



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

TOBI ZAVALA
Interim Executive Director

**SOCIAL WORK CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for May 9, 2014, at 9:00 AM
3443 North Central Avenue, Room 908, Phoenix, Arizona**

1st amended (5/7/14)

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the general public and to members of the Social Work 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 discussing 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 (Chair)**
- 2. Roll call (staff)**
- 3. Minutes: review, consideration and action**
 - A. April 11, 2014, general meeting minutes*
- 4. Report from the Chair**

The Committee may go into executive session to discuss records exempt from public inspection 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 records exempt from public inspection 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. Review, consideration, and action regarding application review process requirements*
 - C. Review, consideration, and action regarding implementation of SB1374 update*
 - D. Review, consideration, and action regarding Rules Subcommittee update*

6. Board, committee and subcommittee reports (discussion and possible action)

A. Rules Subcommittee

a. Review, consideration, and possible action regarding clinical supervision.

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

8. Supervisor exemption requests: review, consideration and action

The Committee may go into executive session to discuss records exempt from public inspection 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. Kathryn Klimowicz (Linda Saxon, LPC)

9. Applications for reassessment: review, consideration and action

The Committee may go into executive session to discuss records exempt from public inspection 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 regarding requests for deficiency extensions and inactive status

A. Kerrienne DeWaters, inactive status request

B. Jamie Crouse, 2nd 60-day extension

C. Kathleen Wyman, inactive status request

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

A. Joanne McDonald, exam waiver request

B. Juanita Young, exam accommodation request

12. Applications for licensure: review, consideration and action

Names of applicants to be reviewed are posted in the reception area of 3443 North Central 17th floor, Phoenix, AZ at least twenty-four (24) hours prior to the meeting.

The Committee may go into executive session to discuss records exempt from public inspection 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).

Outside Clinical Supervisor

A. Kathryn Klimowicz (Robert Kafes, LCSW)

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. § 38-431.02(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 Friday, June 13, 2014, at 9:00 a.m., at 3443 North Central Avenue, Conference Room 908.

16. Adjournment

May 7, 2014

Tobi Zavala
Interim Executive Director