



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 November 13, 2013, at 9:00 AM
3443 North Central, Room 908, Phoenix, Arizona

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. *September 11, 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 election of committee officers*

D. *Review, consideration and possible action regarding changes to credentialing committee processes needed as a result of SB1374*

E. *Review, consideration and action regarding implementation of SB1374*

F. *Review, consideration and action regarding the Arizona Republic article on the Medical Board and the Executive Summary of the Ombudsman's Report*

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. *Debra Timberlake, 60-day extension*

B. *Holly Carbone, 60-day extension*

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

A. *Lisa Morris, inactive extension request*

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. *Crystal Krueger*

B. *Kierra Wong*

C. *Janet Rosenberg*

D. *Marshell Walters*

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

A. *Review, consideration and action to schedule a December meeting.*

B. *Review, consideration and action regarding 2014 meeting calendar.*

16. Adjournment

November 5, 2013

Debra Rinaudo
Executive Director