



STATE OF ARIZONA  
BOARD OF BEHAVIORAL HEALTH EXAMINERS  
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JANICE K. BREWER  
Governor

DEBRA RINAUDO  
Executive Director

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BOARD OF BEHAVIORAL HEALTH EXAMINERS  
**NOTICE & AGENDA FOR REGULAR SESSION MEETING**  
Scheduled for October 4, 2012, at 9:00 AM  
3443 N Central Avenue, Room 908, Phoenix, Arizona

**2nd amended (10/2/12)**

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 9<sup>th</sup> 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. September 6, 2012, general meeting 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. 2009-0104, G. Lynn Bonner, LPC-1028*

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

*B. 2012-0137, Vicktoria Patzer, LAMFT-10328*

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

*C. 2009-0063, Jane Trautmann, LAC-11706*

Review, consideration and action regarding the professional's request for release from the 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 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. Geraldine Alexis, LPC applicant*

Board to consider request for a review or rehearing.

*B. 2009-0100 and 2011-0081, Nancy McCoy, LPC-0240*

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

**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. 2013-0030, Dorothy Granberry, LASAC-13151*

Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to accept the signed interim consent agreement or possible summary suspension of license.

*B. 2012-0119, Anthony Parrish, LISAC-1381*

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

*C. 2011-0086, Susan Sargent, LISAC-0433*

Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to accept the signed interim consent agreement or possible summary suspension of license.

*D. 2012-0118, Carl Schwartz, LPC-0355*

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

*E. NJ12-0004, Paul Fischer*

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

**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 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, consideration and possible action regarding development of a Board policy addressing discipline to be imposed where complaint allegations are not substantiated, but clinical records are deficient.*

C. *Update regarding Stakeholder meetings*

D. *Review, consideration and action regarding adoption of process for credentialing committee dismissals of complaints pursuant to A.R.S. § 32-3281(D)*

**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)**

**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 meetings are scheduled for Friday, October 19, 2012, and Thursday, November 1, 2012, at 9:00 a.m., at 3443 North Central Avenue, Room 908.*

Review and approval of the 2013 draft meeting calendar.

**18. Adjournment**

October 2, 2012

Debra Rinaudo  
Executive Director