



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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JANET NAPOLITANO
Governor

GAIL CHASE
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DEBRA RINAUDO
Executive Director

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

Scheduled for Friday, January 9, 2004, at 9:00 AM
1400 West Washington, Room B-2, Phoenix, Arizona

2nd amended (1/8/04)

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. *December 5, 2003, general meeting minutes*
 - B. *December 5, 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. *2003-0021 and 2003-0022, Steve Grams, SA-1402*
For review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to dismiss as unsubstantiated.
 - B. *2003-0012 and 2002-0015, Mariann Nelson, SW applicant*
For review, consideration and action regarding the Social Work Credentialing Committee's recommendation to deny certification.
 - C. *2003-0003, Teri Geier, SW-101761*
For review, consideration and action regarding the Social Work Credentialing Committee's recommendation to accept the proposed consent agreement or remand to formal hearing.

D. 2003-0008, Micki Kloss, MFT-0157

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

E. 2002-0001, Penny Maiscalco Goodman, SW-2926I

For review, consideration and action regarding the request for release from the consent agreement.

F. 2002-0002, Mary Sievert, CC-2109A

For review, consideration and action regarding the request for release from the consent agreement.

G. NJ03-0010, Richard Gofflieb

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

H. NJ03-0011, Michael Hughes

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

I. NJ03-0009, Barry Linde

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

J. NJ03-0012, Catherine Arnold

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

K. NJ03-0013, Richard Strahle

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

L. NJ03-0014, Mike Haggard

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

M. NJ03-0015, Bernard De Marias

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

N. Malcolm Leal

For review, consideration and action to issue a cease and desist order.

O. Eric Hemphill

For review, consideration and action to issue a cease and desist order.

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).

7. Report from the Treasurer

A. Monthly financial report

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

C. Review, consideration and action regarding substance abuse scope of practice under licensure

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 February 6, 2004.

14. Adjournment

January 9, 2004

Debra Rinaudo
Executive Director