



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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DOUGLAS A. DUCEY
Governor

TOBI ZAVALA
Executive Director

MARRIAGE & FAMILY THERAPY ACADEMIC REVIEW COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for April 4, 2016, at 9:00 AM
3443 North Central, Room 1705, Phoenix, Arizona

1st amended (3/31/16)

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to members of the Marriage and Family Therapy Academic Review 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 17th 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**
- 2. Roll call (staff)**
- 3. Minutes: Review, consideration and action.**
 - A. *January 29, 2016, general meeting minutes*
- 4. Report from the Chair and items for review, consideration and action**

The Committee 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).
- 5. Report from the Executive Director and/or staff**

The Committee 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. *Discussion regarding parameters of psychoeducation hours*
- 6. Assistant Attorney General's Report: Marc Harris, A.A.G.**

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).
- 7. Board, committee and subcommittee reports/matters (discussion and action)**

8. Request for supervisor exemptions: review, consideration and action

- A. *Andrew Hiemstra (outside supervisor)*
- B. *Kirra Wong (outside supervisor)*
- C. *Alexa Yassi (outside supervisor)*

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

Any item on this consent agenda can be removed for independent discussion by committee members.

- A. *John McCready, 60-day extension*
- B. *Kelly Evans, exam extension request*
- C. *Renee Garnier, 60-day extension*

10. Consent agenda: review, consideration and action regarding applications received under rules prior to November 1, 2015

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.

11. Exam accommodation and inactive extension requests: review, consideration and action.

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

The Committee 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).

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.

Appeals

- A. *Jennifer Dean*
- B. *Karen Fain*

13. Applications for educational programs: review, consideration and possible action

Names of programs 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 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. *Fuller University Master in Marriage & Family Therapy*
- B. *Arizona State University Master in Marriage & Family Therapy*

14. Future agenda items

15. 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.

16. Establishment of future meeting date(s)

The next meeting is scheduled for May 20, 2016, at 9:00 a.m., at 3443 North Central Avenue, Room 1705.

- A. *Review, consideration, and possible action regarding meeting schedule.*

17. Adjournment

March 31, 2016

Tobi Zavala
Executive Director