

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 Mellott, Ph.D.



**State of Arizona
Board of Psychologist Examiners**

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Staff

Dr. Cindy Olvey
Executive Director

Meghan Hinckley
Deputy Director

Heather Duracinski
Administrative Assistant

**TELEPHONE CONFERENCE CALL
April 8, 2011**

1400 W. Washington, Ste. 235
Phoenix, Arizona 85007

REGULAR SESSION MINUTES

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Karp at 8:02 a.m. on April 8, 2011. No Executive Sessions were held.

2. ROLL CALL

Board Members Participating by Telephone

Cheryl L. Karp, Ph.D. – Chair
Frederick S. Wechsler, Psy.D., ABPP – Vice Chair
Megan Hunter Williams – Secretary
Bob Bohanske, Ph.D.
John P. DiBacco, Ph.D.
Joseph C. Donaldson
Daniel Larson
Ramona N. Mellott, Ph.D.

Staff Present

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

Attorney General's Office

Jeanne Galvin, A.A.G.

Board Members Not Participating

Janice K. Brundage, Ph.D.

3. CALL TO THE PUBLIC

Ms. Hinckley reported to the Board that several members of the public are present via telephone regarding agenda item # 4, but there are no requests for a call to the public.

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING LEGISLATION INCLUDING SB 1353 PERTAINING TO BEHAVIOR ANALYSTS – Dr. Olvey

Dr. Olvey summarized this agenda item stating that as requested by the Board a letter was sent to Representative Ash which stated the Board's position on SB 1353. The letter included proposed language to be included in the Bill. Dr. Olvey stated that Stuart Goodman also received the letter. Mr. Goodman considered the Board's position and drafted an amendment which included the proposed language offered by the Board.

The Board deliberated and determined that the proposed changes met the Board's request.

5. NEW ITEMS FOR FUTURE MEETING AGENDAS

There were no new items for future agendas.

6. ADJOURN

There being no further business to come before the Board, a motion was made by Dr. Wechsler, seconded by Mr. Donaldson, to adjourn the meeting at 8:36 a.m. The motion carried (8-0).

Respectfully submitted,

**Megan Hunter-Williams
2011 Board Secretary**