



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

TOBI ZAVALA
Executive Director

SOCIAL WORK ACADEMIC REVIEW COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for December 12, 2017, at 9:00 AM
3443 North Central Avenue, Room 1705, Phoenix, Arizona

1st Amended (December 8, 2017)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to members of the Social Work Academic Review 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 17th 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 Charlene Garcia at 602-542-1893 or the TDD number at 800-367-8939.

The agenda for the meeting is as follows:

1. Call to order

2. Roll call (staff)

3. Minutes: review, consideration and action

A. November 7, 2017, general meeting minutes

4. Report from the Chair

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).

None

5. Report from the Executive Director and/or staff

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).

A. General agency operations

B. Discussion regarding relocation of the Board's office

6. Assistant Attorney General's Report: Marc Harris, A.A.G.

The Board may go into executive session to discuss confidential records 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).

None

7. Supervisor exemption request: review, consideration and action

- A. *Sarah Cooper, (Jennifer Oswald, outside clinical supervisor)*
- B. *Leah May, (Sean Derry, size & geographic)*
- C. *Beth Perry, (Linda Trausch, out of state supervisor)*
- D. *Beth Perry, (Sujean Drake, out of state supervisor)*
- E. *Lisa Clark, (Carolyn Pela, outside clinical supervisor)*

8. Consent agenda: review, consideration and action regarding extension request for deficiencies

- A. *Brittney Martin*

9. Consent agenda: review, consideration and action regarding applications requesting review under rules prior to November 1, 2015

None

10. Exam extensions, exam accommodation and/or 90-day waiver requests: review, consideration and action

- A. *Faviola Augustin, exam accommodation*
- B. *Chel'sea Ryan, exam accommodation*
- C. *Anna Reyes-Frias, exam accommodation*

11. 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).

- A. *Review, consideration, and possible action regarding applications for licensure*
Names are posted for review in the reception area of 3443 N. Central Avenue, Suite 1700, Phoenix, AZ at least twenty-four (24) hours in advance of the meeting.

B. Appeals

None

12. Future agenda items

13. 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.

14. Establishment of future meeting date(s)

The next meeting is scheduled for Tuesday, January 9, 2018, at 9:00 a.m., at 1740 West Adams St, Phoenix, AZ 85007

- A. *Review, consideration and possible action regarding scheduling meetings every other month.*

15. Adjournment

December 8, 2017

Tobi Zavala

Executive Director

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