



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

TOBI ZAVALA
Executive Director

SUBSTANCE ABUSE ACADEMIC REVIEW COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for April 21, 2016, at 9:00 AM
3443 North Central Avenue, Room 1705, Phoenix, Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to members of the Substance Abuse 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 considering 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

3. Minutes: review, consideration and action.

A. February 18, 2016, general meeting minutes

4. Report from Chair

The Committee may go into executive session to review and consider personnel records pursuant to A.R.S. §38-431.03(A)(1), to discuss confidential medical 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).

5. Report from the Executive Director and/or staff

The Committee may go into executive session to review and consider personnel records pursuant to A.R.S. §38-431.03(A)(1), to discuss confidential medical 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).

A. General agency operations

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. Board, committee and subcommittee reports (discussion and possible action)

8. National and regional trends and news regarding the profession(s)

9. Supervisor exemption requests: review, consideration and action

The Committee may go into executive session to discuss confidential medical records pursuant to A.R.S. §38-431.03(A)(2) or obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

- A. *Jackie Powell (Jeffrey Woolley, LCSW)*
- B. *Stephanie Vawter (outside supervisor)*

10. Consent agenda: review, consideration and action of requests for inactive status and deficiency extensions

Any item on this consent agenda can be removed for independent discussion by committee members.

11. Requests for inactive extensions and exam accommodations: review, consideration and action

- A. *Andrea Dinardo, exam accommodation*

12. Applications for licensure: review, consideration and action.

Names of applicants to be reviewed are posted in the reception area of 3443 North Central, Suite 1700, Phoenix, AZ at least twenty-four (24) hours prior to the meeting

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

Appeals

- A. *Jaime Logan*
- B. *Brett Hansen*
- C. *George Miller*
- D. *Michael Strupp*

13. Applications for educational programs: review, consideration and possible action.

Names of programs to be reviewed are posted in the reception area of 3443 North Central Avenue, Suite 1700, Phoenix, AZ at least 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).

14. Future agenda items

15. 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. § 38-431.01(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.

16. Establishment of future meeting dates

The next meeting is scheduled for Thursday, May 19, 2016, at 9:00 a.m., at 3443 North Central Avenue, Room 1705.

17. Adjournment

April 14, 2016

Tobi Zavala
Executive Director