



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
3443 NORTH CENTRAL AVENUE, SUITE 1700
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JANICE K. BREWER
Governor

DEBRA RINAUDO
Executive Director

COUNSELING CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING

Scheduled for April 23, 2010, at 9:00 AM
3443 North Central Avenue, Room 908, Phoenix, Arizona

1st amended (4/21/10)

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the general public and to members of the Counseling Credentialing Committee that the Committee will hold a regular meeting open to the public on the date and at the time indicated above. (The meeting room is located on the 9th floor of the building.)

The Committee reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Committee, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of reviewing and discussing confidential records, to obtain legal advice and/or to consider its position and instruct its attorneys pursuant to A.R.S. § 38-431.03(A)(2), (3) and (4). Executive Sessions are not open to the public.

Americans with Disabilities Act: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or a copy of this document in alternative format, by contacting Mary Wilson at 602-542-1832 or the TDD number at 800-367-8939.

The agenda for the meeting is as follows:

1. **Call to order (Chair)**
2. **Roll call (staff)**
3. **Minutes: review, consideration and action**
 - A. *March 26, 2010, general meeting minutes*
4. **Complaints and other disciplinary matters: review, consideration and action. (9:00 a.m.)**

The Committee may go into executive session to discuss records exempt from public inspection pursuant to A.R.S. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).

Pending complaints represent unproven allegations. On investigation, many complaints are found to be without merit or not of sufficient seriousness to merit disciplinary action against the licensee and are dismissed. Action by the committee on all disciplinary matters is a recommendation only. All final decisions are made by the Board.

 - A. *2010-0023, Clyta West, LPC-11593*
Informal meeting for review, consideration and action.
 - B. *2010-0022, Theresa Seward, LPC-10623*
Informal meeting for review, consideration and action.
 - C. *2010-0040, Clinton Bartlett, LPC-10644*
Informal meeting for review, consideration and action.
 - D. *Fernando Estrada, LCSW-2273*
Review, consideration and action regarding opening a complaint based on information received.

- 5. Report from the Chair and items for review, consideration and action**

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A. Discussion regarding NAU Health Psychology curriculum
- 6. Report from Executive Director and/or staff**

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A. General agency operations
- 7. Board, committee and subcommittee reports (discussion and possible action)**
- 8. National and regional trends and news regarding the profession(s)**
- 9. Supervisor exemption requests: review, consideration and action**
- 10. Consent agenda: review, consideration and action regarding requests for inactive status and deficiency extensions**

A. Cynthia Wilhems, 60-day extension
B. Sophia Erez, 60-day extension
- 11. Inactive status extension requests: review, consideration and action.**

A. Jane Otstot
- 12. Applications for renewal: review, consideration and action.**
- 13. Applications for reassessment: review, consideration and action**
- 14. Applications for licensure: review, consideration and possible action.**

Names of applicants to be reviewed are posted in the reception area of 3443 North Central Avenue, Suite 1700, Phoenix, AZ at least 24 hours prior to the meeting.

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Appeals

A. Michael Rehm
B. Ted Mullen
C. Sheila Rud
D. Alicia Woodworth
E. Dawn Bellingham
- 15. Future agenda items**
- 16. Call for public comment**

Those wishing to address the Committee do not need to request permission in advance; however, the Committee may limit those persons speaking during this time to a reasonable number on any given public matter. In addition, each person wishing to address the Committee will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Committee can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.
- 17. Establishment of future meeting date(s)**

The next meeting is scheduled Friday, May 28, 2010, at 9:00 a.m., at 3443 North Central Avenue, Conference Room 908.
- 18. Adjournment**

April 14, 2010

Debra Rinaudo, Executive Director