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BEFORE THE ARIZONA BOARD OF BEHAVIORAL HEALTH EXAMINERS

In the Matter of:

Terryl F. Moe, LCSW-3780, Licensed Clinical Social Worker, In the State of Arizona.

RESPONDENT

CASE NO. 2021-0022 CONSENT AGREEMENT

In the interest of a prompt and speedy settlement of the above captioned matter, consistent with the public interest, statutory requirements and responsibilities of the Arizona State Board of Behavioral Health Examiners ("Board"), and pursuant to A.R.S. §§ 32-3281(F) and 41-1092.07(F)(5), Terryl F. Moe ("Respondent") and the Board enter into this Consent Agreement, Findings of Fact, Conclusions of Law and Order ("Consent Agreement") as a final disposition of this matter.

RECITALS

Respondent understands and agrees that:

- 1. Any record prepared in this matter, all investigative materials prepared or received by the Board concerning the allegations, and all related materials and exhibits may be retained in the Board's file pertaining to this matter.
- 2. Respondent has the right to a formal administrative hearing at which Respondent can present evidence and cross examine the State's witnesses. Respondent hereby irrevocably waives their right to such formal hearing concerning these allegations and irrevocably waives their right to any rehearing or judicial review relating to the allegations contained in this Consent Agreement.
- 3. Respondent has the right to consult with an attorney prior to entering into this Consent Agreement.

- 4. Respondent acknowledges and agrees that upon signing this Consent Agreement and returning it to the Board's Executive Director, Respondent may not revoke their acceptance of this Consent Agreement or make any modifications to it. Any modification of this original document is ineffective and void unless mutually approved by the parties in writing.
- 5. The findings contained in the Findings of Fact portion of this Consent Agreement are conclusive evidence of the facts stated herein between only Respondent and the Board for the final disposition of this matter and may be used for purposes of determining sanctions in any future disciplinary matter.
- 6. This Consent Agreement is subject to the Board's approval, and will be effective only when the Board accepts it. In the event the Board in its discretion does not approve this Consent Agreement, this Consent Agreement is withdrawn and shall be of no evidentiary value, nor shall it be relied upon or introduced in any disciplinary action by any party hereto, except that Respondent agrees that should the Board reject this Consent Agreement and this case proceeds to hearing, Respondent shall assert no claim that the Board was prejudiced by its review and discussion of this document or of any records relating thereto.
- Respondent acknowledges and agrees that the acceptance of this Consent Agreement is solely to settle this Board matter and does not preclude the Board from instituting other proceedings as may be appropriate now or in the future. Furthermore, and notwithstanding any language in this Consent Agreement, this Consent Agreement does not preclude in any way any other state agency or officer or political subdivision of this state from instituting proceedings, investigating claims, or taking legal action as may be appropriate now or in the future relating to this matter or other matters concerning Respondent, including but not limited to violations of Arizona's Consumer Fraud Act. Respondent acknowledges that, other than with respect to the Board, this Consent Agreement makes no representations, implied or

otherwise, about the views or intended actions of any other state agency or officer or political subdivision of the state relating to this matter or other matters concerning Respondent.

- 8. Respondent understands that once the Board approves and signs this Consent Agreement, it is a public record that may be publicly disseminated as a formal action of the Board, and that it shall be reported as required by law to the National Practitioner Data Bank.
- 9. Respondent further understands that any violation of this Consent Agreement constitutes unprofessional conduct pursuant to A.R.S. § 32-3251(16)(n) and may result in disciplinary action pursuant to A.R.S. § 32-3281.
- 10. The Board therefore retains jurisdiction over Respondent and may initiate disciplinary action against Respondent if it determines that they have failed to comply with the terms of this Consent Agreement or of the practice act.

The Board issues the following Findings of Fact, Conclusions of Law and Order:

FINDINGS OF FACT

- 1. Respondent is the holder of License No. LCSW-3780 for the practice of Social Work in the state of Arizona.
- 2. Between 02/20 05/20, Respondent provided behavioral health services to an adult female client ("Client") at a behavioral health agency ("Agency").
- 3. On 06/14/20, Respondent cancelled a session with Client that was scheduled for later the same day.
- 4. Respondent represents she cancelled the 06/14/20 appointment due to Respondent's father passing away in early May and because of the stresses of COVID-19.
- 5. Between 06/14/20 and 07/14/20, Client attempted to contact Respondent telephonically on several occasions, but was not able to get ahold of her.
- 6. On 07/14/20 Client sent Respondent a letter to determine the status of her therapeutic services.

- 7. Respondent represents the following regarding Client's attempts to contact Respondent:
 - a. Respondent did not respond to Client's voice messages because she was out of work at the time and was planning on returning.
 - b. Although Respondent was still checking work phone calls and mail, she did not reach out to Client because she was uncomfortable with what her explanation would be.
 - c. Respondent did not find it acceptable to cease communication with Client.
 - d. Respondent believes the lack of contact and the discontinuation of services disrupted Client's therapy process and left her wondering what was going on.
 - e. Respondent did not provide resources to Client because Respondent was planning on returning to work.
 - f. It would have been in Client's best interest for Respondent to pick up the phone and provide her with referrals.
 - 8. Respondent's personnel records at Agency indicate the following:
 - a. Between 04/03/20 07/05/20, appointments with Agency clients had to be cancelled on fifteen (15) separate days.
 - b. Beginning on 07/10/20, Agency stopped scheduling clients.
- 9. Respondent represents the following regarding cancelling appointments with other clients of Agency:
 - a. At the time she began taking time off work, Respondent had approximately sixty (60) clients on her caseload.
 - b. Respondent had approximately 35 sessions a week that she cancelled.
 - c. These clients were informed that Respondent would contact them to reschedule services at a later time.

- 10. On 09/15/20, Respondent submitted her letter of resignation from Agency, effective immediately.
- 11. Respondent represents there was nobody at Agency that could have reached out to clients and nobody else had access to Respondent's client records as she is the only employee at Agency.
- 12. Despite acknowledging that she was the only employee who could have reached out to clients, Respondent did not notify any of her clients that she would not be returning to work.
- 13. During the course of investigating this complaint, Board staff had great difficulty contacting Respondent and obtaining relevant documents.
- 14. Board staff's difficulty in contacting Respondent arose from Respondent not notifying the Board of changes to her contact information.
 - a. Despite resigning from Agency in 09/20, Respondent continued to list Agency as her employer.
 - b. Respondent listed Agency's address and phone number as her personal contact information.
- 15. Additionally, Respondent's 01/20 consent for treatment for Client was missing several elements, as well as incorrectly representing a client's right to have their records and the methods for a client to obtain their records.
- 16. Respondent's progress notes for Client were dated, but Respondent's signature was not dated.
- 17. Additionally, Respondent used a separate blank sheet with Client's progress notes that was not signed or dated that Respondent used to document additional notes.
- 19. Although Respondent conducted a telephone session with Client, the Clinical record is missing several required telepractice elements.

CONCLUSIONS OF LAW

- 1. The Board has jurisdiction over Respondent pursuant to A.R.S. § 32-3251 *et seq.* and the rules promulgated by the Board relating to Respondent's professional practice as a licensed behavioral health professional.
- 2. The conduct and circumstances described in the Findings of Fact constitute a violation of A.R.S. § 32-3251(16)(I), engaging in any conduct, practice or condition that impairs the ability of the licensee to safely and competently practice the licensee's profession.
- 3. The conduct and circumstances described in the Findings of Fact constitute a violation of A.R.S. § 32-3251(16)(k), engaging in any conduct or practice that is contrary to recognized standards of ethics in the behavioral health profession or that constitutes a danger to the health, welfare or safety of a client, as it relates to the following section of the NASW Code of Ethics:

1.17 Termination of Services:

- (b) Social workers should take reasonable steps to avoid abandoning clients who are still in need of services. Social workers should withdraw services precipitously only under unusual circumstances, giving careful consideration to all factors in the situation and taking care to minimize possible adverse effects. Social workers should assist in making appropriate arrangements for continuation of services when necessary.
- (e) Social workers who anticipate the termination or interruption of services to clients should notify clients promptly and seek the transfer, referral, or continuation of services in relation to the clients' needs and preferences.

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(f) Social workers who are leaving an employment setting should inform clients of appropriate options for the continuation of services and of the benefits and risks of the options.

3. The conduct and circumstances described in the Findings of Fact constitute a violation of A.R.S. § 32-3251(16)(ii), violating any federal or state law, rule or regulation applicable to the practice of behavioral health as it relates to:

A.A.C. R4-6-205, Change of Contact Information

4. The conduct and circumstances described int eh Findings of Fact constitute a violation of A.R.S. § 32-3251(16)(p), failing to conform to minimum practice standards as developed by the board, as it relates to:

A.A.C. R4-6-1101, Consent for Treatment

A.A.C. R4-6-1103, Client Records

A.A.C. R4-6-1106, Telepractice

ORDER

Based upon the foregoing Findings of Fact and Conclusion of Law, the parties agree to the provision and penalties imposed as follows:

- As of the effective date of the Consent Agreement, Respondent shall not practice 1. under their license.
 - Respondent's license, LCSW-3780, shall by rule, expire on 01/31/22. 2.
 - 3. Respondent agrees not to renew their license.
- Respondent agrees not to submit any type of new license application to the Board for a minimum of five (5) years.
- 5. This Consent Agreement is conclusive evidence of the matters described herein and may be considered by the Board in determining appropriate sanctions in the event a subsequent violation occurs.

1	PROFESSIONAL ACCEPTS, SIGNS AND DATES THIS CONSENT AGREEMENT
2	2.15, 2021
3	Terryl F. Moe Date
4	BOARD ACCEPTS, SIGNS AND DATES THIS CONSENT AGREEMENT
5	Dated this <u>22nd</u> day of <u>February</u> , 2021.
6	
7	By:By:
8 9	TOBI ZAVALA, Executive Director Arizona Board of Behavioral Health Examiners
10	
11	ORIGINAL of the foregoing filed This 22nd day of February, 2021 with:
12	Arizona Board of Behavioral Health Examiners 1740 West Adams Street, Suite 3600
13	Phoenix, AZ 85007
14	COPY of the foregoing mailed via Interagency Mail This 22nd day of February, 2021, to:
15	Mona Baskin
16	Assistant Attorney General 2005 North Central Avenue
17	Phoenix, AZ 85004
18	COPY of the foregoing mailed via Certified mail no. 9489 0090 0027 6139 7614 29
19	This 22nd day of February , 2021, to:
20	Terryl F. Moe Address of Record
21	Respondent
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