



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 June 14, 2013, at 9:00 AM
3443 North Central Avenue, Room 908, Phoenix, Arizona

2nd amended (6/11/13)

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. *May 10, 2013, general meeting 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. Except as provided by A.R.S. §§32-3281(D)(1) and 32-3281(E), action by the committee on all disciplinary matters is a recommendation only and all final decisions are made by the Board.

 - A. *2012-0059, Robin Byrne, LCSW-11820*
Informal meeting for review, consideration and action.
 - B. *2011-0052, Gwyneth Kelly, LMSW-12899*
Informal meeting for review, consideration and action.
5. **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).

 - A. *Review, discussion and action regarding Articles 1 – 3 of the Model Social Work Practice Act*
 - B. *Review, discussion and possible action regarding ASWB nomination*

6. **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. *Discussion regarding application review process requirements*
 - C. *Review and discussion regarding paperless system for meeting materials*
 - D. *Annual election of Chair and Secretary*
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**
 - A. *Lynn Brimhall (Alexis Alexander, LPC)*
10. **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).
11. **Consent agenda: review, consideration and action regarding requests for deficiency extensions and inactive status**
 - A. *Rosemary Malatchi, Inactive status*
12. **Exam accommodation and/or extension requests and inactive extensions: review, consideration and action**
 - A. *Ralph Gomez, exam extension request*
13. **Applications for licensure: review, consideration and action**

Names of applicants to be reviewed are posted in the Main Lobby of 1400 West Washington, 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).
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 date(s)**

The next meeting is scheduled for Friday, July 12, 2013, at 9:00 a.m., at 3443 North Central Avenue, Conference Room 908.
17. **Adjournment**

June 11, 2013

Debra Rinaudo
Executive Director