



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
April 2, 2010

Members Present: Laura de Blank, Kahryn Nix, Kirk Bowden, Doug Mitchell, Diane Brassea, Ruth Lee, Gloria Gabler

Members Absent: Sunita Krishna

Staff Present: Debra Rinaudo, Marc Harris, A.A.G., Mary Wilson, Elma Brambila

1. Call to Order

The meeting of the Arizona Board of Behavioral Health Examiners was called to order on April 2, 2010, at 9:01 a.m. with Ms. de Blank 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 March 5, 2010, meeting as submitted. The motion passed unanimously. Ms. de Blank abstained from the vote.

4. Consent Agenda: review, consideration and action

Ms. de Blank requested that item C be pulled from the consent agenda and considered separately.

A. 2009-0110, Christina Allen, LISAC-11447

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

B. 2010-0037, Ellen Brennan, LMFT-10087

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

C. 2010-0060, David Brown, LISAC-11439

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

Ms. de Blank requested that the Board remand the matter back to the credentialing committee for further review regarding dismissing the complaint as without merit and removing the complaint from the professional's complaint history.

Following review and discussion, Ms. de Blank moved, seconded by Ms. Nix, to remand the matter back to the Substance Abuse Credentialing Committee for consideration of dismissing the complaint as being without merit. The motion passed unanimously.

D. 2009-0111, Rosaline Chaipos, LISAC-11783

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

E. 2009-0131 and 2005-0102, Christy Graham, LCSW-2721

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

F. 2009-0115, Martha Haskell, LPC-0554

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

G. 2010-0047, William Lowe, LISAC-1594

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

H. 2007-0032, 2007-0090, 2007-0129 and 2008-0112, Lynn Tyson, LMFT-0032

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

I. 2009-0032, Melissa Waldrip, LCSW-1712

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

Following review and discussion by members, Dr. Bowden moved, seconded by Mr. Mitchell, to accept consent agenda items A, B and D – I. The motion passed unanimously. See attached roll call vote.

5. Administrative Hearings 8:00 AM

None

6. Formal Interviews

None

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

A. 2009-0090, Sandra Black, LISAC-10893

Ms. Rinaudo summarized the results of the Board's investigation.

The complainant addressed the Board telephonically.

The professional and her attorney, Larry Cohen, appeared in person and addressed the Board.

Following review and discussion by members, Mr. Mitchell moved, seconded by Dr. Bowden, to re-offer the consent agreement for the voluntary surrender of the professional's license and, if not signed, to remand the matter to formal hearing. The motion passed unanimously. See attached roll call vote.

B. 2009-0087, Veronica Bradley, LCSW-11965

C. 2009-0085, Lynn Finger, LMSW-12362

D. 2009-0086, Linda Northington, LPC-11945

Ms. Rinaudo summarized the results of the Board's investigation.

The complainant was properly noticed, but did not appear.

The professionals were properly noticed, but did not appear.

Following review and discussion by members, Mr. Mitchell moved, seconded by Ms. de Blank, to dismiss all three complaints. The motion passed unanimously.

E. 2010-0058, Kimberly Keane, LPC-1971 suspended

Ms. Rinaudo summarized the results of the Board's investigation.

The professional was properly noticed, but did not appear.

Following review and discussion by members, Dr. Bowden moved, seconded by Mr. Mitchell, to dismiss the complaint without prejudice. The motion passed unanimously.

F. 2010-0079, Da'Mond Robinson, LAC applicant

Ms. Rinaudo summarized the results of the Board's investigation.

The professional appeared in person and addressed the Board.

Following review and discussion by members, Mr. Mitchell moved, seconded by Ms. Nix, to re-offer the consent agreement modified to include changes to the findings of fact and, if not signed, to deny the application. The motion passed unanimously.

G. 2008-0057, Carrie Truelove-Hernandez, LPC-12095

Ms. Rinaudo summarized the results of the Board's investigation.

The professional appeared in person and addressed the Board.

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

H. 2009-0091, Delores Young, LISAC-11359

Ms. Rinaudo summarized the results of the Board's investigation.

The complainant addressed the Board telephonically.

The professional and her attorney, Larry Cohen, appeared in person and addressed the Board.

Following review and discussion by members, Dr. Bowden moved, seconded by Mr. Mitchell, to re-offer the consent agreement for the voluntary surrender of the professional's license and, if not signed, to remand the matter to formal hearing. The motion passed unanimously. See attached roll call vote.

I. NJ09-0017, Johan Lahtenen

Ms. Rinaudo summarized the results of the Board's investigation.

The professional appeared in person and addressed the Board.

Following review and discussion by members, Dr. Bowden moved, seconded by Dr. Gabler, to dismiss the complaint as non-jurisdictional. The motion passed unanimously.

The Board took a break at 10:10 a.m., reconvening its public meeting at 10:27 a.m.

8. Applications for licensure: review, consideration and action

Social Work

Mr. Mitchell moved, seconded by Dr. Gabler, to approve 8 applicants as Licensed Clinical Social Workers, 18 applicants as Licensed Master Social Workers and 1 applicant as a Licensed Bachelor Social Worker. The motion passed unanimously.

Mr. Mitchell moved, seconded by Dr. Gabler, to deny 3 applicants based on failure to pass the required exam. The motion passed unanimously.

Counseling

Ms. de Blank moved, seconded by Ms. Nix, to approve 7 applicants as Licensed Associate Counselors. The motion passed unanimously.

Ms. de Blank moved, seconded by Ms. Nix, to deny 2 applicants based on failure to meet minimum requirements and 1 applicant based on failure to pass the required exam. The motion passed unanimously.

Marriage and Family Therapy

Dr. Gabler moved, seconded by Mr. Mitchell, to approve 2 applicants as Licensed Marriage and Family Therapists, 3 applicants as Licensed Associate Marriage and Family Therapists and 1 applicant as a Reciprocal Licensed Marriage and Family Therapist. The motion passed unanimously.

Dr. Gabler moved, seconded by Mr. Mitchell, to deny 1 applicant based on failure to pass the required exam. The motion passed unanimously.

Substance Abuse

Dr. Bowden moved, seconded by Mr. Mitchell, to approve 5 applicants as Licensed Associate Substance Abuse Counselors. The motion passed unanimously.

Dr. Bowden moved, seconded by Mr. Mitchell, to deny 5 applicants based on failure to meet minimum requirements. The motion passed unanimously.

9. Report from Chair

A. Chair report

No report.

B. Approval of PPD 01.11

Members reviewed the draft policy regarding adding items to a Board agenda.

Following review and discussion, Mr. Mitchell moved, seconded by Dr. Bowden, to approve the draft policy as submitted. The motion passed unanimously.

Ms. Nix moved, seconded by Ms. Lee, to add an agenda item regarding discussion of A.R.S. §32-3206 to the May Board agenda. The motion passed unanimously.

10. Report from the Treasurer

A. Monthly Financial Report

Members reviewed the monthly financial report.

Ms. Rinaudo reported regarding the effect of state budget issues on the Board's appropriation.

Following review, Dr. Gabler moved, seconded by Mr. Mitchell, to accept the financial report as presented. The motion passed unanimously.

11. Report from the Executive Director and/or staff

A. General Agency Operations

No report.

B. Schedule additional Board meeting

Members agreed to schedule additional Board meetings for formal hearings on Monday, August 30, 2010, Tuesday, September 28, 2010, and Tuesday, October 26, 2010. Members were asked to reserve these dates in order to insure the Board will have quorum to meet on these dates.

C. Approval of Substantive Policy Statement

Members reviewed the draft substantive policy statement.

Following review and discussion by members, Dr. Bowden moved, seconded by Mr. Mitchell, to adopt SPS 2010-001 regarding determining good cause for inactive status extensions. The motion passed unanimously.

D. Legislative Update regarding HB2545

Mr. Harris provided information regarding HB2545.

12. Committee Reports

None

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

None

14. Future agenda items

None.

15. Call for public comment

None

16. Establishment of future meeting dates

The next regular meeting is scheduled for May 7, 2010, at 8:00 a.m., at 3443 North Central Avenue, Room 908.

17. Adjournment

Dr. Bowden moved, seconded by Mr. Mitchell, to adjourn. The motion passed unanimously and the meeting was adjourned at 12:26 p.m.

Gloria Gabler
Secretary/Treasurer

Date