



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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JANET NAPOLITANO
Governor

CEDRIC DAVIS
Board Chair

DEBRA RINAUDO
Executive Director

BOARD OF BEHAVIORAL HEALTH EXAMINERS
NOTICE & AGENDA FOR REGULAR SESSION MEETING
Scheduled for March 7, 2008, at 9:00 AM
3443 North Central Avenue, Room 908, Phoenix, Arizona

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** (AzBBHE Chair)
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. *February 1, 2008, general meeting minutes*
 - B. *February 1, 2008, executive session minutes*
 - C. *February 29, 2008, general meeting minutes*
4. **Consent Agenda: review, consideration and action**
 - A. *2006-0161, Cheryl Anulare, LPC-12512*
Review, consideration and action regarding the professional's request for release from the consent agreement.
 - B. *2005-0084 and 2005-0117, Lynda Durfy, LPC-2554*
Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to accept the proposed signed consent agreement.
 - C. *2007-0128, Kathleen Hernandez, LMSW-11377*
Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to accept the proposed signed consent agreement.
 - D. *2004-0033, Clarice Parham, LPC-2306*
Review, consideration and action regarding the Marriage and Family Therapy Credentialing Committee's recommendation to dismiss the complaint.

E. 2008-0009, David Rankin, LISAC-1703

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

F. 2004-0040, Priscilla Reynolds, LCSW-0314

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

G. 2008-0016, Deena Stewart-Hitzke, LISAC-10275

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

H. 2008-0061, Richard Young, LAMFT applicant

Review, consideration and action regarding the Marriage and Family Therapy 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).

A. 2008-0063, William Riedel, LPC-10358 (suspended)

Board to conduct formal administrative hearing.

B. 2006-0072, Brenda Sheets, LISAC-1529

Review, consideration and action regarding the Administrative Law Judge's recommended decision.

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. 2005-0030, Esther Emadi, LPC-2047

Review, consideration and action regarding the Board to accept the signed consent agreement.

B. Dennis Sorrelman, LISAC-0774

Review, consideration and action to open a complaint and dismiss with a letter of concern regarding the failure to disclose criminal history on prior certifications/renewals.

C. Mary Tyler, LCSW-3808

Review, consideration and action to open a complaint and dismiss with a letter of concern regarding the failure to disclose criminal history on prior certifications/renewals.

D. Efrain Carrillo, LCSW-11056

Review, consideration and action to open a complaint and dismiss with a letter of concern regarding the failure to disclose criminal history on prior certifications/renewals.

E. 2005-0127, 2008-0017 and 2008-0033, Earlene Dear, LCSW-0195

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

F. 2008-0060, Caroline Allen, LMSW applicant

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

G. 2006-0117, Micki Kloss, LMFT-0157

Review, consideration and action regarding the Marriage and Family Therapy Credentialing Committee's recommendation to dismiss the complaint and issue a letter of concern.

H. 2008-0026, Micki Kloss, LMFT-0157

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

I. NJ07-0033, Robert Valdez

Review, consideration and action to dismiss the complaint as non-jurisdictional.

J. NJ07,0036, Audrey Goldman

Review, consideration and action to dismiss the complaint as non-jurisdictional.

8. 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

9. Report from 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. Member reports

C. Review of September 2007 Board discussion regarding disclosure of confidential records pursuant to A.R.S. §32-3206

D. Review, consideration and action regarding investigative materials

E. Review, consideration and action regarding professionals who fail to disclose their criminal history on licensure and renewal applications

10. Report from the Treasurer

A. Monthly financial report

11. Report from 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 HB2325

C. Review, consideration and possible action regarding HB2470

12. Committee Reports

The Board may go into executive session to discuss personnel records 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).

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

14. Future agenda items

15. 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.

16. Establishment of future meeting date(s)

The next meetings are scheduled for April 4, 2008, at 9:00 a.m., at 3443 North Central Avenue, Room 908.

17. Adjournment

February 29, 2008

Debra Rinaudo
Executive Director