



STATE OF ARIZONA
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JANET NAPOLITANO
Governor

GAIL CHASE
Board Chair

DEBRA RINAUDO
Executive Director

COUNSELING CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for Friday, January 23, 2004 at 9:00 AM
1400 West Washington, Room B-2, Phoenix, Arizona

2nd amended (1/21/04)

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the general public and to members of the Counseling Credentialing Committee that the Committee 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 Committee reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Committee, 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**
2. **Roll call**
3. **Review and approval of minutes**
 - A. *December 9, 2003, general meeting minutes*
 - B. *December 19, 2003, general meeting minutes*
4. **Review, consideration and action of complaints and other disciplinary matters**

The Committee 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. *Maria Collea, CPC applicant*
Review, consideration and action regarding opening a complaint against the professional.
5. **Report from the Committee Chair**

The Committee may go into executive session to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

 - A. *Curriculum grid review*
 - B. *Review, consideration and possible action regarding approval of on-line courses to satisfy Board ordered coursework.*
 - C. *Review, consideration and possible action regarding acceptability of work experience obtained as a school counselor or school psychologist*
6. **Report from Executive Director and/or staff**

The Committee may go into executive session to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

 - A. *General agency operations*
 - B. *Review, consideration and action regarding development of licensure rules*

- C. *Legislative update*
- D. *Review, consideration and possible action regarding acceptability of Liberty University's on-line counseling ethics course*

7. Board and committee reports (discussion and possible action)

None

8. National and regional trends and news regarding the profession(s)

9. Review, consideration and action of applications for renewal

The Committee may go into executive session to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

None

10. Review, consideration and action of consent agenda for inactive, extension and exam extension requests

- A. *Jacqueline Dearth, 60-day extension*
- B. *Daniel Kimball, 60-day extension*
- C. *San-Rose Shand, 60-day extension*
- D. *Maureen Chandler, 60-day extension*
- E. *Jane Santa Cruz, 60-day extension*
- F. *Linda Salvucci, 60-day extension*
- G. *Paul Hudson, 60-day extension*
- H. *Susan Barrette-Mozes, 60-day extension*
- I. *Bobbe McGinley, exam extension*
- J. *Tim Burkhead, exam extension*
- K. *Patricia Kempler, substantive deficient extension*

11. Review, consideration and action regarding exam accommodation requests

None

12. Review, consideration and action on applications for reassessment

None

13. Review, consideration and possible action on applications for certification

Names of applicants to be reviewed are posted in the Main Lobby of 1400 West Washington, Phoenix, AZ at least twenty-four (24) hours prior to the meeting.

A. Kathleen Whitehead

Review, consideration and action regarding answering "yes" to background question (10) and (16) on the certification application.

B. David Lader

Review, consideration and action regarding certification application.

C. Brian Mathieson

Reconsideration of committee recommendation to approve certification.

Independent Contractors

- 1. *Carol Ketchum*
- 2. *Sue Powers*

Appeals

- 1. *Matthew Frantz, appeal denial 11/21/03*
- 2. *Tara Ross, appeal denial 11/21/03*
- 3. *Elizabeth George, appeal denial 11/21/03*
- 4. *Carl Ridley, appeal denial 11/21/03*
- 5. *Lisa Clark, appeal denial 11/21/03*
- 6. *Kerri Bloomberg, appeal denial 7/25/03*

14. Future agenda items

15. Call for public comment

Those wishing to address the Committee do not need to request permission in advance; however, the Committee 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 Committee will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Committee 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.

16. Establishment of future meeting date(s)

A. February 27, 2004, at 9:00 a.m. in room B-2.

17. Adjournment

January 21, 2004

Debra Rinaudo
Executive Director