



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
1400 WEST WASHINGTON, SUITE 350
PHOENIX, AZ 85007
PHONE: 602.542.1882 FAX: 602-364-0890
Arizona State Website: www.az.gov
Board Website: www.bbhe.state.az.us
Board E-mail Address: azbbhe@bbhe.state.az.us

JANET NAPOLITANO
Governor

DEBRA RINAUDO
Executive Director

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

Scheduled for February 4, 2005, at 8:30 AM
1400 West Washington, Room B-2, Phoenix, Arizona

1st amended (2/2/05)

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 (AzBBHE Chair)

2. Roll call (staff)

3. Review and approval of minutes

A. January 7, 2004, 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. Jennifer Brummet, CSAC applicant

Board to conduct formal administrative hearing regarding denial of certification.

B. Guy Ziegler, CSAC applicant

Board to conduct formal administrative hearing regarding denial of certification.

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. 2003-0016, Joan Parkinson, LAC-10432

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

B. 2003-0067, Frank Cummings, LPC-0917

Review, consideration and possible action regarding the Counseling Credentialing Committee's recommendation to dismiss the complaint as non-jurisdictional.

C. 2003-0008, Micki Kloss, LMFT-0157

Review, consideration and action to accept the signed consent agreement.

D. Richard Giberti, LPC-10574 and LISAC-1509

Review, consideration and possible action regarding the Board's acceptance of the signed interim consent agreement.

E. Deana Johnson, LISAC-10554

Review, consideration and possible action regarding the professional's request for release from the consent agreement.

F. Michael Salazar, LISAC-1390

Review, consideration and possible action regarding the Counseling Credentialing Committee's recommendation to accept the signed consent agreement for voluntary surrender of the professional's license.

G. NJ04-0024, Stuart W. Estes

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

H. NJ04-0025, Linda Levy

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

6. Review, consideration and action of applications for licensure.

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

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. *Election of officers*

B. *Review, consideration and action regarding appointment of a Rules Subcommittee*

C. *Review, consideration and action regarding SB 1104, SB 1130, HB 2140, HB 2141 and HB 2142*

D. *Review, consideration and action regarding authorizing the Executive Director to speak on behalf of the Board with regard to the pending legislation*

8. Report from the Treasurer

A. *Monthly financial report*

B. *Budget update*

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 possible action regarding a possible rules revision excluding work experience acquired as a behavioral health technician.*

C. *Review, consideration and possible action regarding appropriate sanctions for professionals who failed to disclose criminal history on previous certification and renewal applications.*

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 March 4, 2005, at 9:00 a.m., in room B-2.

15. Adjournment

February 2, 2005

Debra Rinaudo
Executive Director