and give her the option to withdraw her application. If in the event Dr. Ward chooses not to withdraw then her application will be denied. The motion carried (6-0).

At 4:58 p.m. the Board recessed. On October 29, 2011, the Board reconvened in open session at 8:34 a.m.

14. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ANNUAL MEETING

a. Election of Officers

Dr. DiBacco nominated Dr. Wechsler as Board Chair for 2012, seconded by Dr. Brundage; there being no other nominations, motion carried (6-0).

Dr. Mellott nominated Dr. Brundage as Vice - Chair of the Board for 2012, seconded by Dr. Bohanske; there being no other nominations, motion carried (6-0).

Dr. Mellott nominated Mr. Donaldson as Board Secretary for 2012, seconded by Dr. DiBacco; there being no other nominations, motion carried (6-0).

15. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING RULE MAKING FOR BEHAVIOR ANALYSTS AND PSYCHOLOGISTS

Dr. Olvey provided a summary to the Board. Board members deliberated and clarified that this is the first step in the rule making process in that there will be time to make changes if necessary.

Pertaining to R4-26-402, Board members requested that an email address be added. Pertaining to R6-26-404(B), Board members requested that clarification be added as to who accredits the program.

Dan Davidson, Ph.D., BCBA, was present and provided input on the draft rules for behavior analysts. Dr. Davidson indicated that coursework and continuing education (CE) requirements for behavior analysts will be increasing. Dr. Davidson clarified that currently BCBAAs are required to obtain nine hours of CE credit in ethics every three years. Pertaining to R4-26-408(C)(3), Board members requested that CE courses be approved by an entity. Pertaining to R4-26-408(C)(8), Board members requested that it be combined with R4-26-408(C)(6) with more stringent language reflected.

Dr. Bohanske made a motion, seconded by Dr. Mellott to accept the behavior analyst rules as a preliminary draft and open a docket. The motion carried (6-0). The preliminary draft will be placed on the agency website with an invitation for public comment. Comments will be brought to the Board for discussion at the December 9, 2011, meeting. At that time, the Board will be asked to approve proposed rules for submission to the Secretary of State.

16. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING AN UPDATE ON SCOPE OF PRACTICE FOR PSYCHOLOGISTS

Dr. Bohanske stated that the president of the AzPA, Jeff Thomas, Ph.D., is present and has an update to provide to the Board. Dr. Thomas confirmed that the sunrise application for prescriptive authority for psychologist was filed by the deadline. Dr. Thomas noted that there were not enough votes in support of the application to carry it out of the Committee of Reference. As a result, the application was withdrawn on October 24, 2011. Dr. Thomas affirmed that efforts would continue with the next legislative session.

17. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO DELEGATION OF AUTHORITY TO THE BOARD'S EXECUTIVE DIRECTOR TO APPLY A.R.S. § 32-2081(B)

Dr. Olvey provided a summary to the Board. Board discussion included court ordered evaluations wherein a psychologist is not specifically appointed by the court. Dr. Bohanske made a motion, seconded by Mr. Donaldson, to authorize the Board's Executive Director, in consultation with the Board's attorney, to apply A.R.S. § 32-2081(B). In addition, a substantive policy statement clarifying A.R.S. § 32-2081(B) should be drafted for review and approval by the Board. The motion carried (5-0).

18. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ANNUAL MEETING (continued)

b. Adopt fees

Dr. Olvey provided a brief summary to the Board. Dr. Olvey stated that A.R.S. §32-2067(A) allows the Board to establish fees at its annual fall meeting. Dr. Olvey recommended the Board increase fees in three areas. 1. Initial license fee increase from \$400 (prorated) to \$500 (prorated),

2. Renewal fee for active license from \$400 to \$500 biennially, and 3. Renewal fee for inactive license from \$50 to \$85. These increases represent the statutory ceilings. Increases in all other areas are not being recommended at this time. Dr. Olvey stated that the current budget has not allowed the Board office to update technology and has required that implementation of some projects be postponed. Dr. Mellott made a motion, seconded by Mr. Donaldson, to adopt the proposed fees as of January 1, 2013. The motion carried (5-0).

19. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING FUTURE LEGISLATIVE ISSUES

Dr. Olvey provided a summary to the Board. Dr. Olvey asked for clarification whether the Board wants to run any legislation. Board members deliberated and it was the consensus of the Board not to run legislation in the upcoming session.

20. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING TELEPRACTICE COMMITTEE UPDATE

Dr. Bohanske provided the Board an update regarding the Telepractice Committee's discussions and efforts. Dr. Bohanske noted that an in-person Telepractice Committee meeting has been scheduled for November 9, 2011, to begin drafting telepractice policy to be reviewed by the Board at a future meeting. Dr. Bohanske addressed possibly needing to draft a substantive policy statement before making a statutory change. Dr. Bohanske indicated that ASPPB will be addressing the telepractice issue at their April 2012 Mid-Year meeting. Dr. Bohanske anticipates that ASPPB will reach out to all jurisdictions in standardizing their telepractice policies.

21. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ASPPB ANNUAL MEETING

Drs. Mellott, Bohanske, and Olvey updated the Board on issues addressed at the recent ASPPB Meeting including telepractice, the credentials bank, and piloting of the new online uniform licensing application. They also discussed some differences in the complaint processes among jurisdictions in the United States. ASPPB may be willing to come to Arizona to provide a new Board member orientation. ASPPB has also offered to provide the Board a demonstration of the online uniform licensing application.

22. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING SUBMISSION OF MATERIALS PRIOR TO A BOARD OR COMMITTEE MEETING –

Dr. Olvey provided a summary to the Board. Dr. Olvey stated that often times that Board office receives additional materials for an agenda item just prior to a Committee or Board meeting. Dr. Olvey stated that the Board office will then forward that information to the Board for review. Materials are sometimes voluminous and it becomes a challenge for Board members to thoroughly review and process the additional material. Dr. Olvey asked the Board to support a deadline for acceptance of materials before a Committee or Board meeting. The Board deliberated and agreed that materials should be received at least 18 days prior to a Committee or Board meeting. If materials are received after the deadline then the Executive Director in consultation with the Chair may remove that item from the agenda and reschedule the item for a future agenda. It is also understood that an item may be rescheduled for a future agenda even if the materials are received in a timely manner, depending upon factors such as the volume of material, time available on the agenda, and urgency of the item.

23. NEW AGENDA ITEMS FOR FUTURE MEETING

Dr. Bohanske requested that the Board address lack of participation by mental health professionals on a Board that reviews Domestic Violence issues.

Dr. DiBacco requested that the Board address and possibly make changes to the postdoctoral experience form used in the application for licensure as a psychologist.

24. ADJOURN

There being no further business to come before the Board, a motion was made by Mr. Donaldson, seconded by Dr. Mellott, and unanimously carried (5-0), to adjourn the meeting at 11:24 a.m.

Respectfully Submitted,

Janice K. Brundage, Ph.D.
Board Member

Date