



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 May 13, 2011, at 9:00 AM
3443 North Central, Room 908, Phoenix, Arizona

2nd amended (May 11, 2011)

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. April 8, 2011, general meeting minutes
- B. April 8, 2011, 9:40 a.m. executive session minutes
- C. April 8, 2011, 10:27 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. *Judith Hagan, LCSW-2394*

Review, consideration and action regarding opening a complaint and possible disciplinary action based on the professional's self-report of a termination for cause.

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).

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. *Update regarding budget negotiations*
- C. *Update regarding the Governor's veto of SB1288*
- D. *Discussion regarding application review process requirements*

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.

- A. *Donna Lane, LISAC applicant (Joseph Scholl, LICSW-MA)*
- B. *Julie Crockett, (Christine Tetzloff, PhD-CO)*

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. *Shirley Pettaway, Inactive status request*
- B. *Robert Moriarty, 60-day extension*
- C. *Lynda Bigelow, 2nd 60-day extension*
- D. *Anne Gill, Inactive status request*
- E. *Francesca Fragomeni-Beseke, Inactive status request*
- F. *Regina Widney, Inactive status request*

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

- A. *Barbara Wolfe-Colbert, Exam accommodation request*
- B. *Amy Guido, Inactive extension request*
- C. *Kim Couderc, Inactive extension request*
- D. *Korah Hoffman, Exam accommodation request*

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.

Independent Contractor

Charles Coleman (Sierra Tucson)

Appeals

- A. *Steve Jaszka*
- B. *Jennifer Brdlik*
- C. *Jessica Elder*

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, June 10, 2011, at 9:00 a.m., at 3443 North Central, 9th floor conference room.

17. Adjournment

May 11, 2011

Debra Rinaudo
Executive Director