



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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Board Chair

DEBRA RINAUDO
Executive Director

BOARD OF BEHAVIORAL HEALTH EXAMINERS
NOTICE & AGENDA FOR REGULAR SESSION MEETING
Scheduled for February 3, 2006, 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 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. Review and approval of minutes

A. January 6, 2006, 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. Jane Santa Cruz, LPC applicant

Board to conduct formal administrative hearing regarding denial of licensure.

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. 2005-0069, John Morris, SA applicant

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

B. 2006-0028, Nicole Roskens, LPC-10823

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

C. 2003-0050, Jesse Newborn, LCSW-1460

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

D. 2003-0078, Diana Vigil, LPC-0805

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

E. 2006-0018, Clay Cox, LMFT-0338

Continued for review, consideration and action regarding the Marriage and Family Therapy Credentialing Committee's recommendation to accept the proposed consent agreement.

F. 2004-0036, Heather Watkinson, LCSW-4113

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

G. NJ06-0002, Rekha Shirtekar

Review, consideration and action to dismiss the complaint as non-jurisdictional and issue a cease and desist order.

H. NJ06-0003, Nick Scalpone

Review, consideration and action to dismiss the complaint as non-jurisdictional and issue a cease and desist order.

I. NJ06-0004, Susan Luffey

Review, consideration and action to dismiss the complaint as non-jurisdictional and issue a cease and desist order.

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

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).

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 acceptance of continuing education for attending a Board or Credentialing Committee meeting as meeting the requirement for continuing education in ethics

C. Review, consideration and action regarding approval for multiple members of the Social Work Credentialing Committee to attend the Association of Social Work Board's Spring Education meeting in Portland

D. Review, consideration and action regarding proposed statutory changes affecting the Board's authorizing statute

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 3, 2006, at 8:45 a.m., at 3443 North Central Avenue, 9th floor conference room.

15. Adjournment

January 31, 2006

Debra Rinaudo
Executive Director