



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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Executive Director

BOARD OF BEHAVIORAL HEALTH EXAMINERS
RULES SUBCOMMITTEE MEETING MINUTES
Thursday, July 31, 2014

Members Present: Yvonne Fortier, Jerri Shields, Shiloh Lundahl
Members by Phone: Kirk Bowden, Del Worley, Nikole Hintz-Lyon
Members Absent: Jessica Thomas, Laura Masters
Staff Present: Tobi Zavala, Executive Director, Donna Dalton, Assistant Director

1. **Call to order**

The meeting was called to order on July 31, 2014, at 9:12 am with Ms. Fortier presiding.

2. **Roll call**

See Above.

3. **Review and approval of minutes**

A. Ms. Shields moved, seconded by Dr. Bowden, to approve the general meeting minutes from the June 12, 2014 meeting as submitted. The motion passed unanimously. Ms. Worley and Ms. Hintz-Lyon abstained from the vote.

B. Dr. Bowden moved, seconded by Mr. Lundahl, to approve the general meeting minutes from the July 3, 2014 meeting as submitted. The motion passed unanimously. Ms. Shields abstained from the vote.

4. **Report from the Chair**

None.

5. **Report from Staff**

A. None

B. Ms. Dalton presented additional written feedback from Alan Asher, representing AZAMFT, which requested that R4-6-1103 (H)(2) be revised to allow for the CPT codes instead of or interchangeably with the actual duration of a session. Following discussion, the subcommittee decided not to pursue the recommendation.

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

A. Members reviewed proposed draft versions of the supervised work experience rules by discipline (R4-6-403, R4-6-503, R4-6-603, and R4-6-705). Rory Hays, representing the Arizona Council for Human Service Providers expressed that the current rules for supervised work experience were not in alignment with the new statute.

Members requested that Board staff work with Ms. Hays to develop proposed language that would better clarify supervised work experience with regard to direct and indirect client contact.

B. Members reviewed proposed draft versions of the clinical supervision rules by discipline (R4-6-404, R4-6-504, R4-6-604, and R4-6-706).

Ms. Shields moved, seconded by Dr. Bowden, to require 50% of the clinical supervision submitted for professional counseling licensure (R4-6-504) be supervised by a licensed professional counselor.

The motion carried, with Ms. Fortier and Ms. Worley opposed. The subcommittee requested that Board staff consult with the Arizona Counselors Association for their input, and to re-agendize the discussion at a future meeting.

The subcommittee took a break at 10:15 a.m., reconvening its public meeting at 10:30 a.m.

Ms. Shields moved, seconded by Ms. Fortier, to approve the remaining proposed rules (R4-6-404, R4-6-604, and R4-6-706) as presented with modifications requested by members.

The motion passed unanimously.

Members reviewed a proposed version of R4-6-212. Discussion points included:

- Maintaining the availability of exemption requests
- Adding treatment plan development to the included instruction required
- Referencing R4-6-210 in the conflict of interest language in (D)(5)
- Clarifying electronic supervision requirements
- How to ensure clinical supervision is consistent throughout the 2 years

Members requested the discussion be continued at a future meeting.

C. Members reviewed a proposed draft version of R4-6-501.

Patricia Kerstner, representing University of Phoenix, and Noe Vargas, representing Grand Canyon University, shared with the subcommittee their support for adding descriptors to the eight core content areas.

Ms. Zavala requested to organize an informal meeting with the stakeholders, Board staff, and a representative from the Counseling Credentialing Committee for the purpose of reaching a final proposed counseling curriculum rule to present to the subcommittee.

7. **Stakeholders' report**

See above.

8. **Future agenda items**

Members requested that the discussion of clinical supervision, supervised work experience, and curriculum be continued at an upcoming meeting.

9. **Call for public comment**

Ms. Hays expressed interest in the procedure after the rules subcommittee drafts their final recommendations to the Board and the rules writer.

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

The next meeting is scheduled for Thursday, August 28, 2014 at 9 a.m., at 3443 N Central Ave, Room 908.

11. **Adjournment**

Dr. Bowden, seconded by Ms. Shields, to adjourn the meeting.

The motion passed unanimously and the meeting was adjourned at 12:01 p.m.

Jessica Thomas
Secretary

Date