

TOBI ZAVALA Executive Director

MARRIAGE AND FAMILY THERAPY ACADEMIC REVIEW COMMITTEE MEETING MINUTES Wednesday, November 8, 2017

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

Staff Present: Tobi Zavala, Executive Director; Zuri De Lucio, Credentialing Specialist

1. Call to Order

The meeting was called to order on November 8, 2017, at 9:00 a.m. with Ms. Doyle presiding.

2. <u>Roll Call</u>

See above.

3. <u>Review and Approval of Minutes</u>

A. July 21, 2017 general meeting minutes

Ms. Doyle moved, seconded by Dr. Cross, to approve the general meeting minutes from the July 21, 2017, meeting as submitted. The motion passed unanimously. Ms. Wimmer Kelly abstained.

B. September 8, 2017 general meeting minutes

Dr. Cross moved, seconded by Ms. Wimmer Kelly, to approve the general meeting minutes from the September 8, 2017, meeting as submitted. The motion passed unanimously. Ms. Doyle abstained.

4. <u>Report from the Chair: items for review, consideration and action</u> No report.

5. <u>Report from the Executive Director and/or staff</u>

- *General agency operations* Ms. Zavala informed members of the importance of bringing their newly distributed employee badges to the January meeting for access to the parking garage and new building.
- B. Discussion regarding tutorials
 Ms. Zavala updated the members on both the renewal and clinical tutorials that are now available on the Board's website.
- C. Annual election of Chair and Secretary Dr. Cross moved, seconded by Ms. Wimmer Kelly, to nominate Ms. Doyle as Chair. The motion passed unanimously.

Dr. Cross moved, seconded by Ms. Doyle, to nominate Ms. Wimmer Kelly as Secretary. The motion passed unanimously.

Ms. Doyle and Ms. Wimmer Kelly accepted the nominations.

6. <u>Assistant Attorney General's Report: Marc Harris, A.A.G.</u> No report

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7. Supervisor exemption request: review, consideration and action

A. James Moyer (Chris Margeson, size & geographic) Members reviewed information submitted regarding the request for exemption.

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

C. Aubrey Hinton (Melissa Baker, outside clinical supervisor)

Members reviewed information submitted regarding the request for exemption.

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

8. <u>Consent agenda: review, consideration and action regarding request for deficiency extensions</u> None

- 9. <u>Consent agenda: review, consideration and action regarding applications requesting review</u> <u>under rules prior to November 1, 2015</u> None
- **10.** Exam extension and/or accommodation request: review, consideration and action None

11. <u>Applications for licensure: review, consideration and action</u>

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

Ms. Doyle moved, seconded by Ms. Wimmer Kelly, to recommend to the Board to approve Trudy Johnson as a Licensed Associate Marriage and Family Therapist by Endorsement upon receipt of the required license issuance fee. The motion passed unanimously.

Ms. Wimmer Kelly moved, seconded by Dr. Cross, to recommend to the Board to approve Veronica Hernandez and Mathew Martin as Licensed Marriage and Family Therapists by endorsement upon receipt of the required exam and the required license issuance fee. The motion passed unanimously.

Ms. Doyle moved, seconded by Ms. Wimmer Kelly, to recommend to the Board to approve Ebony Winston, Susan DeLeon and Pamela Dahl as Licensed Marriage and Family Therapists by Endorsement upon receipt of a the required license issuance fee. The motion passed unanimously.

Ms. Wimmer Kelly moved, seconded by Dr. Cross, to recommend to the Board to approve Kelsey Hansen, Liana Hoover and Nancy Frigaard as Licensed Marriage and Family Therapists upon receipt of the required license issuance fee. The motion passed unanimously. Ms. Doyle abstained.

Dr. Cross moved, seconded by Ms. Wimmer Kelly, to recommend to the Board to deny Daniel Wills based on his failure to establish that he meet minimum requirements. The motion passed unanimously.

Ms. Wimmer Kelly moved, seconded by Dr. Cross, to recommend to the Board to deny Kimberly Mickle and Merrilie Rackham based on their failure to establish that they meet minimum requirements for endorsement. The motion passed unanimously.

The committee requested additional information on the following applications:

Kenneth Allred	Katelyn Pevehouse	Christine Kuo	Bina Breitner
Alesha Taylor	Taylor Burke		

B. Appeals None

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

13. Future agenda items

None

14. <u>Call for public comment</u>

No one present for public comment.

15. Establishment of future meeting dates

The next meeting is scheduled for Friday, January 12, 2018, at 9:00 a.m., at 1740 West Adams St, Phoenix, AZ 85007.

16. Adjournment

Ms. Wimmer Kelly moved, seconded by Dr. Cross, to adjourn. The motion passed unanimously and the meeting was adjourned at 11:57 a.m.

Lesley Wimmer Kelly Secretary/Treasurer Date