



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

DEBRA RINAUDO
Executive Director

SOCIAL WORK CREDENTIALING COMMITTEE NOTICE OF AGENDA & PUBLIC MEETING

Scheduled for February 11, 2011, at 9:00 AM
3443 North Central, Room 908, Phoenix, Arizona

1st amended (2/9/11)

Pursuant to A.R.S. §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. *January 14, 2011, general meeting minutes*
- B. *January 14, 2011, 9:38 a.m. executive session minutes*
- C. *January 14, 2011, 11:10 a.m. executive session minutes*

4. Complaints and other disciplinary matters: 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).

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. *2010-0081, Janice Neely, LCSW-2259*
Informal meeting for review, consideration and action.

B. *2010-0076, Kim McDonald, LMSW-10080 and LISAC-10088*
Informal meeting for review, consideration and action.

C. *Kristie McLean, LMSW applicant*
For review, consideration and action regarding opening a complaint and possible disciplinary action based on information obtained during the background investigation.

5. Report from the Chair

The committee may go into Executive Session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1), 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. *Report from delegate regarding ASWB annual meeting*

6. Report from the Executive Director and/or staff

The committee may go into Executive Session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1), 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. *Appointment of a member to attend the ASWB Board member training*
- C. *Update regarding Board adoption of substantive policy statement regarding required clinical supervision training for supervisors*
- D. *Update regarding new process for providing information to clinical supervisors regarding completion of required clinical supervision training*
- E. *Update regarding Board decision regarding clinical supervision training requirements for all supervision exemption request*
- F. *Update regarding proposed fund sweep for BBHE*

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

The committee may go into Executive Session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1), 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).

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

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

10. Applications for renewal: 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).

11. Consent agenda: review, consideration and action regarding requests for deficiency extensions and inactive status

- A. *Talia Paz, 60-day extension*
- B. *Susan Silversmith, 60- day extension*
- C. *Andrea Craig, 2nd 60-day extension*

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

- A. *Carolyn Benniger*
- B. *Janet Wattawa*

13. Applications for licensure: 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).

Names of applicants to be reviewed are posted in the reception area of 3443 North Central Avenue, Suite 1700, Phoenix, AZ at least 24 hours prior to the meeting.

Appeals

- A. *Marci Morrison*
- B. *Jennifer Bradlik*

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 Friday, March 11, 2011, at 9:00 a.m., at 3443 North Central, 9th floor conference room.

A. Review, consideration and possible action regarding approval of 2011 committee meeting calendar

17. Adjournment

February 9, 2011

Debra Rinaudo
Executive Director