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BEFORE THE ARIZONA BOARD OF BEHAVIORAL HEALTH EXAMINERS

In the Matter of:

Drew M. Pease, LMFT-15257, Licensed Marriage and Family Therapist, In the State of Arizona. CASE NO. 2024-0119
CONSENT AGREEMENT

RESPONDENT

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), Drew M. Pease ("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:

- 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.
- 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 In the event the Board in its discretion does not approve this Consent Agreement, this Consent Agreement is withdrawn and shall be of no evidentiary value, nor shall it be relied upon or introduced in any disciplinary action by any party hereto, except that Respondent agrees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.
- 7. 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

- Respondent is the holder of License No. LMFT-15257 for the practice of marriage and family therapy in the State of Arizona.
- 2. Since 10/15, Respondent has been employed at Agency, first as a therapist and later, beginning on 06/05/18, as a clinical supervisor.
- Respondent also operates a small private practice in Sierra Vista unrelated to Agency.
- 4. A 06/05/18 Clinical Supervisor job description within Respondent's employment records included the following in part:
 - a. Monitoring of the staff members clinical documentation through on-going compliance review to ensure that the staff members maintain adequate written documentation.

- b. Provide direct clinical supervision to the staff members on an individual basis as well as in group setting, using a coaching and practice demonstration approach.
- c. Review and sign-off on all clinical documentation, consistent with Agency's policies, procedures and practices and ensure it is documented at least once per month.
- d. Responsible for understanding and following agency policies and procedures regarding staff member's oversight requirements and performance evaluations.
- e. Respond to crisis situations, as necessary.
- f. Immediately report to the Executive Director any incidents of questionable or inappropriate conduct by self or other agency staff for investigation.
- 5. Since 05/23, Respondent has been Therapist's clinical supervisor at Agency 1.
- 6. An 08/21/23 intake assessment completed by Therapist included the following in part:
 - a. Mother stated she called PD and DCS and they decided Mother would take care of it herself.
 - Regarding the sexual contact with his sister, Client reports the first time was when he was 10 years old, and the victim was 7 years old.
 - c. Client reports he continued sexually molesting her for years and he knew what he was doing was wrong but could not stop himself from doing it.
 - d. Client reports there was one time he thought about victimizing another victim,
 but stopped himself.
 - e. Client self-reported that he sexually victimized a younger sister for over 5 years.

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- f. Respondent and Therapist signed this intake assessment.
- 7. There is no record or documentation of Therapist or Respondent obtaining proof of the PD or DCS report Mother allegedly filed.
- 8. There is no documentation or evidence that Therapist or Respondent filed a DCS report on their own.
- 9. An 08/22/23 treatment plan signed by Respondent and Therapist indicated that Client was 11-years-old when he began sexually assaulting his younger sister for a period of two years, and there is no evidence that a DCS or police report was filed by anyone.
 - 10. A 09/28/23 Telehealth Group Note by Therapist indicated the following:
 - a. During the conversation, Therapist asked Client his understanding of why he victimized his younger biological sister.
 - Client reports that he first learned about sex while living with Mother and his stepfather.
 - c. Client was about 10 years old when he was exposed to sexual images.
- 11. A 09/28/23 Clinical Supervision Note for Therapist by Respondent indicated the following:
 - Discussed recent information obtained during a session with Client which included sexualized behaviors.
 - b. Therapist had followed up with treatment team members, including parent regarding whether reports had been made.
 - c. Therapist had documented all information regarding Client's statements, and information regarding what had already been reported to authorities.
 - d. Respondent and Therapist discussed the quality of care complaint that was received from the agency.

- e. Discussed Therapist completing a mandated reporting training and Therapist will complete this training as soon as possible.
- 12. A 10/23/23 Telehealth Therapy Note by Therapist indicated the following:
 - a. Client shared with a description of his familial/social relationships prior to his victimizing his sister.
 - b. Client stated that he learned that he wanted to have sex and that is why he victimized his sister.
- 13. A 10/30/23 Telehealth Group Note by Therapist indicated the following:
 - a. There is a difference of opinion regarding Mother's decision/desire to bring Client back into the family home where his sister/known victim resides and an older brother who has been very vocal per Client and Mother that he is not supportive of Client because he had victimized their sister sexually.
 - b. Therapist and other clinical/service providers are not supportive of the idea.
- 14. An 11/13/23 DCS/APS/Police Report Incident Report by Therapist indicated the following:
 - a. Date of report is 11/13/23 at 9:30am.
 - b. Report was made to DCS.
 - c. Date learned of the incident is 08/31/23.
 - d. Therapist obtained additional information from Client during an individual session on 08/31/23 and while talking to Mother on 09/05/23.
 - e. Therapist and Respondent both signed this note which appears to be the first note Respondent signed within Client's clinical records, however, only Therapist was required to sign the notes as required by Agency's policies, procedures, and practices.
 - 15. An 11/28/23 Case Management note by Therapist indicated the following:

- a. Therapist reviewed Client's clinical record/case notes prior to contacting law enforcement as requested by Client's AHCCCS provider.
- b. Report an incident that likely occurred in 2016 when Client was 12-years old.
- c. Client recalls at the time was that the event/incident occurred at the home of a family friend that he shared with his wife and their two children.
- d. Therapist called the police department's non-emergency line and the dispatch operator asked Therapist to provide the location of the incident but Therapist was not provided an address/location.
- 16. A 12/12/23 DCS/APS/ Police Report Incident Report by Therapist indicated the following:
 - a. Date of report is 12/12/23 at 11:00am.
 - b. Report was made to the police department.
 - c. Date learned of the incident is 08/11/23.
- 17. Despite Respondent's job description outlining that his job duties included signing off on all clinical documentation, it does not appear he started signing off on clinical notes Therapist submitted until 11/23¹.
- 18. There are numerous notes within Client's clinical records showing several conversations around the sexual contact he engaged in or facilitated with other minors.

¹ The Board's position is that this was required of Respondent by Agency's internal policies; however, it must be noted that Respondent disputes that this was required of him as the reference to "clinical documentation" in Agency's policies was more specifically defined in Agency's "Therapist Handbook" to mean only a subset of all clinical documentation consistent with the mandates of the applicable sections of the AHCCCS Medical Policy Manual most notably Section 940.

- 19. Respondent signed the 08/21/23 intake assessment and 08/22/23 treatment plan where Client clearly discloses his prior sexual perpetration on others.
- 20. The 09/28/23 clinical supervision notes show that Respondent was aware that Therapist needed to file a DCS report based on the disclosures from Client.
- 21. Despite Respondent being aware that Therapist needed to file a DCS report acting as his supervisor, Respondent failed to ensure an appropriate report was made.
- 22. Over two months passes before Therapist does in fact file a DCS report, and almost 3 months passes until Therapist files a police report.
- 23. As a mandated reported not only did Therapist fail to file a mandatory report timely, but Respondent failed to ensure himself that an appropriate report was made being that Respondent is a mandated reporter and signed off on the assessment and treatment plan where initial disclosures were made.

CONCLUSIONS OF LAW

- 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)(ii), violating any federal or state law, rule or regulation applicable to the practice of behavioral health, as it relates to:
 - A.R.S. § 13-3620. Duty to Report Abuse

ORDER

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

 Respondent's license, LMFT-15257, will be placed on probation for 24 months, effective from the date of entry as signed below.

- 2. Respondent shall not practice under their license, LMFT-15257, unless they are fully compliant with all terms and conditions in this Consent Agreement. If, for any reason, Respondent is unable to comply with the terms and conditions of this Consent Agreement, they shall immediately notify the Board in writing and shall not practice under their license until they submit a written request to the Board to re-commence compliance with this Consent Agreement. All such requests shall be pre-approved by the Board Chair or designee.
- 3. In the event that Respondent is unable to comply with the terms and conditions of this Consent Agreement, all remaining time frames shall be tolled and remain tolled until such time as they are granted approval to re-commence compliance with the Consent Agreement.

Continuing Education

- 4. In addition to the continuing education requirements of A.R.S. § 32-3273, within 12 months of the effective date of this Consent Agreement, Respondent shall take and pass a three-semester credit hour graduate level course in behavioral health ethics course from a regionally accredited college or university, pre-approved by the Board Chair or designee. Upon completion, Respondent shall submit to the Board an official transcript establishing completion of the required course.
- 5. In addition to the continuing education requirements of A.R.S. § 32-3273, within 12 months of the effective date of this Consent Agreement, Respondent shall take and pass a three-semester credit hour graduate level course in clinical supervision from a regionally accredited college or university, pre-approved by the Board Chair or designee. Upon completion, Respondent shall submit to the Board an official transcript establishing completion of the required course.
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Clinical Supervision

6. While on probation, Respondent shall submit to clinical supervision for 24 months by a masters or higher level behavioral health professional licensed by the Arizona Board of Behavioral Health Examiners at the independent level. Within 30 days of the date of this Consent Agreement, Respondent shall submit the name of a clinical supervisor for pre-approval by the Board Chair or designee. Also within 30 days of the date of this Consent Agreement, the clinical supervisor shall submit a letter disclosing their prior relationship to Respondent. In that letter, the clinical supervisor must address why they should be approved, acknowledge that they have reviewed the Consent Agreement and include the results of an initial assessment and a supervision plan regarding the proposed supervision of Respondent. The letter from the supervisor shall be submitted to the Board.

Focus and Frequency of Clinical Supervision

7. The focus of the supervision shall relate to duty to report, behavioral health ethics, documentation, providing clinical supervision, statutes, and rules. Respondent shall meet individually with the supervisor for a minimum of one hour monthly.

Reports

- 8. Once approved, the supervisor shall submit quarterly reports for review and approval by the Board Chair or designee. The quarterly reports shall include issues presented in this Consent Agreement that need to be reported and the supervisor shall notify the Board if more frequent supervision is needed. Quarterly reports shall include the following:
 - a. Dates of each clinical supervision session.
 - A comprehensive description of issues discussed during supervision sessions.

- 9. All quarterly supervision reports shall include a copy of clinical supervision documentation maintained for that quarter. All clinical supervision documentation maintained by the supervisor shall comply with requirements set forth in A.A.C. R4-6-212(C).
- 10. After Respondent's probationary period, the supervisor shall submit a final summary report for review and approval by the Board Chair or designee. The final report shall also contain a recommendation as to whether the Respondent should be released from this Consent Agreement.

Change of Clinical Supervisor During Probation

11. If, during the period of Respondent's probation, the clinical supervisor determines that they cannot continue as the clinical supervisor, they shall notify the Board within 10 days of the end of supervision and provide the Board with an interim final report. Respondent shall advise the Board Chair or designee within 30 days of cessation of clinical supervision by the approved clinical supervisor and provide the name of a new proposed clinical supervisor. The proposed clinical supervisor shall provide the same documentation to the Board as was required of the initial clinical supervisor.

Practice Restriction

12. While on probation, Respondent may not provide clinical oversight to individuals who are providing behavioral health services for the first 12 months, after this time the professional's clinical supervisor may make a recommendation if the professional should be released to provide clinical oversight against at any time after the first year.

GENERAL PROVISIONS

Provision of Clinical Supervision

13. Respondent shall not provide clinical supervision to associate level licensees accruing and submitting hours towards independent licensure while subject to this Consent Agreement.

Civil Penalty

- 14. Subject to the provisions set forth in paragraph 15, the Board imposes a civil penalty against the Respondent in the amount of \$1,000.00.
- 15. Respondent's payment of the civil penalty shall be stayed so long as Respondent remains compliant with the terms of this Consent Agreement. If Board staff determines that Respondent is noncompliant with the terms of this Consent Agreement in any respect, with the exception of the tolling provision under paragraph 3, the stay of the civil penalty payment shall be automatically lifted and payment of the civil penalty shall be made by certified check or money order payable to the Board within 30 days after being notified in writing of the lifting of the stay.
- 16. Within 10 days of being notified of the lifting of the stay, Respondent may request that the matter be reviewed by the Board for the limited purpose of determining whether the automatic lifting of the stay was supported by clear and convincing evidence. If the Board receives the written request within 10 days or less of the next regularly scheduled Board meeting, the request will not be heard at that meeting, but will be heard at the next regularly scheduled Board meeting. The Board's decision on this matter shall not be subject to further review.
- 17. The Board reserves the right to take further disciplinary action against Respondent for noncompliance with this Consent Agreement after affording Respondent notice and an opportunity to be heard. If a complaint is filed against Respondent for failure to comply with this Consent Agreement, the Board shall have continuing jurisdiction until the matter is final and the period of probation shall be extended until the matter is final.
- 18. If Respondent currently sees clients in their own private practice, and obtains any other type of behavioral health position, either as an employee or independent contractor, where

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they provide behavioral health services to clients of another individual or agency, they shall comply with requirements set forth in paragraphs 19 through 21 below.

- 19. Within 10 days of the effective date of this Order, if Respondent is working in a position where Respondent provides any type of behavioral health related services or works in a setting where any type of behavioral health, health care, or social services are provided, Respondent shall provide the Board Chair or designee with a signed statement from Respondent's employer(s) confirming Respondent provided the employer(s) with a copy of this Consent Agreement. If Respondent does not provide the employer's statement to the Board within 10 days of the effective date, the Board will provide Respondent's employer(s) with a copy of the Consent Agreement.
- 20. If Respondent is not employed as of the effective date of this Order, within 10 days of accepting employment in a position where Respondent provides any type of behavioral health related services or in a setting where any type of behavioral health, health care, or social services are provided, Respondent shall provide the Board Chair or designee with a written statement providing the contact information of their new employer and a signed statement from Respondent's new employer confirming Respondent provided the employer with a copy of this Consent Agreement. If Respondent does not provide the employer's statement to the Board within 10 days, as required, Respondent's failure to provide the required statement to the Board shall be deemed a violation of A.R.S. § 32-3251(16)(n) and the Board will provide Respondent's employer(s) with a copy of the Consent Agreement.
- 21. If, during the period of Respondent's probation, Respondent changes employment, resigns, is involuntarily terminated, resigns in lieu of termination, or goes on extended leave of absence for whatever reason that may impact their ability to timely comply with the terms of probation, Respondent shall, within 10 days of the aforementioned acts, inform

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the Board of their change of employment status. After the change and within 10 days of accepting employment in a position where Respondent provides any type of behavioral health related services or in a setting where any type of behavioral health, health care, or social services are provided, Respondent shall provide the Board Chair or designee a written statement providing the contact information of their new employer(s) and a signed statement from Respondent's new employer(s) confirming Respondent provided the employer(s) with a copy of this Consent Agreement. If Respondent does not provide the employer's statement to the Board within 10 days, as required, Respondent's failure to provide the required statement to the Board shall be deemed a violation of A.R.S. § 32-3251(16)(n) and the Board will provide Respondent's employer(s) with a copy of the Consent Agreement.

- 22. Respondent shall practice behavioral health using the name under which they are licensed. If Respondent changes their name, they shall advise the Board of the name change as prescribed under the Board's regulations and rules.
- 23. Prior to the release of Respondent from probation, Respondent must submit a written request to the Board for release from the terms of this Consent Agreement at least 30 days prior to the date they would like to have this matter appear before the Board. Respondent may appear before the Board, either in person or telephonically. Respondent must provide evidence that they have successfully satisfied all terms and conditions in this Consent Agreement. The Board has the sole discretion to determine whether all terms and conditions of this Consent Agreement have been met and whether Respondent has adequately demonstrated that they have addressed the issues contained in this Consent Agreement. In the event that the Board determines that any or all terms and conditions of this Consent Agreement have not been met, the Board may conduct such further proceedings as it determines are appropriate to address those matters.

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1 24. Respondent shall bear all costs relating to probation terms required in this 2 Consent Agreement. 3 25. Respondent shall be responsible for ensuring that all documentation required in 4 this Consent Agreement is provided to the Board in a timely manner. 5 26. This Consent Agreement shall be effective on the date of entry below. 6 27. This Consent Agreement is conclusive evidence of the matters described herein 7 and may be considered by the Board in determining appropriate sanctions in the event a 8 subsequent violation occurs. PROFESSIONAL ACCEPTS, SIGNS AND DATES THIS CONSENT AGREEMENT 9 10 Drew Pease Aug 15, 2024 Drew M. Pease 11 **BOARD ACCEPTS, SIGNS AND DATES THIS CONSENT AGREEMENT** 12 Aug 18, 2024 13 By: TOBI ZAVALA, Executive Director Date 14 Arizona Board of Behavioral Health Examiners 15 **ORIGINAL** of the foregoing filed Aug 18, 2024 16 with: 17 Arizona Board of Behavioral Health Examiners 1740 West Adams Street, Suite 3600 18 Phoenix, AZ 85007 19 **EXECUTED COPY** of the foregoing sent electronically Aug 18, 2024 20 Mona Baskin 21 Assistant Attorney General 2005 North Central Avenue 22 Phoenix, AZ 85004 23 Drew M. Pease Address of Record 24 Respondent 25