



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

DEBRA RINAUDO
Executive Director

COUNSELING CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for January 28, 2011, 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 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 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 (Chair)**
2. **Roll call (staff)**
3. **Minutes: review, consideration and action**
 - A. *December 13, 2010, general meeting minutes*
4. **Complaints and other disciplinary matters: review, consideration and action. (9:00 a.m.)**

The Committee 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. Action by the committee on all disciplinary matters is a recommendation only. All final decisions are made by the Board.

 - A. *Janet McFarland, LAC-12775*
Review, consideration and action regarding opening a complaint based on the professional's self-report of criminal conduct.
 - B. *2011-0005, Kimberley Moriah, LPC-13283*
Informal meeting for review, consideration and action.
 - C. *2011-0004, Dan Sours, LPC-11995*
Informal meeting for review, consideration and action.
 - D. *2010-0078, Marlene Joy, LPC-0321*
Informal meeting for review, consideration and action.

E. 2009-0100, Nancy McCoy, LPC 0240

For review, consideration and action regarding opening a complaint and possible disciplinary action, or continued informal meeting, based on information indicating that the professional may have falsified clinical records.

F. 2010-0010 and 2011-0021, Willis Beasley, LPC-10904

For review, consideration and action regarding consolidating complaints 2010-0010 and 2011-0021

G. 2011-0021, Willis Beasley, LPC-10904

Informal meeting for review, consideration and action.

5. Report from the Chair

The Committee 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).

6. Report from Executive Director and/or staff

The Committee 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. General agency operations

B. Review, consideration and action regarding standardization of consent agreement language regarding individual or group supervision and AA attendance on-line or in-person.

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

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

9. Supervisor exemption requests: review, consideration and action

A. Brigitte Sullivan (Mary Teresa Freeman, LPC-GA)

B. Brigitte Sullivan (Denise Draper, LCSW-GA)

C. Brigitte Sullivan (Darry Burden, LPC-GA)

D. Amy Boston (Ronald Kanwischer, LCPC-IL)

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

A. Rebecca Lahann, 60-day extension

B. Heather Berger, 60-day extension

C. Kristen Przewlocki, 60-day extension

D. Michelle Rauss, 2nd 60-day extension

E. Alex Heath, Inactive Status

G. Janelle Valencia-Tickin, Inactive status

H. Victoria Lewis, Inactive status

I. Carah Elizabeth, Inactive status

11. Inactive status or exam extension requests: review, consideration and action.

A. Veronica Mills, Inactive status extension

12. Applications for renewal: review, consideration and action.

13. Applications for reassessment: review, consideration and action

A. Charles Sharpe

B. Jeffrey Trujillo

14. 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

Brigitte Sullivan

Contracted Supervisor

Rock Todd

Appeals

1. *Angela Veneziano*
2. *Jennifer Stevenson*
3. *Heather Jelonek*
4. *Gloria Mathiesen*
5. *Steve Johnson*
6. *Kerry Van Volkinburgh*
7. *Dixie Ciccarelli*

15. Future agenda items

16. 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. § 38-431.02(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.

17. Establishment of future meeting date(s)

The next meeting is scheduled for Friday, February 25, at 9:00 a.m., at 3443 North Central Avenue, Conference Room 908.

18. Adjournment

January 24, 2011

Debra Rinaudo
Executive Director