



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  
Arizona State Website: [www.az.gov](http://www.az.gov)  
Board Website: [www.bbhe.state.az.us](http://www.bbhe.state.az.us)  
Board E-mail Address: [azbbhe@bbhe.state.az.us](mailto:azbbhe@bbhe.state.az.us)

JANET NAPOLITANO  
Governor

KATHLEEN PHILLIPS  
Board Chair

DEBRA RINAUDO  
Executive Director

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BOARD OF BEHAVIORAL HEALTH EXAMINERS  
**NOTICE & AGENDA FOR REGULAR SESSION MEETING**  
Scheduled for December 2, 2005, at 8:45 AM  
3443 North Central Avenue, Room 908, Phoenix, Arizona

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the general public and to members of the Arizona State Board of Behavioral Health Examiners that the Board 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 9<sup>th</sup> floor of the building.)

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. Please note that the recommendations listed on the agenda are merely suggested Board actions. Those recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

The Board, 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** (AzBBHE Chair)

**2. Roll call** (staff)

**3. Review and approval of minutes**

*A. November 4, 2005, general meeting minutes*

**4. Administrative Hearings**

The Board 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. 203-0068, Jan Clausen, SA-0854 expired*

Board to conduct formal administrative hearing.

**5. Review, consideration and action of complaints and other disciplinary matters**

The Board 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. 2003-0075, Gerald Wallace, LBSW-1167*

Review, consideration and action regarding the Social Work Credentialing Committee's recommendation to dismiss the complaint.

*B. 2005-0054, Denise Carlton, LCSW applicant*

Review, consideration and action regarding the Social Work Credentialing Committee's recommendation to dismiss the complaint.

C. 2005-0029, Brian Morgan, LPC-10717 and LISAC-10371

Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to dismiss the complaint.

D. 2003-0055, James Conway, LISAC-0310

Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to dismiss the complaint.

E. 2003-0059, Stephen Miller, LCSW-0459

Review, consideration and action regarding the Social Work Credentialing Committee's recommendation to dismiss the complaint as unsubstantiated.

F. 2006-0006, Janet Vall, LCSW-3558

Review, consideration and action regarding the Social Work Credentialing Committee's recommendation to dismiss the complaint and allow the professional to withdraw her renewal application.

G. 2006-0055, Shawna Jackson, LCSW applicant

Review, consideration and action regarding the Social Work Credentialing Committee's recommendation to dismiss the complaint and issue a letter of concern.

H. 2005-0014, Gary Giss, LISAC-10719

Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to dismiss the complaint and issue a letter of concern.

I. 2005-0030, Esther Emadi, LPC-2047 Suspended

Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to remand to Formal Hearing.

J. NJ06-0001, Jessie Parker

Review, consideration and action to dismiss the complaint as non-jurisdictional.

**6. Review, consideration and action of 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*

*Michael Bohlmann*

Review, consideration and action to rescind this Board's November 4, 2005, motion to license the applicant as a Licensed Marriage and Family Therapist.

**7. Report from Chair**

The Board 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 action regarding proposed legislation affecting the Board's licensure statute.*

B. *Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to file a complaint with the Department of Health Services regarding Southwest Behavioral Health.*

**8. Report from the Treasurer**

A. *Monthly financial report*

**9. Report from Executive Director and/or staff**

The Board may go into executive session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1), 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. *Review, consideration and action regarding continued production for Board members of entire investigative files.*

**10. Committee Reports**

The Board may go into executive session to discuss personnel records pursuant to §A.R.S. §38-431.03(A)(1), 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).

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

**12. Future agenda items**

**13. Call for public comment**

Those wishing to address the Board do not need to request permission in advance; however, the Board 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 Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board 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 January 6, 2006, at 8:45 a.m., at 3443 North Central Avenue, 9<sup>th</sup> floor conference room.*

**15. Adjournment**

November 28, 2005

Debra Rinaudo  
Executive Director