



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  
**NOTICE & AGENDA FOR REGULAR SESSION MEETING**

**Scheduled for August 14, 2014, at 9:00 AM**  
3443 N Central Avenue, Room 908, Phoenix, Arizona

**1<sup>st</sup> amended (8/13/14)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to members of the Arizona State Board of Behavioral Health Examiners that the Board 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 9<sup>th</sup> floor of the building.)

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. Please note that the recommendations listed on the agenda are merely suggested Board actions. Those recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

The Board, 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 considering 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**

**2. Roll call (staff)**

**3. Minutes: review, consideration and action.**

Pursuant to A.R.S. § 38-431(A)(2), any discussion of the executive session minutes will take place in executive session.

*A. July 25, 2014, general meeting minutes*

*B. July 25, 2014, 9:06 a.m. executive session minutes*

*C. July 25, 2014, 1:55 p.m. executive session minutes*

**4. Notification of Deficiencies**

Adriana Butler

Fredrick Moore

Heather Dixon

David Giorgio

**5. Consent Agenda: review, consideration and action**

The Board may go into executive session to discuss confidential records 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).

**6. Administrative Hearings 10:00 AM**

Pursuant to A.R.S. §§ 32-3253(A)(10) and 41-1092.07, the Board will conduct administrative hearings in the following matter(s). During the administrative hearing, the Board may go into executive session to discuss confidential records 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).

*A. Byron Watson, LAC applicant*

Board to conduct a formal administrative hearing.

*B. Samuel Wolde, LAC applicant*

Board to conduct a formal administrative hearing.

**7. Formal Interviews**

Pursuant to A.R.S. § 32-3281, the Board will conduct a Formal Interview in the following matter(s). During a formal interview, the Board may go into executive session to discuss confidential records 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).

**8. Complaints and other disciplinary matters: review, consideration and action.**

The Board may go into executive session to discuss confidential records 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.*

*A. Keith Allen, LCSW-12291*

Initial review, consideration, and action regarding opening a complaint and possible disciplinary action based on self-report.

*B. 2012-0143, Lynn Brimhall, LMSW-12894 and LCSW applicant*

Initial review, consideration, and action.

*C. Christopher Haddox, LAC-14171*

Initial review, consideration, and action regarding opening a complaint and possible disciplinary action based on self-report.

*D. 2014-0060, Susanne Johnson, LPC-12110*

Review, consideration, and action regarding accepting the proposed signed consent agreement.

*E. 2013-0084, Joyce Morgan, LCSW-2820 and LISAC-11586*

Initial review, consideration, and action.

*F. Robert Tencer, LCSW-3586*

Initial review, consideration, and action regarding opening a complaint and possible disciplinary action based on self-report.

**9. Assistant Attorney General's Report: Marc Harris, A.A.G.**

The Board may go into executive session to discuss confidential records 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).

*A. Discussion regarding the Open Meeting Law*

**10. Applications for licensure: review, consideration and action**

The Board may go into executive session to discuss confidential records 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).

*A. Review, consideration, and possible action regarding applications for licensure*

Names are posted for review in the reception area of 3443 N. Central Avenue, Suite 1700, Phoenix, AZ at least twenty-four (24) hours in advance of the meeting.

**11. Report from the Chair**

The Board may go into executive session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1), discuss confidential records 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).

*A. Review, consideration, and possible action related to strategic performance and conduct expectations for the Board in FY2015.*

**12. Report from the Treasurer**

*A. Monthly financial report*

**13. Report from the Executive Director and/or staff**

The Board may go into executive session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1), to discuss confidential records 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).

*A. General Agency Operations*

*B. Review, consideration, and possible action regarding SB1374 update.*

*C. Review, consideration, and possible action regarding the results of the customer service surveys.*

*D. Review, consideration, and possible action regarding updating the Board's website.*

*E. Discussion regarding year-end numbers.*

*F. Discussion regarding the complaint process.*

*G. Review, consideration, and possible action regarding the Board's designees for investigative sign-offs and Board member assignments.*

*H. Review, consideration, and action regarding exam requirement for licenses by endorsement pursuant to SB1374.*

**14. Committee reports**

The Board may go into executive session to discuss confidential records 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).

*A. Personnel Subcommittee Update*

*B. Rules Subcommittee Update*

**15. National and regional trends and news regarding the profession(s)**

**16. Future agenda items**

**17. Call for public comment**

Those wishing to address the Board do not need to request permission in advance; however, the Board 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 Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.01(H), the Board 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.

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

*The next meeting is scheduled for Thursday, September 4, 2014, at 9:00 a.m., at 3443 North Central Avenue, Room 908.*

**19. Adjournment**

August 13, 2014

Tobi Zavala  
Executive Director