



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 July 1, 2011, at 9:00 AM  
3443 N Central Avenue, Room 908, Phoenix, Arizona

**1<sup>st</sup> amended (6/27/11)**

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 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 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. May 31, 2011, 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. 2009-0132, Earlene Dear, LCSW-0195*

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

*B. 2011-0075, Jeffery Taylor, LMSW-10568 and LCSW applicant*

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

**5. Administrative Hearings**

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).

- 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).
- 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. 2006-0153 and 2007-0036, John Butler, LISAC-0793  
Review, consideration and action regarding acceptance of the proposed modified signed consent agreement.
- 8. Assistant Attorney General's Report: Marc Harris, A.A.G.**  
A. Rayne Norton, LC2008-000859-001 DT, 1 CA-CV 10-0049  
Status report regarding Court of Appeals decision.
- A. William Jefferson, LC2010-000516 DT  
Status report on Judicial Review Action.
- B. John Lare, LC2011-00011-001 DT  
Status report on Special Action.
- C. 2011-0002, Georgia Furlas, LASAC-13167  
Update regarding status of formal hearing.
- 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*
- 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  
B. Review, consideration and action regarding scheduling extra meetings for formal hearings.
- 11. Report from the Treasurer**
- A. March monthly financial report  
B. April monthly financial report  
C. May 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  
B. Review, consideration and action regarding acceptance of the Substance Abuse Credentialing Committee's recommendation to accept the proposed policy regarding approving extensions for obtaining committee ordered evaluations
- 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).
- A. Personnel Subcommittee  
Review, consideration and action regarding the Personnel Subcommittee's recommendation regarding staff compensation

*B. Counseling Credentialing Committee*

Review, consideration and action regarding recommendation by the Counseling Credentialing Committee to seek an appropriation increase to fund a curriculum review subcommittee

**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 Monday, August 1, 2011, at 9:00 a.m., at 3443 North Central Avenue, Room 908.*

**18. Adjournment**

June 27, 2011

Debra Rinaudo  
Executive Director