



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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JANET NAPOLITANO
Governor

GAIL CHASE
Board Chair

DEBRA RINAUDO
Executive Director

BOARD OF BEHAVIORAL HEALTH EXAMINERS
NOTICE & AGENDA FOR REGULAR SESSION MEETING
Scheduled for Friday, September 5, 2003 at 9:00 AM
1400 West Washington, Room B-2, Phoenix, Arizona

4th Amended (9/4/03)

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. *August 1, 2003, general meeting minutes*
 - B. *August 1, 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. *2002-0050, Lynn Barwick, SW-12921*
For review, consideration and action regarding the Social Work Credentialing Committee's recommendation to dismiss as unsubstantiated.
 - B. *2003-0002, Lois Saltzman, SW applicant*
For review, consideration and action regarding the Social Work Credentialing Committee's recommendation to offer a consent agreement or deny the application for certification.
 - C. *2003-0010, Kathleen McGuire, CC-2426A, CPC applicant*
For review, consideration and action regarding the Counseling Credentialing Committee's recommendation to offer a consent agreement or deny the application for certification.
 - D. *2003-0013, Geoffrey Dewhurst, SA-applicant*
For review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to deny the application for certification due to unprofessional practice.

E. 2002-0012, Carol Brogna, SW-17001

For review, consideration and action regarding accepting the proposed consent agreement and rescinding the Board's prior order to remand to formal hearing.

F. 2003-0015, Ed Newton, SA-10404

For review, consideration and action regarding the Substance Abuse Credentialing Committee's recommendation to remand to formal hearing.

H. Joan Grussing, SA-10120 and CC-2522A

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

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).

A. No report

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 Arizona Department of Corrections(ADOC) request for substantive policy statement regarding ADOC counselors

D. Review, consideration and possible action regarding Board appointment of subcommittee to study family court services provider preliminary screening process

9. Committee Reports

A. No report

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 October 3, 2003.

14. Adjournment

September 4, 2003

Debra Rinaudo
Executive Director