



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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JANET NAPOLITANO
Governor

CEDRIC DAVIS
Board Chair

DEBRA RINAUDO
Executive Director

BOARD OF BEHAVIORAL HEALTH EXAMINERS
NOTICE & AGENDA FOR REGULAR SESSION MEETING

Scheduled for June 29, 2007, at 9:00 AM

3443 North Central Avenue, Room 908, Phoenix, Arizona

1st amended (6/27/07)

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 9th 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. **Minutes: review, consideration and action.**
Pursuant to A.R.S. §38-431(A)(2), any discussion of the executive session minutes will take place in executive session.
 - A. *June 1, 2007, general meeting minutes*
 - B. *May 4, 2007, amended general meeting minutes*
4. **Consent Agenda: review, consideration and action**
 - A. *2007-0068, Janet Alley, LISAC-10396*
Review, consideration and action to approve the signed consent agreement.
 - B. *2007-0094, Kristine Hanson-Deller, LMSW applicant*
Review, consideration and action to approve the Social Work Credentialing Committee's recommendation to accept the signed consent agreement.
 - C. *2005-0020 and 2006-0019, Tanya Saunders, LMSW-10927*
Review, consideration and action to approve the Social Work Credentialing Committee's recommendation to accept the signed consent agreement and dismiss complaint #2006-0019.
 - D. *2004-0005, Nelson Torres, LISAC-0535*
Review, consideration and action to approve the Substance Abuse Credentialing Committee's recommendation to dismiss the complaint and issue a letter of concern.

5. Administrative Hearings

Pursuant to A.R.S. §§32-3253(A)(10) and 41-1092.07, the Board will conduct administrative hearings in the following matter(s). During the administrative hearing, 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. 2006-0060, Frank Leonardo, LISAC-10696
Board to conduct formal administrative hearing.

B. 2007-0101, Richard Krug, LAC applicant
Board to conduct formal administrative hearing regarding denial of licensure.

6. Formal Interviews

Pursuant to A.R.S. §32-3281, the Board will conduct a Formal Interview in the following matter(s). During a formal interview, 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. 2003-0032, Neli Volante, LPC-2400
Board to conduct formal interview.

7. Complaints and other disciplinary matters: review, consideration and action.

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. 2007-0159, Balazs Batyka, LCSW-10631
Review, consideration and action regarding the Social Work Credentialing Committee's recommendation to accept the proposed consent agreement.

B. 2007-0154, Hyrum Knudsen, LAC applicant
Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to deny the application based on unprofessional conduct.

C. 2007-0151, Alison Mejia, LAC applicant
Review, consideration and action regarding the Counseling and Substance Abuse Credentialing Committee's recommendation to accept the proposed consent agreement.

D. 2007-0157, Deena Stewart-Hitzke, LISAC-10275 and LAC applicant
Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to accept the proposed consent agreement and to deny the application based on unprofessional conduct.

E. 2004-0035, Martha Thompson, LPC 1062
Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to accept the proposed consent agreement.

F. 2007-0069, Anna Book, LISAC-10371 and LAC applicant
Review, consideration and action regarding accepting the proposed consent agreement.

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

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

9. 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. Chair report*
- B. Member reports*
- C. Appointment of members to the Personnel Subcommittee*

10. Report from the Treasurer

- A. Monthly financial report*

11. 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 of draft letter to individuals who have had non-jurisdictional complaints dismissed.*
- C. *Review, consideration and action regarding development of a consistent Board process for reviewing DUIs with no other issues involved.*
- D. *Review, consideration and action regarding procedure and length of time for formal hearings.*
- E. *Review, consideration and action regarding the format for general meeting minutes.*
- F. *Review and discussion regarding Board proposed legislation for the 2008 session.*
- G. *Review, consideration and action regarding employer requests to be notified of disciplinary action against employees*

12. 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).

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

14. Future agenda items

15. 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.

16. Establishment of future meeting date(s)

The next meeting is scheduled for August 3, 2007, at 9:00 a.m., at 3443 North Central Avenue, Room 908.

17. Adjournment

June 27, 2007

Debra Rinaudo
Executive Director