



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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DOUGLAS A. DUCEY
Governor

TOBI ZAVALA
Executive Director

BOARD OF BEHAVIORAL HEALTH EXAMINERS
RULES SUBCOMMITTEE MEETING MINUTES
Tuesday, February 24, 2015

Members Present: Kirk Bowden, Jerri Shields, Laura Masters, Yvonne Fortier

Members by Phone: Del Worley

Members Absent: Nikole Hintz-Lyon, Jessica Thomas, Shiloh Lundahl

Staff Present: Tobi Zavala, Executive Director, Donna Dalton, Deputy Director

1. **Call to order**

The meeting was called to order on February 24, 2015, at 9:50 am with Dr. Bowden presiding.

2. **Roll call**

See Above.

3. **Review and approval of minutes**

A. Ms. Shields moved, seconded by Ms. Masters to approve the general meeting minutes from the December 11, 2014 meeting as submitted. The motion passed unanimously.

4. **Report from the Chair**

None.

5. **Report from Staff**

A. *Update regarding credentialing committees recommendations for rules subcommittee*
None.

B. *Review, consideration, and possible action on written comments received*

Ms. Dalton presented written feedback received from Richard Poppy regarding post degree programs and clinical supervision.

6. **Discussion and possible action regarding development of proposed rule changes**

A. Members reviewed a proposed version of R4-6-307.

Ms. Masters moved, seconded by Ms. Shields to approve the rule as presented with modifications recommended by members.

The motion passed unanimously.

B. Members reviewed proposed versions of R4-6-707 and R4-6-605.

Ms. Worley moved, seconded by Ms. Shields to approve the rules as presented.

The motion passed unanimously.

C. Members reviewed a proposed version of R4-6-505.

Ms. Fortier moved, seconded by Ms. Masters to approve the rule as presented with modifications recommended by members.

The motion passed unanimously.

- D. Members reviewed a proposed version of R4-6-212 and R4-6-212.01.

Ms. Shields moved, seconded by Ms. Masters to approve the rule as presented with modifications recommended by members.

The motion passed unanimously.

- E. Members reviewed a proposed version of R4-6-210 and R4-6-211.

Members requested the discussion be continued at a future meeting.

The subcommittee took a break at 11:20 a.m., reconvening its public meeting at 11:25 a.m.

- F. Members reviewed a proposed version of a telepractice rule.

Members requested the discussion be continued at a future meeting.

7. **Stakeholders' report**

None.

8. **Future agenda items**

Members requested that the discussion of supervised work experience, direct supervision, and telepractice be continued at a future meeting.

9. **Call for public comment**

None.

10. **Establishment of future meeting date(s)**

The next meeting is scheduled for Monday, March 2, 2015 at 8:30 a.m., at 3443 N Central Ave, Room 1705.

11. **Adjournment**

Ms. Masters moved, seconded by Ms. Shields, to adjourn the meeting.

The motion passed unanimously and the meeting was adjourned at 11:55 a.m.

Jessica Thomas
Secretary

Date