



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

DEBRA RINAUDO
Executive Director

MARRIAGE & FAMILY THERAPY CREDENTIALING COMMITTEE NOTICE OF AGENDA & PUBLIC MEETING

Scheduled for January 8, 2014, at 9:00 AM
3443 North Central, Room 908, Phoenix, Arizona

2nd amended (12/31/13)

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 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**
2. **Roll call** (staff)
3. **Minutes: Review, consideration and action.**
 - A. *November 13, 2013, 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 application review process requirements*
 - C. *Review, consideration and action regarding implementation of SB1374*
6. **Board, committee and subcommittee reports/matters (discussion and action)**
7. **National and regional news regarding the profession(s)**
8. **Supervisor exemption requests: 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).

9. Applications for reassessment: 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).

10. 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. *Kimberly Livesay, 60-day extension*
- B. *Debra Timberlake, 2nd 60-day extension*
- C. *Katherine Whitlow, Inactive status*

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.

Independent Contractor

- A. *Branden Henline (Juniper Hill Counseling)*
- B. *Scott Larson (A Family Works Counseling)*
- C. *Scott Larson (Desert Vista Counseling)*

Independent Clinical Supervisor

- A. *Jessica Shaw (Sandra Volgy, Psychologist)*
- B. *Jessica Shaw (Heather Reimann, LMFT)*

Appeals

- A. *Kierra Wong*
- B. *Suzanne Call*
- C. *Janet Rosenberg*
- D. *Keith Cross*

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 Wednesday, March 12, 2014, at 9:00 a.m., at 3443 North Central Avenue, 9th floor conference room.

16. Adjournment

December 31, 2013

Debra Rinaudo
Executive Director