



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 November 6, 2009, at 9:00 AM
3443 N Central Avenue, Room 908, Phoenix, Arizona

1st amended (11/3/09)

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. October 2, 2009, general meeting minutes
- B. October 2, 2009, 9:26 a.m. executive session minutes
- C. October 2, 2009, 10:12 a.m. 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. 2007-0017 and 2009-0054, Dianne Andrick, LPC-1689 and LISAC-0372
Review, consideration and action regarding the proposed modified signed consent agreement.
- B. 2008-0105, Euvada Beaton, LSAT-12021
Review, consideration and action to accept the proposed modified signed consent agreement.
- C. 2009-0047, Charles Combs, LPC-1004
Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to accept the proposed signed consent agreement.

D. 2006-0031, Sandra Coorough, LCSW-0335

Review, consideration and action regarding the Social Work Credentialing Committee's recommendation to release the professional from the consent agreement.

E. 2009-0003, Dorothy Granberry, LAC-12811 and LASAC-13151

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

F. 2010-0042, Kimberly Keane, LPC-1971

Review, consideration and action regarding the proposed signed interim consent agreement not to practice.

G. 2007-0023, Susan Livingston, LCSW-11160 suspended

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

H. Beverly McDonald, LPC-2506 and LISAC-0925

Review, consideration and action to open a complaint and accept the proposed signed interim consent agreement not to practice.

I. 2009-0127, Douglas Mitchell, LCSW-10956

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

J. 2008-0119, Linda Sherwood, LPC-0357

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

K. 2003-0071, 2003-0081 and 2006-0109, Barbara Waldman, LCSW-3559

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

5. Administrative Hearings 11:00 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).

None

6. Formal Interviews 11:00 AM

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).

A. 2008-0082, Eve Mayer, LCSW-0211

Board to conduct a formal interview.

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. 2009-0051, 2005-0105 and 2007-0133, Michael Caputa, LCSW-1701

Review, consideration and action regarding the proposed signed consent agreement.

B. 2009-0067, James Corrington, LCSW-0463

Review, consideration and action regarding the proposed signed consent agreement.

C. 2009-0049, Jane Davis, LPC-0818

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

D. 2010-0046, Michelle Easson, LAC applicant

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

E. 2009-0119, Aaron Grigg, LCSW-12377

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

F. Dawn Malone, LISAC-11808 expired

Review, consideration and action regarding issuance of a cease and desist order for the unlawful practice of behavioral health.

G. 2010-0034, Larry Pam, LISAC-10311 revoked

Review, consideration and action regarding dismissal of the pending complaint.

H. Larry Pam, LISAC-10311 revoked

Update regarding continuing Board action to prevent Mr. Pam from providing substance abuse services in Arizona.

I. NJ09-0013, Claudia Coleman

Review, consideration and action regarding the non-jurisdictional complaint.

J. NJ09-0019, Mary K. Myers

Review, consideration and action regarding the non-jurisdictional complaint.

K. NJ10-0002, Chantay White

Review, consideration and action regarding the non-jurisdictional complaint.

L. NJ10-0003, Erika Collins

Review, consideration and action regarding the non-jurisdictional complaint.

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. Review, consideration and action regarding development of revised member attendance policy

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 action regarding request for statutory change regarding court appointed behavioral health professionals

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).

A. Appoint members and schedule meeting of the Personnel Subcommittee

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 November 13, 2009, at 1:00 p.m. and December 4, 2009, at 9:00 a.m., at 3443 North Central Avenue, Room 908.

17. Adjournment

November 3, 2009

Debra Rinaudo
Executive Director