



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
3443 NORTH CENTRAL AVENUE, SUITE 1700
PHOENIX, AZ 85012
PHONE: 602-542-1882 FAX: 602-364-0890
Arizona State Website: www.az.gov
Board Website: www.azbbhe.us
Board E-mail Address: information@azbbhe.us

JANICE K. BREWER
Governor

TOBI ZAVALA
Executive Director

COUNSELING CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for September 26, 2014, at 9:00 AM
3443 North Central Avenue, Room 908, Phoenix, Arizona

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. *August 22, 2014, 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 implementation of SB1374 update.*
 - D. *Update regarding the NBCC Conference*
 - E. *Review, consideration, and action regarding possible modification of the Substantive Policy Statement regarding continuing education for clinical supervisors when the work experience was acquired in another state.*
 - F. *Review, consideration, and action regarding possible modification to the definition of 'applicable degree' for endorsement requirements*

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

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. Rules Subcommittee

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

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

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

- A. James Sapp, 60-day extension*
- B. Maria Torres, 60-day extension*
- C. Leroy Dick, 60-day extension*
- D. Lynda Priddy, inactive status*

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

- A. Viliulfo Valderrama, exam accommodation*
- B. Diana Martorana, exam extension*

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.

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).

Meghan Meyerson, LAC applicant

Review, consideration and action to reconsider this committee's June 2, 2014, motion to deny the application at the informal meeting.

Appeals

- 1. Ashley Robertson-Roth*
- 2. Erik Aldama*
- 3. John Vella*
- 4. Sophia Pressley*
- 5. Allison Schultheis*
- 6. Andrea Borum*
- 7. Susan Salmonson*
- 8. Kimberly Campbell*
- 9. Cynthia Fogel*
- 10. Rebecca Lutz*
- 11. Sean Frankie*

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, October 24, 2014, at 9:00 a.m., at 3443 North Central Avenue, Conference Room 908

16. Adjournment

September 17, 2014

Tobi Zavala
Executive Director