



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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JANICE K. BREWER
Governor

TOBI ZAVALA
Executive Director

BOARD OF BEHAVIORAL HEALTH EXAMINERS
RULES SUBCOMMITTEE MEETING MINUTES
Thursday, December 11, 2014

Members Present: Kirk Bowden (left meeting at 11:00 a.m., rejoined at 11:30 a.m.), Jerri Shields, Shiloh Lundahl, Laura Masters, Yvonne Fortier

Members by Phone: Del Worley (joined at 9:25 am)

Members Absent: Nikole Hintz-Lyon, Jessica Thomas

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

1. **Call to order**

The meeting was called to order on December 11, 2014, at 9:20 am with Dr. Bowden presiding.

2. **Roll call**

See Above.

3. **Review and approval of minutes**

A. Ms. Fortier moved, seconded by Ms. Masters to approve the general meeting minutes from the October 9, 2014 meeting as submitted. The motion passed unanimously.

4. **Report from the Chair**

None.

5. **Report from Staff**

A. *Update regarding credentialing committees recommendations for rules subcommittee*
None.

B. *Review, consideration, and possible action on written comments received*

Ms. Dalton presented written feedback received from Michael Rose, PhD regarding a study done by the Clinical Social Work Association on on-line MSW programs.

Following discussion, members recommended no action be taken as the Board's social work curriculum rule refers to the national accreditation standards.

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

A. Members discussed the curricula review process. Following discussion the subcommittee directed Board staff to prepare a draft version of the curriculum rule for consideration.

B. Members reviewed proposed versions of R4-6-210 and R4-6-211.

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

The motion passed unanimously.

The subcommittee took a break at 10:40 a.m., reconvening its public meeting at 10:50 a.m.

C. Members reviewed a proposed version of R4-6-802.

Following discussion, members recommended no action be taken.

D. Members reviewed a proposed version of R4-6-304.

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

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**

Ms. Shields moved, seconded by Ms. Masters, to adjourn the meeting.

The motion passed unanimously and the meeting was adjourned at 12:04 p.m.

Jessica Thomas
Secretary

Date