

STATE OF ARIZONA BOARD OF BEHAVIORAL HEALTH EXAMINERS 1740 WEST ADAMS STREET, SUITE 3600 PHOENIX, AZ 85007

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DOUGLAS A. DUCEY Governor TOBI ZAVALA Executive Director

MARRIAGE AND FAMILY THERAPY ACADEMIC REVIEW COMMITTEE MEETING MINUTES

Friday, March 16, 2018

Members Present: Mary Doyle, Lesley Wimmer Kelly, Keith Cross

Staff Present: Donna Dalton, Deputy Director; Zuri De Lucio, Credentialing Specialist

1. Call to Order

The meeting was called to order on March 16, 2018, at 9:01 a.m. with Ms. Doyle presiding.

2. Roll Call

See above.

3. Review and Approval of Minutes

A. January 12, 2018 general meeting minutes

Ms. Doyle moved, seconded by Ms. Wimmer Kelly, to approve the general meeting minutes from the January 12, 2018, meeting as submitted. The motion passed unanimously.

4. Report from the Chair: items for review, consideration and action

No report.

5. Report from the Executive Director and/or staff

A. General agency operations

No report

B. Discussion regarding HB2406

Ms. Dalton provided the Board with an update on the status of House Bill 2406. In her update, Ms. Dalton informed the Board that Tobi Zavala, Executive Director heard from Representative Carter, Chair of the Health Committee, who advised Ms. Zavala that she was not going to schedule the bill for hearing nor would she support the repeal language if it were to show up in another bill.

C. Discussion regarding HB2411

Ms. Dalton explained to members that HB2411 incorporated language to provide a waiver of fees for applicants who apply for an independent level license within 90 days of submitting their renewal. In addition, it would require the Board to submit a one-time report to the legislators in regards to streamlining Board processes.

D. Discussion regarding SB1246

Ms. Dalton explained to members that Senate Bill 1246 would allow an applicant from out of state a streamlined process to be licensed in Arizona. Ms. Dalton told the members that the bill was heard on January 31st and passed unanimously.

E. Discussion regarding a revised compensation and expense reimbursement policy

Ms. Dalton presented the members with a revised policy addressing member compensation and expense reimbursement.

F. Discussion regarding Board fees

Ms. Dalton informed the members that at the March 2nd Board meeting, the members voted unanimously to reduce Board fees. The proposed reduction is a reduction of the issuance fee for an independent level license from \$250 to \$100, and a reduction of the biennial renewal fee from \$350 to \$325.

6. Assistant Attorney General's Report: Marc Harris, A.A.G.

No report

7. Supervisor exemption request: review, consideration and action

A. Devan Hunt (Carol Conrad, Out of state supervisor)

Members reviewed information submitted regarding the request for exemption.

Following review and discussion, Ms. Wimmer Kelly, moved, seconded by Dr. Cross to approve the request for an out of state supervisor. The motion passed unanimously.

B. Devan Hunt (Michael Whitehead, Out of state supervisor)

Members reviewed information submitted regarding the request for exemption.

Following review and discussion, Ms. Wimmer Kelly, moved, seconded by Ms. Doyle to approve the request for an out of state supervisor. The motion passed unanimously.

8. Consent agenda: review, consideration and action regarding request for deficiency extensions

None

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

None

10. Exam extension and/or accommodation request: review, consideration and action

None

11. Applications for licensure: review, consideration and action

A. Review, consideration, and possible action regarding applications for licensure

Ms. Wimmer Kelly moved, seconded by Dr. Cross, to recommend to the Board to approve Laura Walton, Michelle Lorenzana, and Sarah Hess as Licensed Marriage and Family Therapists upon receipt of the required license issuance fee. The motion passed unanimously. Ms. Doyle abstained.

Ms. Doyle moved, seconded by Ms. Wimmer Kelly, to recommend to the Board to deny Taylor Burke, Maria Fellows, and Valarie Williams-Siler based on their failure to establish that they meet minimum requirements. The motion passed unanimously.

The committee requested additional information on the following applications:

Drew Pease Christine Kuo Rachel Bentley

- B. Appeals
- 1. Daniel Wills

Tabled

2. Kimberly Mickle

Tabled

3. Merrilie Rackham

Tabled

None	
14. Call for public comment No one present for public comment.	
15. Establishment of future meeting dates The next meeting is scheduled for Friday, May 18, 2018, at 9:00 a.m., a room C, Phoenix, AZ 85007.	at 1740 West Adams St, Board
16. Adjournment Ms. Wimmer Kelly moved, seconded by Ms. Doyle, to adjourn. The meeting was adjourned at 11:15 a.m.	otion passed unanimously and
Lesley Wimmer Kelly Secretary/Treasurer	Date

12. <u>Applications for educational programs: review, consideration and action</u>
None