



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

DEBRA RINAUDO
Executive Director

BOARD OF BEHAVIORAL HEALTH EXAMINERS
NOTICE & AGENDA FOR REGULAR SESSION MEETING
Scheduled for February 6, 2014, at 12:00 PM
3443 N Central Avenue, Room 908, Phoenix, Arizona

1st amended (2/5/14)

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 9th 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. *January 9, 2014, general meeting minutes*

4. Notification of Deficiencies

Elizabeth Wetter
Sarah Johnson
Barbara Colon
Carla Hyche
Rodger Lee
Todd Rosenblatt
Daniel Krepps
John Casadonte
Rebecca Jensen
Natasha Oliver

Trisha Kelley
Chris Craig
Wendy Bertran
Alison Shine
Lindsay Latshaw
Laura Fetherston
Marna Peterson
Thomas Schaefer
Harry Matthies

Ligen Feller
Drew Pease
Michelle Calicchio
Susan McQuirk
Patricia Schach
Maria Iannone
Natalie George
Katy Vander Kamp
Laura Janakowski

Patricia McClure
Danielle Rogal
Pamela Masci
Leticia Gutierrez
Shaul Austin
Sharon Schlue
Diane Ostlund
Thaddeus Ryan
Joshua Hurand

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).

A. *2014-0007, Jeffrey Friedman, LISAC-10376*

Initial review, consideration, and action regarding the Board's recommendation to accept the proposed signed consent agreement.

B. 2011-0075, Jeffery Taylor, LMSW-10568 (active-restricted)

Initial review, consideration, and action regarding the professional's request for release from the consent agreement.

5. Administrative Hearings 1:00 PM

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. Gary Tupper, LPC applicant

Board to conduct formal administrative hearing.

6. 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).

7. Disciplinary matters recommended by Credentialing Committees: 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.

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. 2012-0023, Allison Davis, LCSW-13074

Initial review, consideration, and action.

B. Yvette Garms, LMSW applicant

Initial review, consideration, and action regarding opening a complaint and possible disciplinary action based on the background investigation.

C. 2012-0024, Charles Learned, LCSW-1861

Initial review, consideration, and action.

D. 2013-0077, Elizabeth Moyer, LSAT-12051 and LASAC applicant

Initial review, consideration, and action.

E. Kara Murray, LAC applicant

Initial review, consideration, and action regarding the applicant's request to withdraw their application or take other action including but not limited to opening a complaint and possible disciplinary action based on the background investigation.

F. 2013-0061, Karen Smith, LISAC-11376

Continued review, consideration, and action.

G. 2012-0025, Martin Twohill, LCSW-2831 (suspended)

Initial review, consideration, and action.

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. Update regarding transition of the Board's legal advisor.

- 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.
- B. *Review, consideration, and possible action to rescind this Board's January 9, 2014, motion to deny Krishna Bright's application based on not meeting minimum requirements.*
- 11. Report from the Chair**
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. *Chair report*
- 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 Rules Subcommittee update.*
D. *Review, consideration, and possible action regarding the results of the customer service surveys.*
E. *Review, consideration and possible action regarding appointment of Executive Director.*
F. *Review, consideration, and possible action regarding approval of the Board's Fee Schedule.*
G. *Review, consideration, and possible action regarding taking documents other than syllabi to meet curriculum requirements.*
- 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).
- 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, March 6, 2014, at 9:00 a.m., at 3443 North Central Avenue, Room 908.
- 19. Adjournment**

February 5, 2014

Debra Rinaudo
Executive Director