



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 MEETING MINUTES
July 1, 2011

Members Present: Gloria Gabler, Kirk Bowden, Douglas Mitchell, Sunita Krishna
Member by phone: Laura de Blank
Member Absent: Kahryn Nix
Staff Present: Debra Rinaudo, Marc Harris, A.A.G., Mary Wilson

1. **Call to Order**

The meeting of the Arizona Board of Behavioral Health Examiners was called to order on July 1, 2011, at 9:00 a.m. with Dr. Gabler presiding.

2. **Roll Call**

See above.

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

Mr. Mitchell moved, seconded by Dr. Bowden, to approve the general meeting minutes from the May 31, 2011, meeting as submitted. The motion passed unanimously.

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

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.

Following review and discussion by members, Dr. Bowden moved, seconded by Ms. Krishna, to accept the consent agenda as presented. The motion passed unanimously. See attached roll call vote.

5. **Administrative Hearings**

None

6. **Formal Interviews**

None

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

A. 2006-0153 and 2007-0036, John Butler, LISAC-0793

Ms. Rinaudo indicated that the formal hearing in this matter was postponed pending Board consideration of the proposed signed consent agreement.

The complainant was properly noticed, but did not appear.

The professional was properly noticed, but did not appear.

Mr. Harris reviewed modifications to the consent agreement previously reviewed by the Board.

Following review and discussion by members, Dr. Bowden moved, seconded by Ms. Krishna, to accept the proposed signed consent agreement. The motion passed unanimously. See attached roll call vote.

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

A. Rayne Norton, LC2008-000859-001 DT, 1 CA-CV 10-0049

Mr. Harris reviewed recent action in this matter.

B. William Jefferson, LC2010-000516 DT

Mr. Harris reviewed recent action in this matter.

C. John Lare, LC2011-00011-001 DT

Mr. Harris reviewed recent action in this matter.

D. 2011-0002, Georgia Furlas, LISAC-13167

Mr. Harris reviewed recent action in this matter.

9. Applications for licensure: review, consideration and action

Social Work

Mr. Mitchell moved, seconded by Dr. Bowden, to approve 1 applicant as a Reciprocal Licensed Clinical Social Worker and 25 applicants as Licensed Master Social Workers. The motion passed unanimously.

Mr. Mitchell moved, seconded by Dr. Bowden, to deny 6 applications based on failure to take and/or pass the required exam and 1 application based on failure to meet minimum requirements. The motion passed unanimously.

Counseling

Dr. Gabler moved, seconded by Dr. Bowden, to approve 5 applicants as Licensed Associate Counselors and 1 applicant as a Licensed Professional Counselor. The motion passed unanimously.

Dr. Gabler moved, seconded by Dr. Bowden, to deny 7 applications based on failure to meet minimum requirements. The motion passed unanimously.

Marriage and Family Therapy

Dr. Gabler moved, seconded by Dr. Bowden, to deny 1 application based on failure to meet minimum requirements. The motion passed unanimously.

Substance Abuse

Dr. Bowden moved, seconded by Mr. Mitchell, to approve 3 applicants as Licensed Associate Substance Abuse Counselors and 1 applicant as a Licensed Independent Substance Abuse Counselor. The motion passed unanimously.

Dr. Bowden moved, seconded by Mr. Mitchell, to deny 2 applications based on failure to take and/or pass the required exam. The motion passed unanimously.

10. Report from Chair

A. Chair report

No report

B. Schedule meetings for formal hearings

Members discussed various dates and tentatively scheduled extra meetings for Tuesday, October 18, 2011, and Monday, November 21, 2011.

11. Report from the Treasurer

A. Monthly Financial Report

Members reviewed the monthly financial report.

Following review, Dr. Gabler moved, seconded by Dr. Bowden, to accept the financial report for March 2011 as presented. The motion passed unanimously.

Following review, Dr. Gabler moved, seconded by Dr. Bowden, to accept the financial report for April 2011 as presented. The motion passed unanimously.

Following review, Dr. Gabler moved, seconded by Dr. Bowden, to accept the financial report for May 2011 as presented. The motion passed unanimously.

12. Report from the Executive Director and/or staff

A. General Agency Operations

Ms. Rinaudo reported regarding Board workload challenges created by the increase in application denial related formal hearings and consent agreement non-compliance issues, and the Board resources required to create and track sequential consent agreements for the same professional.

B. Review, consideration and action regarding acceptance of the Substance Abuse Credentialing Committee's recommendation to accept the proposed Board policy regarding approving extensions for obtaining committee ordered evaluations

Members reviewed the draft policy as recommended by the Substance Abuse Credentialing Committee.

Following discussion by members, Dr. Bowden moved, seconded by Mr. Mitchell, to modify the policy to include the definition of good cause from A.A.C. R4-6-209. The motion passed unanimously.

Following further discussion, Dr. Bowden moved, seconded by Mr. Mitchell, to adopt the proposed policy as modified. The motion passed unanimously.

13. Committee Reports

A. Personnel Subcommittee

Ms. Rinaudo summarized the Personnel Subcommittee's recommendation regarding staff compensation.

Mr. Mitchell moved, seconded by Dr. Bowden, to go into executive session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1). The motion passed unanimously and the committee went into executive session at 10:45 a.m., reconvening its public meeting at 10:52 a.m.

Following review and discussion by members, Dr. Bowden moved, seconded by Mr. Mitchell, to adopt the Personnel Subcommittee's recommendation and to authorize the Executive Director to seek compensation adjustments in accordance with that recommendation, effective immediately. The motion passed unanimously.

B. Counseling Credentialing Committee

Ms. Rinaudo reported regarding the Counseling Credentialing Committee's workload challenges, which are a result of the intensive curriculum reviews required by counseling licensure rules, and the Committee's request that the Board seek an appropriation increase to fund a curriculum review subcommittee.

Following review and discussion by members, Dr. Bowden moved, seconded by Mr. Mitchell, to direct staff to seek an appropriation increase to fund a curriculum review subcommittee for the Counseling Credentialing Committee. The motion passed unanimously.

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

None

15. Future agenda items

Policy for committees to automatically open new complaint for non-compliance issues

16. Call for public comment

Students from Argosy University addressed the Board.

17. Establishment of future meeting dates

The next regular meeting is scheduled for Monday, August 1, 2011, at 9:00 a.m., at 3443 North Central Avenue, Room 908.

18. Adjournment

Dr. Bowden moved, seconded by Mr. Mitchell, to adjourn. The motion passed unanimously and the meeting was adjourned at 10:53 a.m.

Gloria Gabler
Secretary/Treasurer

Date