



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
3443 NORTH CENTRAL AVENUE, SUITE 1700
PHOENIX, AZ 85012
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

KATHLEEN PHILLIPS
Board Chair

DEBRA RINAUDO
Executive Director

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

Scheduled for September 21, 2005, at 9:00 AM
3443 North Central, 9th floor conference room, Phoenix, Arizona

2nd amended (9/19/05)

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 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, consideration and possible action regarding the Board's FY2007 budget**
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).
4. **Review, consideration and possible action regarding development of a strategic planning process**
The Board may go into executive session to discuss to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).
5. **Review, consideration and possible action regarding development of a process for the annual review of the Executive Director**
The Board may go into executive session to discuss to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).
6. **Review, consideration and possible action regarding the Social Work Credentialing Committee's invitation to public Board members to attend credentialing committee meetings**
7. **Review, consideration and possible action regarding the Behavioral Health Professionals Coalition's statement regarding possible areas of legislative review of Board requirements**
8. **Future agenda items**

9. 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.

10. Establishment of future meeting date(s)

The next meeting is scheduled for October 7, 2005, at 8:45 a.m., at 3443 North Central Avenue, 9th floor conference room.

11. Adjournment

September 19, 2005

Debra Rinaudo
Executive Director