



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 19, 2012, at 9:00 AM
3443 North Central Avenue, Room 908, Phoenix, Arizona

2nd amended (4/18/12)

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 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

3. Minutes: review, consideration and action.

A. *February 16, 2012, general meeting minutes*

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

The Committee may go into executive session to review and consider 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. *2012-0016, Pedro Choca, LISAC-0638*

Informal meeting for review, consideration and action.

B. *Aida DeJonghe, LAC applicant*

Review, consideration and action regarding opening a complaint and possible disciplinary action based on the background investigation.

C. *Teresa Hancock, LMSW applicant*

Review, consideration and action regarding opening a complaint and possible disciplinary action based on the background investigation.

D. *Michael Rubel, LISAC-10320*

Review, consideration and action regarding opening a complaint and possible disciplinary action based on the information obtained as a result of the investigation requested by the SACC.

E. *2012-0102, Jeffrey Schill, LAC-13468*

Informal meeting for review, consideration and action.

F. *Robert Yager, LASAC-13077 and LISAC applicant*

Review, consideration and action regarding opening a complaint and possible disciplinary action based on the background investigation.

5. Report from Chair

The Committee may go into executive session to review and consider 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).

6. Report from the Executive Director and/or staff

The Committee may go into executive session to review and consider 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. *Update regarding the Board's Sunset Review audit*

D. *Update regarding the Board's FY13 budget*

E. *Review, consideration and possible action regarding request that the Board interpret its rules to allow more than 6 supervisees to participate in clinical supervision where the ratio of supervisors to supervisees does not exceed 1:6.*

F. *Review, consideration and possible action regarding independent level license applications where:*

- *The forms used in the agency where the applicant practices do not meet Board minimum documentation standards, and/or*
- *The forms used in the agency where the applicant practices include provisions required by the Board's documentation standards, but are presented in such a way as to make it extremely unlikely/impossible for clients to understand them.*

G. *Open Meeting Law training*

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).

A. *Antoinette Wilson (Albert Jordan, licensed psychologist)*

B. *Carol Colmenero (Albert Jordan, licensed psychologist)*

C. *Carol Colmenero (Camille Hernandez, licensed psychologist)*

D. *Veronica Jeffus (Dan Sours, LPC)*

E. *Sarah Talton (Janelle Westfall, LPC)*

10. Applications for renewal: review, consideration and action

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.

A. *Yvonne Fox, 60-day extension*

B. *Justin Smith, 60-day extension*

C. *Cynthia Potter, 60-day extension*

D. *Erin Sullivan, 60-day extension*

E. *Ramie Hansen, 60-day extension (committee deficient)*

F. *Antoinette Wilson, 60-day extension*

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

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

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

Appeals

- A. *Joyce Kinikin*
- B. *Kristy Anderson*
- C. *Lynette Houston*
- D. *Robert Yager*
- E. *Kimberly Happ*
- F. *Anna Book*
- G. *Susana Rigau*
- H. *Samuel Wolde*

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 17, 2012, at 9:00 a.m., at 3443 North Central Avenue, 9th floor conference room.

17. Adjournment

April 18, 2012

Debra Rinaudo
Executive Director