



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

TOBI ZAVALA
Interim Executive Director

**COUNSELING CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING**

Scheduled for May 23, 2014, at 9:00 AM

3443 North Central Avenue, Room 908, Phoenix, Arizona

1st amended (5/19/14)

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to members of the Counseling Credentialing Committee that the Committee 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 Committee reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Committee, 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 (Chair)

2. Roll call (staff)

3. Minutes: review, consideration and action

A. March 28, 2014, general meeting minutes

B. January 24, 2014, amended general meeting minutes

4. Report from Chair

The Committee 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).

5. Report from Executive Director and/or staff

The Committee 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. General agency operations

B. Review, consideration, and action regarding application review process requirements.

C. Review, consideration, and action regarding process for review of independent contractors

D. Review, consideration, and action regarding implementation of SB1374 update.

E. Review, consideration and action regarding Rules Subcommittee update.

6. Board, committee and subcommittee reports (discussion and possible action)

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A. Rules Subcommittee

- a. Review, consideration, and possible action regarding A.A.C. R4-6-501*
- b. Review, consideration, and possible action regarding clinical supervision*

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

8. Consent agenda: review, consideration and action regarding supervisor exemption requests

A. Kristina Madia (Chris Hannam, LCSW-NJ)

9. Consent agenda: review, consideration and action regarding requests for inactive status and deficiency extensions.

- A. Christina Brandon, 60-day extension*
- B. Julia Hofman, 60-day extension*
- C. Joshua Gregory, 60-day extension*
- D. Carolyn Prince, 60-day extension*
- E. Lourdes Folch, 2nd 60-day extension*
- F. Nancy Downs, inactive status*
- G. Victoria Steele, inactive status*
- H. Leigh Rupert, 60-day extension*
- I. Mindy LaCasse, 60-day extension*

10. Inactive extension, exam extension and/or exam accommodation requests: review, consideration and action.

A. Carolyn Jaedecke, exam accommodation

11. Applications for reassessment: review, consideration and action

12. Applications for licensure: review, consideration and possible action.

Names of applicants to be reviewed are posted in the reception area of 3443 North Central Avenue, Suite 1700, Phoenix, AZ at least 24 hours prior to the meeting.

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Independent Contractor

- 1. Jessica Breznak (Desert Rain Behavioral Health)*
- 2. Susan Barrett-Mozes (Pathways Counseling)*
- 3. Jennifer Salazar (Youth Development Institute)*
- 4. Penny Rivera (Professional Counseling Associates)*
- 5. Cheryl Wheeler (Omega Counseling, Inc.)*
- 6. Julie McAllister (Southwest Center for HIV/AIDS)*

Outside Clinical Supervisor

1. *Sumer Marney (Stephanie Leonard, PsyD)*

Appeals

1. *Susan Salmonson*
2. *Kimberly Campbell*
3. *Susanne Costello*
4. *Autumn Leslie*
5. *Jennifer Price*
6. *Shadi Boudreau*
7. *Meghan Meyerson*
8. *Lynda Grooms*

13. Future agenda items

14. Call for public comment

Those wishing to address the Committee do not need to request permission in advance; however, the Committee 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 Committee will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.01(H), the Committee 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.

15. Establishment of future meeting date(s)

The next meeting is scheduled for Friday, June 27, 2014, at 9:00 a.m., at 3443 North Central Avenue, Conference Room 908

16. Adjournment

May 19, 2014

Tobi Zavala
Interim Executive Director