



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

DEBRA RINAUDO
Executive Director

SUBSTANCE ABUSE CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for April 21, 2011, at 9:00 AM
3443 North Central Avenue, Room 908, Phoenix, Arizona

2nd amended (4/18/11)

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the general public and to members of the Substance Abuse 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

2. Roll call

3. Minutes: review, consideration and action.

- A. *March 17, 2011, general meeting minutes*
- B. *March 17, 2011, executive session minutes*

4. Complaints and other disciplinary matters: review, consideration and action.

The Committee may go into executive session to discuss personnel records pursuant to A.R.S. §38-431.03(A)(1), 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).

Pending complaints represent unproven allegations. On investigation, many complaints are found to be without merit or not of sufficient seriousness to merit disciplinary action against the licensee and are dismissed. Action by the committee on all disciplinary matters is a recommendation only. All final decisions are made by the Board.

A. *2011-0087, Stephen McIntyre, LSAT applicant*
Continued review, consideration and action.

B. *2010-0059, Douglas Pickett, LISAC-0418*
Informal meeting for review, consideration and action.

C. *2010-0061, John de Pianelli, LISAC-11697*
Informal meeting for review, consideration and action.

D. *Lawrence Wells, LASAC applicant*
Review, consideration and action regarding opening a complaint and possible disciplinary action based on the applicant's response to background questions.

E. Marie Hanna, LSAT-12019

Review consideration and action regarding opening a complaint and possible disciplinary action based on a self-report of DUI charges.

5. Report from Chair

The Committee may go into executive session to discuss personnel records pursuant to A.R.S. §38-431.03(A)(1), 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. Review, consideration and action regarding possible change of date of July meeting.

6. Report from the Executive Director and/or staff

The Committee may go into executive session to discuss personnel records pursuant to A.R.S. §38-431.03(A)(1), 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. Discussion regarding application review process requirements

C. Review, consideration and possible action regarding development of a policy for granting/denying requests for extensions for completion of substance abuse evaluations ordered by the Board.

D. Discussion regarding the Governor's veto of SB1288

E. Update regarding budget negotiations

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

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

9. Supervisor exemption requests: review, consideration and action.

The Committee may go into executive session to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

10. Applications for renewal: review, consideration and action

None

11. 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.

12. Applications for inactive extension requests: review, consideration and action.

None

13. Applications for licensure: review, consideration and action.

Names of applicants to be reviewed are posted in the reception area of 3443 North Central, Suite 1700, Phoenix, AZ at least twenty-four (24) hours prior to the meeting

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14. Future agenda items

15. 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.

16. Establishment of future meeting dates

The next meeting is scheduled for May 19, 2011, at 9:00 a.m., at 3443 North Central Avenue, 9th floor conference room.

17. Adjournment

April 18, 2011

Debra Rinaudo
Executive Director

H:2011 Agendas/Substance Abuse/April