



STATE OF ARIZONA  
BOARD OF BEHAVIORAL HEALTH EXAMINERS  
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DOUGLAS A. DUCEY  
Governor

TOBI ZAVALA  
Executive Director

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BOARD OF BEHAVIORAL HEALTH EXAMINERS  
RULES SUBCOMMITTEE TELECONFERENCE MINUTES  
Monday, March 2, 2015

Members Present: Kirk Bowden, Jerri Shields (left call at 9:30 am), Laura Masters, Nikole Hintz-Lyon, Shiloh Lundahl, Del Worley

Members Absent: Jessica Thomas, Yvonne Fortier

Staff Present: Tobi Zavala, Executive Director, Donna Dalton, Deputy Director

1. **Call to order**

The meeting was called to order on March 2, 2015, at 9:00 am with Dr. Bowden presiding.

2. **Roll call**

See Above.

3. **Review and approval of minutes**

A. Ms. Shields moved, seconded by Ms. Worley to approve the general meeting minutes from the February 24, 2015 meeting as submitted. The motion passed unanimously. Ms. Hintz-Lyon abstained from the vote.

4. **Report from the Chair**

None.

5. **Report from Staff**

None.

6. **Discussion and possible action regarding development of proposed rule changes**

A. Members discussed telepractice. Following discussion the subcommittee directed Board staff to prepare a revised draft version of the telepractice rule for consideration.

B. Members reviewed a proposed version of R4-6-210.

Ms. Worley moved, seconded by Ms. Masters to approve the rule as presented with modifications requested by members.

The motion passed unanimously.

C. Members reviewed a proposed version of R4-6-501 and R4-6-505.

Dr. Bowden moved, seconded by Ms. Masters to approve the rules as presented with modifications recommended by members.

The motion passed unanimously.

7. **Stakeholders' report**

None.

8. **Future agenda items**

None.

9. **Call for public comment**

None.

10. **Establishment of future meeting date(s)**

Tabled.

11. **Adjournment**

Dr. Bowden moved, seconded by Mr. Lundahl, to adjourn the meeting.

The motion passed unanimously and the meeting was adjourned at 10:05 a.m.

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Jessica Thomas  
Secretary

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Date