



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
3443 NORTH CENTRAL AVENUE, SUITE 1700
PHOENIX, AZ 85012
PHONE: 602.542.1882 FAX: 602.364.0890
Board Website: www.azbbhe.us
Email Address: information@azbbhe.us

DOUGLAS A. DUCEY
Governor

TOBI ZAVALA
Executive Director

SOCIAL WORK ACADEMIC REVIEW COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for July 26, 2016, at 9:00 AM
3443 North Central Avenue, Room 1705, Phoenix, Arizona

1st amended (7/22/16)

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 Mary Wilson at 602-542-1832 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. *May 10, 2016, 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).
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. *Annual election of Chair and Secretary*
 - C. *Discussion regarding rules*
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).
7. **National and regional trends and news regarding the profession(s)**
8. **Supervisor exemption request: 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).

None

9. Consent agenda: review, consideration and action regarding requests for deficiency extensions and inactive status

- A. *Katherine Mommaerts, 60-day extension*
- B. *Margaret Elias, 2nd 60-day extension*
- C. *Donald Bishop, 60-day extension*
- D. *Juanita Young, 60-day extension*
- E. *Melodie Harmon, 60-day extension*
- F. *Andrea McCluskey, 60-day extension*
- G. *Carolyn McArthur, exam extension*

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

Names of applicants to be reviewed are posted in the reception area of 3443 North Central 17th floor, Phoenix, AZ at least twenty-four (24) hours prior to the meeting.

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

None

12. Applications for licensure: review, consideration and action

Names of applicants to be reviewed are posted in the reception area of 3443 North Central 17th floor, Phoenix, AZ at least twenty-four (24) hours prior to the meeting.

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).

Appeals

- A. *David Hobert*
- B. *Lynn Cameron*
- C. *Joy Golden*
- D. *Linda Griffith*

13. Future agenda items

14. 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.

15. Establishment of future meeting date(s)

The next meeting is scheduled for Tuesday, September 13, 2016, at 9:00 a.m., at 3443 North Central Avenue, Room 1705.

- A. *Review, consideration and action regarding meeting calendar.*

16. Adjournment

July 22, 2016

Tobi Zavala
Executive Director