



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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DOUGLAS A. DUCEY
Governor

TOBI ZAVALA
Executive Director

MISSION STATEMENT

To establish and maintain standards of qualifications and performance for licensed behavioral health professionals in the fields of counseling, marriage and family therapy, social work and substance abuse counseling and to regulate the practice of licensed behavioral health professionals for protection of the public.

**BOARD OF BEHAVIORAL HEALTH EXAMINERS
NOTICE & AGENDA FOR REGULAR SESSION MEETING
Scheduled for May 7, 2015, at 9:00 AM
3443 N Central Avenue, Room 1705, Phoenix, Arizona**

1st amended (5/6/15)

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 17th 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. The formal hearings and formal interviews are scheduled to be heard during specific time blocks. The Board Chairperson, however, reserves the right to call cases in random order. 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.

Pursuant to A.R.S. §38-431.03(A)(3) the Board, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, to obtain legal advice. Executive Sessions are not open to the public.

The Board usually allows 3 – 5 minutes per person for public comment on any agenda item: however, depending on the issue presented, the Board Chairperson has the discretion to expand that time.

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.

Board Members

Jerri Shields, LPC, Chairperson
Patricia Dobratz, LMFT, Secretary/Treasurer
Peter (Chip) Coffey, LPC
Mary Coonrod, Public Member
Gloria Gabler, LMFT
Nikole Hintz-Lyon, Public Member
Cecilia (Sally) Jones, LCSW
Gerald Szymanski, LISAC, LPC
Heidi Quinlan, LISAC, LPC
Vacant, Professional Member
Vacant Public Member
Vacant Public Member

If you need to speak to a member of the Board staff regarding an agenda item, please contact 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. March 5, 2015, executive session minutes

B. April 2, 2015, general meeting minutes

4. Notification of Deficiencies

N/A

5. Consent Agenda:

Consent agenda items may be considered for approval as a single action unless a Board member or interested party wishes to remove an item for discussion.

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. Cases recommended for dismissal. The Board will review, discuss, and may vote to take action on the following cases:

- a. 2012-0075, Jennifer Balistreri, LMSW-12207*
- b. 2013-0028, Nicole Bennett, LMSW-12490*
- c. 2015-0017, Don Burchfield, LPC-1969*
- d. 2015-0015, Salina Hancock Abdulbari, LMSW-13868*
- e. 2013-0019, Marshneil Lal, LMSW-13645*
- f. 2014-0053, Nicoline Mayger, LPC-12212*
- g. 2012-0133, Jami Parrish, LPC-13368*
- h. 2013-0026, Kristina Richer, LAC-12961*
- i. 2014-0002, Heather Sestili, LPC-12830*

B. Cases recommended for release from consent agreements. The Board will review, discuss, and may vote to take action on the following cases:

- a. 2013-0049, Adrienne Segall, LCSW-3993*
- b. 2015-0028, Sharon Frick, LPC-10150*

6. Administrative Hearings 11:00 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. 2013-0078, 2014-0001, 2015-0042, Rebecca Currie, LAC-12621

Board to consider accepting proposed signed consent agreement.

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).

N/A

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. 2015-0045, Sandra Billeter, LISAC-10185

Initial review, consideration, and action regarding acceptance of proposed consent agreement.

B. 2011-0085, Don Burchfield, LPC-1969

Initial review, consideration, and action.

C. 2012-0117, Brent Case, LPC-12277 (active restricted)

Initial review, consideration, and action regarding possible non-compliance with consent agreement.

D. Van Cave, LPC-2363

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

E. Antoinette Estrada, LISAC applicant

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

F. Quandraco Flippen-Thompson, LMSW applicant

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

G. Sean Frankie, LAC applicant

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

H. 2015-0068, Ramie Hansen, LASAC-13056 (suspended)

Initial review, consideration, and action.

I. Sandra Hassel, LMFT applicant

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

J. 2011-0091, 2012-0035 and 2012-0060, Dwayne Kruse, LMFT-10273 (revocation under review)

Initial review, consideration, and action regarding the professional's request that the Board review its lifting of the stayed revocation of his license which was based on his failure to comply with terms of the consent agreement.

K. 2015-0034, Valerie Lancaster, LAC-13529
Initial review, consideration, and action.

L. Margo Levine, LCSW-2417
Initial review, consideration, and action regarding opening a complaint and possible disciplinary action based on background information.

M. 2012-0132, Nicoline Mayger, LPC-12212
Initial review, consideration, and action.

N. 2015-0083, Dina Milum, LPC-11859
Review, consideration, and action, including but not limited to, the possible summary suspension of the license based on the imminent danger to the health and safety of the public.

O. 2011-0062, Joanna Parris, LISAC-10846
Review, consideration, and action regarding the Substance Abuse Credentialing Committee's March 2013 recommendation to the Board.

P. 2012-0100, Heather Sestili, LPC-12830
Initial review, consideration, and action.

Q. Shelley Tait, LMFT-0386
Initial review, consideration, and action regarding opening a complaint and possible disciplinary action based on background information.

R. Tamera Van Berkel, LAC applicant
Initial review, consideration, and action regarding opening a complaint and possible disciplinary action based on background information.

S. 2013-0086, Cheryl Wheeler, LAC-12983 (suspended)
Initial review, consideration, and action.

T. Kendra Wright-Baker, LCSW applicant
Initial review, consideration, and action regarding opening a complaint and possible disciplinary action based on background information.

U. Joshua Wyatt, LSAT-12048
Initial review, consideration, and action regarding opening a complaint and accepting the proposed signed consent agreement.

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 LC2014-000269-001 DT, Gary Tupper appeal

10. Renewal applications: review, consideration and action

A. Ramie Hansen, LAC-13056 (suspended)

11. 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.

12. 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. Summary of current events

By law, the summary of current events is limited to summarizing recent occurrences. The Board cannot propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

B. Update and review of staffs' implementation of Board's directives and operational objectives.

C. Review, consideration, and possible action regarding developing a Board civility policy.

D. Discussion regarding annual review of Executive Director.

13. Report from the Treasurer

A. Monthly financial reports

14. 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. Discussion regarding SB1212.

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

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

F. Discussion regarding the complaint process.

G. Review, consideration, and action regarding the Board's credit card service fee.

H. Review, consideration, and action regarding development of a process for initial appointment of Academic Review Committee members.

I. Review, consideration, and action regarding change in process regarding mailings.

J. Discussion regarding dissemination of member documents.

K. Discussion regarding approval of emergency rule for MFT testing.

L. Discussion regarding 30-month Auditor General's follow-up report.

M. Review, discussion, and action regarding assigning Board designee for SACC compliance and investigations.

N. Discussion regarding on-line renewal.

O. Discussion regarding 5-year plan.

P. Discussion regarding notice of Auditor General's financial audit

15. Committee reports

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. Personnel Subcommittee Update

Review, consideration, and action regarding approving process to evaluate the Executive Director.

B. Rules Subcommittee Update

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

N/A

17. Future agenda items

18. 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.

19. Establishment of future meeting date(s)

The next meeting is scheduled for Thursday, June 4, 2015, at 9:00 a.m., at 3443 North Central Avenue, Room 1705.

A. Review, consideration, and possible action regarding meeting schedule.

20. Adjournment

May 6, 2015

Tobi Zavala
Executive Director