



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 MEETING MINUTES  
November 5, 2015

Members Present: Jerri Shields, Patricia Dobratz, Sally Jones, Chip Coffey, Gerald Szymanski, Nikole Hintz-Lyon (in at 9:19 a.m.), Heidi Quinlan, Mary Coonrod

Members Absent: Cedric Davis, Brad Barnett

Staff Present: Tobi Zavala, Executive Director; Marc Harris, A.A.G.; Donna Dalton, Deputy Director; Joey Ordonez, Enforcement Manager; Mary Wilson and Elma Brambila, meeting recorders

**1. Call to Order**

A meeting of the Arizona Board of Behavioral Health Examiners was called to order on November 5, 2015, at 9:13 a.m. with Ms. Shields presiding.

**2. Roll Call**

See above.

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

Approval of the September and October general meeting and executive session minutes are tabled due to lack of quorum of members to approve.

**4. Notification of Deficiencies**

Jennifer Keiser, an applicant from the list of 6, addressed the Board.

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

A. Cases recommended for dismissal

- a. 2012-0008, *Ometris King, LPC-11910*
- b. 2013-0063, *Marilyn Levy, LPC-0244*

Following discussion, Ms. Dobratz moved, seconded by Ms. Jones, to approve the consent agenda Item 5(A). The motion passed unanimously.

B. Cases recommended for release from consent agreements.

- a. 2015-0010, *Susan Jantzen, LPC-1034 (active restricted)*

Following discussion, Ms. Jones moved, seconded by Ms. Coonrod, to approve item 5(B)(a) as presented. The motion passed unanimously. Mr. Coffey recused from the vote.

- b. 2012-0132, *Nicole Mayger, LPC-12212 (active restricted)*
- c. 2013-0045, *Jacqueline Meehan, LCSW-10073 and LISAC-10020*
- d. 2012-0032, *Janet Carpentier, LISAC-10475 (active restricted)*

Following discussion, Mr. Szymanski moved, seconded by Ms. Quinlan, to approve items 5(B)(b through d). The motion passed unanimously.

C. Cases recommended for opening a complaint and/or acceptance of a proposed signed consent agreement.

a. 2013-0051, *Celestia Tracy, LPC-1827*

Ms. Zavala summarized information regarding the Board’s investigation.

Faren Akins appeared on behalf of the professional.

Following discussion, Mr. Coffey moved, seconded by Ms. Quinlan, to approve the consent agenda item 5(C). The motion passed unanimously. Ms. Shields recused from the vote.

	Brad Barnett	Chip Coffey	Mary Coonrod	Cedric Davis	Patricia Dobratz	Nikole Hintz-Lyon	Sally Jones	Heidi Quinlan	Jerri Shields	Gerald Szymanski	Vacant	Vacant
AYE		X	X		X	X	X	X		X		
NAY												
Absent	X			X					recuse			

*The Board took a break at 10:08 a.m., reconvening its public meeting at 10:20 a.m.*

**6. Administrative Hearings**

A. 2015-0083, *Dina Milum, LPC-11859 (suspended)*

Christopher Munns, Solicitor General’s Office, appeared telephonically on behalf of the Board.

Mr. Harris, A.A.G., appeared on behalf of the State.

The professional’s attorney, Gregory Robinson, appeared on the professional’s behalf.

Ms. Zavala summarized information regarding the request for continuance.

Following review and discussion by members, Ms. Shields moved, seconded by Ms. Quinlan, to grant the continuance. The motion passed unanimously.

**7. Formal Interviews**

None

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

A. *Lisa Booke, LAC applicant*

Ms. Zavala summarized information regarding the request to withdraw an application.

The applicant and her attorney, Brad Booke, addressed the Board telephonically.

Following review and discussion by members, Ms. Shields moved, seconded by Ms. Jones, to grant the request to withdraw the application. The motion carried with Ms. Hintz-Lyon opposed.

	Brad Barnett	Chip Coffey	Mary Coonrod	Cedric Davis	Patricia Dobratz	Nikole Hintz-Lyon	Sally Jones	Heidi Quinlan	Jerri Shields	Gerald Szymanski	Vacant	Vacant
AYE		X	X		X		X		X	X		
NAY						X						
Absent	X			X				abstain				

B. 2016-0024, *Jeremy Courtney, LISAC-11472*

Ms. Zavala summarized information regarding the results of the Board’s investigation.

The professional appeared and addressed the Board.

Ms. Dobratz moved, seconded by Ms. Hintz-Lyon, to go into executive session pursuant to A.R.S. §43-431.03(A)(2), to review medical records exempt from public inspection. The motion passed unanimously and the Board went into executive session at 2:15 p.m., reconvening its public meeting at 2:22 p.m.

Following review and discussion, Mr. Szymanski moved, seconded by Ms. Hintz-Lyon, to find the following violations:

- A.R.S. §32-3251(16)(c)(ii), any misrepresentation of a fact by a licensee in any statements provided during an investigation or disciplinary proceeding

The motion passed unanimously.

Evaluation to be released to the professional.

Following further review and discussion, Mr. Szymanski moved, seconded by Mr. Coffey, to accept a consent agreement that stipulates the following:

- Stayed suspension
- The license shall be placed on probation 24 months
- The licensee shall complete a pre-approved 3-semester credit hour graduate level ethics course
- The licensee shall complete a pre-approved 3-semester credit hour graduate level Co-morbidity course
- One of the courses shall be completed within 12 months
- The licensee shall receive clinical supervision weekly
- The clinical supervision shall focus on ethics, addiction, and co-occurring disorders
- The licensee shall only practice at an agency licensed by the Department of Health Services
- The licensee shall not provide supervision or practice independently
- The licensee shall follow the recommendations of the psychiatrist a and Veteran’s Affairs
- No early release

and, if not signed, to remand the matter to formal hearing. The motion passed unanimously.

	Brad Barnett	Chip Coffey	Mary Coonrod	Cedric Davis	Patricia Dobratz	Nikole Hintz-Lyon	Sally Jones	Heidi Quinlan	Jerri Shields	Gerald Szymanski	Vacant	Vacant
AYE		X	X		X	X	X	X	X	X		
NAY												
Absent	X			X								

*C. Elizabeth Fortune, LISAC-0694*

Ms. Zavala summarized information regarding the Board’s investigation.

The professional appeared and addressed the Board.

Following review and discussion, Mr. Szymanski moved, seconded by Ms. Jones, to request further investigation. The motion passed unanimously.

*D. 2015-0025, Loren Froehlich, LPC-10660*

Mr. Ordonez summarized information regarding the Board’s investigation.

The complainant appeared and addressed the Board.

The professional appeared and addressed the Board.

Following review and discussion by members, Ms. Dobratz moved, seconded by Mr. Coffey, to find the following violations:

- A.R.S. §32-3251(15)(l), any conduct, practice or condition that impairs the ability of the licensee to safely and competently practice

- A. R.S. §32-3251(15)(ii), violating any federal or state law or rule applicable to the practice of behavioral health as it relates to,
  - A.R.S. §13-3620, Duty to report
- A.R.S. §32-3251(15)(kk), failing to make client records in the licensee’s possession promptly available upon proper authorization
- A.R.S. §32-3251(15)(p), failing to comply with minimum practice standards as developed by the Board as it relates to:
  - A.A.C. R4-6-1101 Consent for Treatment
  - A.A.C. R4-6-1102 Treatment Plan
  - A.A.C. R4-6-1103 Client Record

The motion passed unanimously.

Following further discussion, Ms. Dobratz moved, seconded by Ms. Coonrod, to accept a consent agreement that stipulates the following:

- The license shall be placed on probation for 24 months
- The licensee shall complete a pre-approved 3-semester credit hour graduate level ethics course
- The licensee shall complete a pre-approved 3-semester credit hour graduate level course in assessment, diagnosis and treatment
- The licensee shall have an audit of his practice and submit an audit plan for approval
- The licensee shall have a practice monitor to carry out the audit plan
- No early release

and, if not signed to invite the licensee to participate in a formal interview, and if not accepted, to remand the matter to formal hearing. The motion passed unanimously.

	Brad Barnett	Chip Coffey	Mary Coonrod	Cedric Davis	Patricia Dobratz	Nikole Hintz-Lyon	Sally Jones	Heidi Quinlan	Jerri Shields	Gerald Szymanski	Vacant	Vacant
AYE		X	X		X	X	X	X	X	X		
NAY												
Absent	X			X								

*E. 2014-0018, Robert Gurnee, LCSW-0921*

Ms. Zavala summarized information regarding the Board’s investigation.

The complainant appeared and addressed the Board.

The professional appeared and addressed the Board.

Following review and discussion by members, Ms. Hintz-Lyon moved, seconded by Ms. Jones, to dismiss the complaint. The motion passed unanimously.

*F. 2016-0008, Jenise Johnson, LAC-13823*

Mr. Ordonez summarized the results of the Board’s investigation.

The professional appeared and addressed the Board.

Following review and discussion by members, Ms. Hintz-Lyon moved, seconded by Ms. Dobratz, to find the following violation:

- A.R.S. §32-3251(15)(l), any conduct, practice or condition that impairs the ability of the licensee to safely and competently practice

The motion carried with Ms. Coonrod, Ms. Jones and Mr. Szymanski opposed.

	Brad Barnett	Chip Coffey	Mary Coonrod	Cedric Davis	Patricia Dobratz	Nikole Hintz-Lyon	Sally Jones	Heidi Quinlan	Jerri Shields	Gerald Szymanski	Vacant	Vacant
AYE		X			X	X		X	X			
NAY			X				X			X		
Absent	X			X								

Ms. Quinlan moved, seconded by Ms. Dobratz, to find the following violations:

- A. R.S. §32-3251(15)(ii), violating any federal or state law or rule applicable to the practice of behavioral health as it relates to,
  - A.R.S. §13-3620, Duty to report
- A.R.S. §32-3251(15)(b), use of fraud or deceit in connection with rendering services as a licensee or establishing qualifications pursuant to this chapter

The motion passed unanimously.

Following further review and discussion, Ms. Hintz-Lyon moved, seconded by Ms. Jones, to offer the professional a consent agreement that stipulates the following:

- The license shall be placed on probation for 24 months
- The licensee shall complete a pre-approved 3-semester credit hour graduate level ethics course in person
- The licensee shall complete 6 pre-approved clock hours in mandated reporter training
- The licensee shall complete 6 pre-approved clock hours in NASW Staying out of Trouble or its equivalent
- The licensee shall receive clinical supervision weekly for 24 months
- The clinical supervision shall focus on boundaries, ethics, and mandatory reporting
- Early release available at 12 months if the education is complete and the supervisor recommends release

The motion passed unanimously.

	Brad Barnett	Chip Coffey	Mary Coonrod	Cedric Davis	Patricia Dobratz	Nikole Hintz-Lyon	Sally Jones	Heidi Quinlan	Jerri Shields	Gerald Szymanski	Vacant	Vacant
AYE		X	X		X	X	X	X	X	X		
NAY												
Absent	X			X								

*G. 2015-0001, Amanda Leno, LPC-13642*

Mr. Ordonez summarized the results of the Board’s investigation.

The complainant addressed the Board telephonically.

The professional appeared and addressed the Board.

Ms. Shields stated that she was in training with Ms. Leno and there is nothing in that relationship to prevent an unbiased decision in this matter.

Following review and discussion by members, Ms. Hintz-Lyon moved to find a violation of A.R.S. §32-3251(12)(l). The motion failed for lack of a second.

Following further review and discussion, Ms. Jones moved, seconded by Mr. Coffey, to find a violation of the following:

- A. R.S. §32-3251(12)(ii), violating any federal or state law or rule applicable to the practice of behavioral health as it relates to,
  - A.R.S. §13-3620, Duty to report

The motion passed unanimously. Ms. Quinlan was recused from the vote.

Following further review and discussion, Ms. Jones moved, seconded by Ms. Coonrod, to offer the professional a consent agreement that stipulates the following:

- The license shall be placed on probation 12 months
- The licensee shall complete 6 pre-approved clock hours in mandated reporter training
- The licensee shall complete 6 pre-approved clock hours in NASW Staying out of Trouble or its equivalent
- The licensee can submit continuing education completed after the complaint was filed for approval

The motion passed unanimously. Ms. Quinlan was recused from the vote.

	Brad Barnett	Chip Coffey	Mary Coonrod	Cedric Davis	Patricia Dobratz	Nikole Hintz-Lyon	Sally Jones	Heidi Quinlan	Jerri Shields	Gerald Szymanski	Vacant	Vacant
AYE		X	X		X	X	X		X	X		
NAY												
Absent	X			X				recuse				

*H. 2012-0083, Sherry Malm, LPC-10672*

Ms. Zavala summarized the results of the Board’s investigation.

The complainant addressed the Board telephonically.

The professional appeared and addressed the Board.

Following review and discussion by members, Ms. Quinlan moved, seconded by Mr. Coffey, to find the following violations:

- A.R.S. §32-3251(12)(l), any conduct, practice, or condition that impairs the ability of the licensee to safely and competently practice
- A.R.S. §32-3251(12)(m), engaging in activities that are not congruent with the licensee’s professional education, training or experience

The motion passed unanimously. Mr. Szymanski recused from the vote.

Following further review and discussion, Ms. Quinlan moved, seconded by Ms. Dobratz, to offer the professional a consent agreement that stipulates the following:

- The license shall be placed on probation 24 months
- The licensee shall complete a pre-approved 3-semester credit hour graduate level ethics course
- The licensee shall complete 12-clock hours of pre-approved continuing education in family court practices
- The licensee shall receive clinical supervision twice monthly
- The clinical supervision shall focus on boundaries, ethics, and counselor vs. forensic roles
- Early release available at 12 months if the education is complete and the supervisor recommends release

The motion passed unanimously. Mr. Szymanski recused from the vote.

	Brad Barnett	Chip Coffey	Mary Coonrod	Cedric Davis	Patricia Dobratz	Nikole Hintz-Lyon	Sally Jones	Heidi Quinlan	Jerri Shields	Gerald Szymanski	Vacant	Vacant
AYE		X	X		X	X	X	X	X			
NAY												
Absent	X			X						recuse		

*I. 2014-0032, Daniel Nichols, LCSW-13749*

Ms. Zavala summarized the results of the Board's investigation.

The complainant appeared and addressed the Board.

The professional appeared and addressed the Board.

Following review and discussion by members, Ms. Coonrod moved, seconded by Mr. Coffey, to dismiss the complaint and refer the matter to Department of Health Services. The motion passed unanimously.

*J. 2014-0066, Shanda Payne, LMSW-13262*

Ms. Zavala summarized the results of the Board's investigation.

The complainant addressed the Board telephonically.

The professional appeared and addressed the Board.

Following review and discussion by members, Ms. Coonrod moved, seconded by Ms. Jones, to dismiss the complaint. The motion passed unanimously.

*K. 2014-0027, Kimberly Simich, LPC-11200*

Mr. Ordonez summarized the results of the Board's investigation.

The complainant appeared and addressed the Board.

The professional and her attorney, Faren Akins, appeared and addressed the Board.

Following review and discussion by members, Ms. Jones moved, seconded by Ms. Hintz-Lyon, to find the following violations:

- A.R.S. 32-3251(12)(l)
- A.R.S. 32-3251(12)(p) as it relates to the following:
  - A.A.C. R4-6-1101 Consent for Treatment
  - A.A.C. R4-6-1102 Treatment Plan
  - A.A.C. R4-6-1103 Client Record

The motion passed unanimously.

Following further review and discussion, Ms. Jones moved, seconded by Mr. Coffey, to offer the professional a consent agreement that stipulates the following:

- The license shall be placed on probation 24 months
- The licensee shall complete a pre-approved 3-semester credit hour graduate level ethics course
- The licensee shall complete 6-clock hours of pre-approved continuing education in working with court involved families

- The licensee shall receive clinical supervision twice monthly
- The clinical supervision shall focus on HIPPA documentation, boundaries, ethics, and counselor vs. forensic roles
- Early release available at 12 months if the education is complete and the supervisor recommends release

The motion passed unanimously.

	Brad Barnett	Chip Coffey	Mary Coonrod	Cedric Davis	Patricia Dobratz	Nikole Hintz-Lyon	Sally Jones	Heidi Quinlan	Jerri Shields	Gerald Szymanski	Vacant	Vacant
AYE		X	X		X	X	X	X	X	X		
NAY												
Absent	X			X								

*L. Tiffany Tschantz, LAC-12772*

Ms. Zavala summarized the results of the Board’s investigation.

The professional appeared and addressed the Board.

Following review and discussion by members, Ms. Dobratz moved, seconded by Ms. Quinlan, to find a violation of A.R.S. 32-3251(15)(l), any conduct, practice, or condition that impairs the ability of the licensee to safely and competently practice. The motion failed with Ms. Dobratz, Ms. Hintz-Lyon, Ms. Quinlan and Ms. Shields in favor.

	Brad Barnett	Chip Coffey	Mary Coonrod	Cedric Davis	Patricia Dobratz	Nikole Hintz-Lyon	Sally Jones	Heidi Quinlan	Jerri Shields	Gerald Szymanski	Vacant	Vacant
AYE					X	X		X	X			
NAY		X	X				X			X		
Absent	X			X								

Ms. Dobratz moved, seconded by Mr. Coffey, to open complaint and find a violation of the following:

- A.R.S. 32-3251(15)(k), any conduct or practice that is contrary to recognized standards of ethics, as it relates to:
  - 2014 ACA Code of Ethics A.4.b. Personal Values

The motion passed unanimously.

Following review and discussion by members, Ms. Dobratz moved, seconded by Ms. Quinlan, to offer the professional a consent agreement that stipulates the following:

- The license shall be placed on probation 24 months
- The licensee shall complete a pre-approved 3-semester credit hour graduate level ethics course
- The licensee shall complete a pre-approved 3-semester credit hour graduate level Marriage and family therapy course
- The licensee shall complete one of the courses within 12 months
- The licensee shall complete 6 pre-approved clock hours in NASW Staying out of Trouble or its equivalent
- The licensee shall receive individual clinical supervision twice monthly
- The clinical supervision shall focus on ethics, boundaries, and individual clinical skills

The motion passed unanimously.

	Brad Barnett	Chip Coffey	Mary Coonrod	Cedric Davis	Patricia Dobratz	Nikole Hintz-Lyon	Sally Jones	Heidi Quinlan	Jerri Shields	Gerald Szymanski	Vacant	Vacant
AYE		X	X		X	X	X	X	X	X		
NAY												
Absent	X			X								

Following further discussion, Mr. Coffey moved, seconded by Mr. Szymanski, to refer the matter to the Department of Health Services. The motion passed unanimously.

*M. 2013-0097, Jean Ware, LCSW-0382*

Ms. Zavala summarized the results of the Board’s investigation.

The complainant appeared and addressed the Board.

The professional and her attorney, Ann Fulton-Cavett, appeared and addressed the Board.

Mr. Szymanski moved, seconded by Ms. Shields, to go into executive session to receive legal advice pursuant to A.R.S. §43-431.03(A)(3). The motion passed unanimously and the Board went into executive session at 12:08 a.m., reconvening its public meeting at 12:23 a.m.

Following review and discussion by members, Mr. Coffey moved, seconded by Ms. Shields, to find a violation of the following:

- A.R.S. 32-3251(12)(p), failing to conform minimum practice standards as developed by the Board, as it relates to:
  - A.A.C. R4-6-1101, Consent for Treatment
  - A.A.C. R4-6-1102, Treatment Plan
  - A.A.C. R4-6-1105, Confidentiality

The motion carried with Mr. Szymanski opposed.

Following further discussion, Ms. Quinlan moved, seconded by Hintz-Lyon, to find a violation of A.R.S. 32-3251(12)(l). The motion failed with Ms. Quinlan, Ms. Hintz-Lyon and Ms. Dobratz in favor.

	Brad Barnett	Chip Coffey	Mary Coonrod	Cedric Davis	Patricia Dobratz	Nikole Hintz-Lyon	Sally Jones	Heidi Quinlan	Jerri Shields	Gerald Szymanski	Vacant	Vacant
AYE					X	X		X				
NAY		X	X				X		X	X		
Absent	X			X								

Following further discussion, Mr. Coffey moved, seconded by Ms. Quinlan, to accept a consent agreement that stipulates the following:

- The license shall be placed on probation for 12 months
- The licensee shall complete a pre-approved 3-semester credit hour graduate level ethics course
- The licensee shall complete 6 pre-approved clock hours in NASW Staying out of Trouble or its equivalent
- The licensee shall attend monthly specialty provider meetings (in person or telephonically) until education has been completed
- The licensee can submit continuing education completed after the complaint was filed for approval

and to issue a letter of concern regarding the inappropriateness of the letter to the court. The motion passed unanimously.

	Brad Barnett	Chip Coffey	Mary Coonrod	Cedric Davis	Patricia Dobratz	Nikole Hintz-Lyon	Sally Jones	Heidi Quinlan	Jerri Shields	Gerald Szymanski	Vacant	Vacant
AYE		X	X		X	X	X	X	X	X		
NAY												
Absent	X			X								

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

N/A

**10. Renewal license applications: review, consideration and action**

A. *Stephanie Wagner, LMSW-13934*

Ms. Zavala provided information regarding the professional’s renewal.

Following discussion my members, Mr. Coffey moved, seconded by Ms. Hintz-Lyon, to deny the renewal of the professional’s license. The motion passed unanimously.

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

*Adam Rogers, LSAT applicant*

Ms. Hintz-Lyon moved, seconded by Mr. Coffey, to rescind this Board’s July 3, 2014, motion to deny the application based on failure to meet minimum requirements. The motion passed unanimously.

*Social Work*

Ms. Jones moved, seconded by Ms. Dobratz, to approve 10 applicants as Licensed Clinical Social Workers, 5 applicants as Licensed Clinical Social Workers by endorsement, 38 applicants as Licensed Master Social Workers, 1 applicant as a Licensed Master Social Worker by endorsement and 3 applicants as Licensed Bachelor Social Worker. The motion passed unanimously.

Ms. Jones moved, seconded by Ms. Coonrod, to deny 4 applications based on failure to pass the required exam. The motion passed unanimously.

*Counseling*

Mr. Coffey moved, seconded by Ms. Dobratz, to approve 25 applicants as Licensed Associate Counselors and 20 applicants as Licensed Professional Counselors. The motion passed unanimously.

Mr. Coffey moved, seconded by Ms. Dobratz, to deny 3 applications based on not meeting minimum requirements. The motion passed unanimously.

*Substance Abuse*

Mr. Szymanski moved, seconded by Mr. Coffey, to approve 3 applicants as Licensed Associate Substance Abuse Counselors and 2 applicants as Licensed Substance Abuse Technicians. The motion passed unanimously.

*Marriage and Family Therapy*

Ms. Shields moved, seconded by Mr. Coffey, to approve 2 applicants as Licensed Associate Marriage and Family Therapists, 3 applicants as Licensed Marriage and Family Therapists, and 1 applicant as a Licensed Marriage and Family Therapist by endorsement. The motion passed unanimously. Ms. Dobratz abstained from the vote.

Ms. Shields moved, seconded by Ms. Dobratz, to deny 4 applications based on failure to take the required exam. The motion passed unanimously. Ms. Jones abstained from the vote.

**12. Report from Chair**

A. *Summary of current events*

No report.

*B. Update and review of staffs' implementation of Board's directives and operational objectives.*  
No report.

*D. Review, consideration, and action regarding updating the Board's website*  
Ms. Shields commented on the improvements to the Board's website. She thanked staff for their work.

*E. Discussion regarding FY16 Board goals*  
No report.

**13. Report from the Treasurer**

*A. Monthly Financial Reports*  
No report.

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

*A. General Agency Operations*  
No report.

*B. Review, consideration, and possible action regarding SB1374 update.*  
Ms. Zavala reported that the 8<sup>th</sup> report to the legislature regarding SB1374 has been submitted.

Ms. Zavala thanked staff for their work since SB1374.

*C. Review, consideration, and possible action regarding the following Substantive Policy Statements:*

- a. MFT Supervision, 2/8/2003*
- b. SAC Supervision, 2/8/2003*
- c. Social Work Supervision, 2/8/2003*
- d. Supervised Work Experience, 4/4/2003*
- e. Clinical Supervisor Exemptions, 7/7/2006*
- f. Direct Observation, 9/3/2006*
- g. Clinical Supervision review of documentation, 12/1/2006*
- h. Supervised Work Experience and Clinical Supervision, 6/1/2007*
- i. Extension to Inactive, 4/2/2010*
- j. Clinical Supervisor outside employer, 7/9/2010*
- k. Supervision in another state, 10/2/2014*

Mr. Coffey moved, seconded by Ms. Dobratz, to rescind the Substantive Policy Statements based on a finding that they are no longer applicable due to recent changes in statute and rule. The motion passed unanimously.

*D. Discussion regarding online renewal*  
Ms. Zavala reported the online renewals are going well.

*E. Discussion regarding Impaired Professional Program*  
Tabled

**15. Committee reports**

N/A

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

N/A

**17. Future agenda items**

N/A

**18. Call for public comment**

No one was present to respond to the call for public comment.

**19. Establishment of future meeting dates**

The next meeting is scheduled for Thursday, December 3, 2015, at 9:00 a.m., at 3443 North Central Avenue, Room 1705.

**20. Adjournment**

Ms. Hintz-Lyon moved, seconded by Ms. Coonrod, to adjourn. The motion passed unanimously and the meeting was adjourned at 5:09 p.m.

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Patricia Dobratz  
Secretary/Treasurer

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Date