



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 December 2, 2010, at 9:00 AM
3443 N Central Avenue, Room 908, Phoenix, Arizona

2nd amended (11/30/10)

Pursuant to A.R.S. Sec. 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 discussing 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. *November 4, 2010, general meeting minutes*
- B. *November 4, 2010, executive session minutes*
- C. *October 2, 2010, amended general meeting minutes*

4. Consent Agenda: review, consideration and action

The Board may go into executive session to discuss records exempt from public inspection 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. *2010-0074, Kyle Arena, LISAC-0468*

Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to accept the proposed signed consent agreement.

B. *Amna Gilmore, LAC applicant*

Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to accept the proposed signed consent agreement.

C. *2009-0114, Jon Grossman, LCSW-0754 and LMFT-0182*

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

D. 2011-0044, Clemmer Ralph Hamby, LCSW-11846

Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to accept the proposed signed consent agreement.

E. 2009-0041, Sandy Jardine, LPC-0556

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

F. 2010-0015, Gene Lullo, LCSW-1718

Review, consideration and action regarding the Social Work Credentialing Committee's recommendation to dismiss the complaint.

G. 2009-0046, Julie Ohlinger, LCSW-10266

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

H. 2011-0058, Phyllis Rabine, LMSW applicant

Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to dismiss the complaint with a letter of concern.

5. 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 records exempt from public inspection 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. 2008-0019, Margaret Cattey, LCSW-1845

Board to conduct formal administrative hearing.

B. 2010-0117, Jamie Pullin, LASAC-13089

Board to conduct formal administrative hearing.

C. 2009-0057, Nara Dedrick, LISAC-10786 (revoked)

Request for review or rehearing.

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 records exempt from public inspection 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).

None

7. Complaints and other disciplinary matters: review, consideration and action.

The Board may go into executive session to discuss records exempt from public inspection 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. 2008-0019, Margaret Cattey, LCSW-1845

Review, consideration and action regarding the Social Work Credentialing Committee's recommendation to accept the proposed signed consent agreement.

B. 2011-0002, Georgia Furlas, LASAC-13167

Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to accept the proposed consent agreement.

C. 2008-0082, Eve Mayer, LCSW-0211 (suspended)

Review, consideration and action regarding information received indicating the professional continues providing psychotherapy services despite the suspension of her license.

D. 2011-0001, Cory Sanchez, LISAC-11625

Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to accept the proposed consent agreement.

E. 2010-0130, Sandra Terry, LPC-1045

Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to accept the proposed consent agreement.

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

No report.

9. Applications for licensure: review, consideration and action

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

A. Ashley Rooks, LASAC applicant

Review, consideration and action to rescind this Board's November 4, 2010, motion to deny Ashley Rooks application based on failure to meet minimum requirements.

10. Report from the Chair

The Board may go into executive session to discuss records exempt from public inspection 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

11. Report from the Treasurer

A. Monthly financial report

12. 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 records exempt from public inspection 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

13. 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 records exempt from public inspection 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).

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

15. Future agenda items

16. 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. § 38-431.02(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.

17. Establishment of future meeting date(s)

The next meeting is scheduled for January 6, 2011, at 9:00 a.m., at 3443 North Central Avenue, Room 908.

18. Adjournment

November 30, 2010

Debra Rinaudo
Executive Director