



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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Governor

TOBI ZAVALA
Executive Director

BOARD OF BEHAVIORAL HEALTH EXAMINERS
RULES SUBCOMMITTEE MEETING MINUTES
Thursday, August 28, 2014

Members Present: Kirk Bowden, Yvonne Fortier, Shiloh Lundahl (left the meeting at 11:30 a.m.), Laura Masters, Nikole Hintz-Lyon

Members by Phone: Del Worley

Members Absent: Jerri Shields, Jessica Thomas

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

1. **Call to order**

The meeting was called to order on August 28, 2014, at 9:15 am with Dr. Bowden presiding.

2. **Roll call**

See Above.

3. **Review and approval of minutes**

A. Mr. Lundahl moved, seconded by Ms. Fortier to approve the general meeting minutes from the July 31, 2014 meeting as submitted. The motion passed unanimously. Ms. Masters abstained.

4. **Report from the Chair**

None.

5. **Report from Staff**

A. Ms. Dalton presented written feedback received since the last subcommittee meeting.

Alan Asher, representing AZAMFT, commented on their feedback which requested the subcommittee remove the rules exam from the proposed clinical supervision education requirements.

Following discussion, the subcommittee decided the rules exam was necessary since the Board can't mandate all providers of clinical supervision training to cover Arizona law and rules.

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

A. Members reviewed a proposed version of R4-6-501.

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

The motion passed unanimously.

The subcommittee took a break at 10:25 a.m., reconvening its public meeting at 10:35 a.m.

B. Members reviewed proposed versions of R4-6-403, R4-6-503, R4-6-603, R4-6-705, and R4-6-101.

Ms. Hintz-Lyon moved, seconded by Ms. Masters to approve the rules as presented with modifications requested by members.

The motion passed unanimously.

- C. Members reviewed a proposed version of R4-6-212.

Mr. Lundahl moved, seconded by Ms. Hintz-Lyon to approve the rule as presented with modifications requested by members.

The motion passed unanimously.

Members reviewed proposed versions of R4-6-404, R4-6-504, R4-6-604, and R4-6-706.

Ms. Hintz-Lyon moved, seconded by Ms. Masters to approve the rules as presented with modifications requested by members.

The motion passed unanimously.

- D. Members tabled the discussion of curricula review for a future meeting. Ms. Dalton asked the stakeholders to submit written feedback with their recommendations on the subject.

7. **Stakeholders' report**

See above.

8. **Future agenda items**

The stakeholders requested that the subcommittee agendaize discussion of gambling addiction.

9. **Call for public comment**

None.

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

The next meeting is scheduled for Thursday, October 9, 2014 at 9 a.m., at 3443 N Central Ave, Room 908.

11. **Adjournment**

Ms. Hintz-Lyon moved, seconded by Ms. Masters, to adjourn the meeting.

The motion passed unanimously and the meeting was adjourned at 11:47 a.m.

Jessica Thomas
Secretary

Date