



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

TOBI ZAVALA
Executive Director

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

Scheduled for **June 10, 2015, at 9:00 AM**
3443 North Central, Room 1705, Phoenix, Arizona

1st amended (6/9/15)

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 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. *April 8, 2015, general meeting minutes*
 - B. *September 10, 2014, amended 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).

 - A. *Annual election of officers*
- 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 possible action regarding implementation of SB1374 update*
- 6. Board, committee and subcommittee reports/matters (discussion and action)**
 - A. *Rules Subcommittee*
 - i. *Review, consideration, and possible action regarding A.A.C. R4-6-604*

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

8. Continuing Education for supervisor training: 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. 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).

A. *Debra Timberlake*

B. *Robin Johnson*

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. *Rhonda Porro, 60-day extension*

B. *Ailene Woods, 2nd 60-day extension (MFTCC def)*

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. *Teri Sebastian*

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, August 26, 2015, at 9:00 a.m., at 3443 North Central Avenue, Room 1705.

16. Adjournment

June 9, 2015

Tobi Zavala
Executive Director