



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 February 3, 2011, at 9:00 AM
3443 N Central Avenue, Room 908, Phoenix, Arizona

2nd amended (2/1/11)

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 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. *January 6, 2011, general meeting minutes*

B. *December 2, 2010, executive session 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. *2008-0014, Sarah House, LMSW-0589*

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

B. *2008-0057 and 2011-0074, Carrie Truelove-Hernandez, LPC-12095*

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

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. *2010-0082 Micki Kloss, LMFT-0157*

Board to conduct formal administrative hearing.

B. 2011-0035, Daniel Herrera, LASAC applicant
Board to conduct formal administrative hearing.

C. 2010-0127, David Tennyson, LSAT applicant
Request for review or rehearing.

D. 2010-0099, Marianne Krivan, LCSW applicant
Update regarding the applicant's refusal to sign the proposed consent agreement and issuance of Board order denying licensure.

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. 2009-0104, Lynn Bonner, LPC-1028

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

B. 2010-0100, Robert Collette, LMSW-12469

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

C. 2011-0024, Jack Griffith, LCSW-10329

Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to offer the professional an interim consent agreement not to practice and, if not signed, to summarily suspend the license.

D. Kimberly Keane, LPC-1971 expired

Review, consideration and action to amend the Board's October 2, 2009, minutes reflecting the summary suspension of the professional's license.

E. 2011-0047, Maureen Thatcher, LISAC-10351

Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to accept the proposed interim consent agreement not to practice or a consent agreement for the voluntary surrender of the professional's license.

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

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*
- B. *Review, consideration and possible action regarding adoption of a Substantive Policy Statement and/or approval of a verification process regarding required continuing education requirements for clinical supervisors pursuant to A.A.C. R4-6-212(J).*
- C. *Review, consideration, and possible action regarding increasing Board workload issues*
- D. *Review, consideration, and possible action regarding whether to adopt as a Substantive Policy Statement the recommendation of the credentialing committees to require that out-of-state clinical supervisors be held to the same training requirements as in-state clinical supervisors.*
- E. *Review, consideration, and possible action regarding the Governor's proposed budget for BBHE and proposed fund sweep.*

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 March 3, 2011, at 9:00 a.m., at 3443 North Central Avenue, Room 908.

18. Adjournment

February 1, 2011

Debra Rinaudo
Executive Director