



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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JANET NAPOLITANO
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GAIL CHASE
Board Chair

DEBRA RINAUDO
Executive Director

BOARD OF BEHAVIORAL HEALTH EXAMINERS
NOTICE & AGENDA FOR REGULAR SESSION MEETING
Scheduled for Friday, December 5, 2003 at 9:00 AM
1400 West Washington, Room B-2, Phoenix, Arizona

2nd amended (12/3/03)

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 in the basement 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** (Chase, AzBBHE Chair)
2. **Roll call** (staff)
3. **Review and approval of minutes**
 - A. *November 7, 2003, general meeting minutes*
 - B. *November 7, 2003, executive session minutes*
4. **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. Sec. 38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

 - A. *2003-0028, John Bodie, SA-0844*
For review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to accept the consent agreement or remand to formal hearing.
 - B. *20032-0037, Kathleen Bynum, CC-2468*
For review, consideration and action regarding the Counseling Credentialing Committee's recommendation to accept the consent agreement or remand to formal hearing.
 - C. *2003-0014, James Krehbiel, CC-1847*
For review, consideration and action regarding the Counseling Credentialing Committee's recommendation to accept the consent agreement or remand to formal hearing.
 - D. *2003-0029, Steve Johnson, CAMFT applicant*
For review, consideration and action regarding the Marriage and Family Therapy Credentialing Committee's recommendation to accept the consent agreement or remand to formal hearing.

E. 2003-0016, Joan Parkinson-Firth, CC-10432A

For review, consideration and action regarding the Counseling Credentialing Committee's recommendation to accept the consent agreement or remand to formal hearing.

F. 2002-0031, Carolyn Vargas, SW-3467I

For review, consideration and action regarding approval of proposed changes to the signed consent agreement.

G. 2003-0017, Sondra Wilkening, CC-1256

For review, consideration and action regarding the Counseling Credentialing Committee's recommendation to dismiss the complaint as unsubstantiated.

H. 2002-0048, Kathleen Keil, SW-2246I

For review, consideration and action regarding the Social Work Credentialing Committee's recommendation to accept the consent agreement or remand to formal hearing.

I. Lorelei Jenkins, SW applicant

For review, consideration and action regarding the Board's findings of a violation of A.R.S. §32-3251(10)(b).

J. Maria Grimaldo-Pallister

For review, consideration and action regarding issuance of a cease and desist order.

K. NJ03-0010, Richard Gofflieb

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

L. NJ03-0011, Michael Hughes

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

M. NJ03-0009, Barry Linde

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

N. NJ03-0012, Catherine Arnold

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

O. NJ03-0013, Richard Strahle

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

5. Review, consideration and action of applications for certification.

Names are posted for review in the Main Lobby of 1400 West Washington, Phoenix, AZ at least twenty-four (24) hours in advance of the meeting

6. Report from Chair

The Board may go into executive session to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

A. *Election of Chair and Secretary/Treasurer*

B. *Review, consideration and possible action regarding the Behavioral Health Professionals Coalition's request for the Board to consider accepting private practice as supervised work experience*

C. *Review, consideration and possible action regarding request for Board assistance in development of substance abuse parity sunrise report*

D. *Review, consideration and possible action regarding development of Board response to licensure scope of practice issues*

E. *Review, consideration and possible action regarding reciprocity under the draft licensure rules*

F. *Review, consideration and possible action regarding appointment of a subcommittee to continue development of draft licensure rules*

7. Report from the Treasurer

A. *Monthly financial report*

B. *Review, consideration and possible action regarding contracting with a consultant to manage public hearings regarding draft licensure rules*

8. Report from Executive Director and/or staff

The Board may go into executive session to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3) or A.R.S. §38-731.03(A)(1)

- A. General Agency Operations*
- B. Development of licensure rules*

9. Committee Reports

The Board may go into executive session to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(1).

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

11. Future agenda items

12. 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.

13. Establishment of future meeting date(s)

- A. The next meeting is scheduled for January 9, 2003.*

14. Adjournment

December 3, 2003

Debra Rinaudo
Executive Director