



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 May 2, 2013, at 9:00 AM
3443 N Central Avenue, Room 908, Phoenix, Arizona

2nd amended (5/1/13)

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 considering 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 3, 2011, amended general meeting minutes*

B. *April 4, 2013, general meeting minutes*

C. *April 4, 2013, 8:47 a.m. executive session minutes*

D. *April 4, 2013, 12:50 p.m. executive session minutes*

E. *April 4, 2013, 1:20 p.m. executive session minutes*

4. Consent Agenda: review, consideration and action

The Board may go into executive session to discuss confidential medical 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. *2011-0111, Lisa Davison, LMSW-13002*

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

B. *2010-0097, Rosemarie Higgins, LCSW-10497*

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

C. *2011-0141, Amy Spriggs, LMSW-13176*

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

D. 2013-0020, James Westly, LPC-2174

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

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 confidential medical 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. 2012-0103, Lisa Bozik, RLPC applicant
Board to conduct a formal administrative hearing.

B. 2011-0014, Lyn Christophersen, LISAC-0751
Board to conduct a formal administrative hearing.

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 confidential medical 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).

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

The Board may go into executive session to discuss confidential medical 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. 2013-0057, Cheryl Bolte, LISAC-10915 and LPC-10982
Continued review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to accept the proposed interim consent agreement.

B. 2012-0101, Margaret Borowiec, LMFT-0084
Review, consideration and action regarding the Marriage & Family Therapy Credentialing Committee's recommendation to dismiss the complaint and accept the proposed non-disciplinary consent agreement.

C. 2011-0055, Ariel Schulz, LCSW-2622
Review, consideration and action regarding the Social Work Credentialing Committee's recommendation to dismiss the complaint and accept the proposed signed non-disciplinary consent agreement.

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

9. Applications for licensure: review, consideration and action

The Board may go into executive session to discuss confidential medical 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 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.

10. Report from the Chair

The Board may go into executive session to discuss confidential medical 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. 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 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, discussion and possible action regarding SB1374*
- C. *Review, discussion and possible action regarding paperless system for meeting materials*
- D. *Review, consideration and possible action regarding process for developing consent agreement findings of fact*

13. Committee reports

The Board may go into executive session to discuss confidential medical 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).

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

- A. *Discussion regarding benefits and risks of online communication by professionals*

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. § 38-431.01(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.

17. Establishment of future meeting date(s)

The next meeting is scheduled for Thursday, June 6, 2013, at 9:00 a.m., at 3443 North Central Avenue, Room 908.

18. Adjournment

May 1, 2013

Debra Rinaudo
Executive Director