



**WASHINGTON STATE
EXAMINING BOARD OF PSYCHOLOGY
SPECIAL MEETING MINUTES
TELECONFERENCE**

**April 24, 2015
Department of Health
Town Center 2
111 Israel Road SE, Room 124
Tumwater, WA 98504**

Board Members Present:

Timothy Cahn, Ph.D., Chair
Leslie Cohn, Ph.D.
Dick Gidner, Public Member
Shari Roberts, Public Member
Brendon Scholtz, Ph.D.
Ruby Takushi, Ph.D.

Board Members Absent:

Elizabeth Kunchandy, Ph.D.
Rachaud Smith, Psy.D.

Staff Members Present:

Betty J. Moe, Program Manager
Nancy Tyson, Executive Director
Kim-Boi Shadduck, Program Manager
Debra Mendoza, Program Manager

AAG Present:

Jack Bucknell, Assistant Attorney General

Others Present:

None

On April 24, 2015, the Examining Board of Psychology (Board) met at the Department of Health, Town Center Two, Room 124, 111 Israel Road Southeast, Tumwater, WA. Notice of the meeting was published on the psychology profession [website](#). Notice was sent to the psychology Listserv.

1. CALL TO ORDER – Timothy Cahn, Ph.D., Chair 7:30

1.1 Approval of agenda

The agenda was approved and accepted.

2. DISCUSS THE PSYCHOLOGY ETHICS ORIENTATION AND REVIEW – Timothy Cahn, Ph.D.

Dr. Cahn recommended canceling the May 28, 2015 ethics orientation and review. Ms. Moe had taken a new position and her last day with the program is April 30, 2015. The ethics orientation and review is a large workload, and it may be overwhelming to a new

incumbent. Dr. Cahn said he has no doubts Ms. Tyson would step right in, but that is a lot to ask.

Ms. Roberts made the motion to cancel the May 28, 2015 ethics orientation and review and go ahead with the next planned presentation on September 24, 2015. The September presentation is in Tumwater.

Dick Gidner seconded the motion.

The motion was approved. Vote 7-0.

11. ADJOURNMENT

7:38 am

Submitted by:

Approved by:

Signature on file

Nancy Tyson, Executive Director
Examining Board of Psychology

Signature on file

Timothy Cahn, Ph.D., Chair
Examining Board of Psychology