



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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JANICE K. BREWER
Governor

DEBRA RINAUDO
Executive Director

BOARD OF BEHAVIORAL HEALTH EXAMINERS
NOTICE & AGENDA FOR REGULAR SESSION MEETING
Scheduled for June 5, 2009, at 9:00 AM
3443 N 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 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

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. *May 1, 2009, general meeting minutes*
- B. *May 1, 2009, executive session minutes*

4. Consent Agenda: 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. *2008-0105, Euvada Beaton, LSAT-12021*

Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to accept the proposed signed consent agreement.

B. *2008-0073, Jean Carlin, LMSW-10679*

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

C. *2006-0099, Ernest Cofrances, LPC-0899*

Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to release the professional from the consent agreement.

D. ND09-0003, Larcy Dunford, LAC-12524 and LPC applicant

Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to approve the LPC license subject to the proposed signed non-disciplinary consent agreement and to approve release from the non-disciplinary consent agreement.

E. 2008-0062, Kelly Finn, LISAC-10886

Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to release the professional from the consent agreement.

F. 2007-0094, Kristine Hanson-Deller, LMSW-12552

Review, consideration and action regarding the Social Work Credentialing Committee's recommendation to release the professional from the consent agreement.

G. 2009-0081, Jesse Hash, LCSW applicant

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

H. 2009-0084, William Heran, LCSW applicant

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

I. 2009-0027, Diane Herbertson, LMSW applicant

Review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to accept the proposed signed non-disciplinary consent agreement.

J. 2008-0095, Marcello Lee, LISAC-11400

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

K. 2008-0096, Laura Lindsay, LMSW-12305 and LISAC-11541

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

L. 2009-0078, Dawn Malone, LCSW-11767 and LISAC-11808

Review, consideration and action regarding acceptance of the proposed signed consent agreement.

M. 2009-0106, 2008-0039 and 2005-0022, Alyssa Mandel, LCSW-10473

Review, consideration and action regarding the Social Work Credentialing Committee's recommendation to accept the proposed signed consent agreement.

N. 2008-0099, Kim McIntyre, LPC-12760

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

O. 2009-0001, Nick Myers, LISAC-10368

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

P. 2008-0075, Candace Shelton, LISAC-1683

Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to accept the proposed signed consent agreement.

Q. 2008-0113, Sharon Tanner, LMSW-11776

Review, consideration and action regarding the Social Work Credentialing Committee's recommendation to accept the proposed signed consent agreement.

R. 2007-0009, Rebecca Williamson, LPC-10260

Review, consideration and action regarding acceptance of the proposed signed consent agreement.

5. Administrative Hearings 11:00 AM

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. 2007-0102, Loretta Dunn, LPC-10725 (suspended)

Board to conduct a formal administrative hearing.

B. 2009-0077 and 2007-0028, Julie Passarge, LPC-10101 (suspended)

Board to conduct a formal administrative hearing.

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. 2008-0005, Steven Brinton, LCSW-1699

Board to conduct a 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).

Pending complaints represent unproven allegations. On investigation, many complaints are found to be without merit or not of sufficient seriousness to merit disciplinary action against the licensee and are dismissed.

A. 2009-0082, William Jefferson, LMFT-0065 and LPC-0229

Review, consideration and action regarding the Counseling Credentialing Committee's recommendation to accept the proposed consent agreement.

B. 2008-0022, Donald Miretsky, LPC-0144

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

C. 2009-0078, Dawn Malone, LCSW-11767 and LISAC-11808

Review, consideration and action regarding additional information received regarding possible unprofessional conduct.

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

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

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 July 10, 2009, at 9:00 a.m., at 3443 North Central Avenue, Room 908.

17. Adjournment

June 1, 2009

Debra Rinaudo
Executive Director