



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
1400 WEST WASHINGTON, SUITE 350
PHOENIX, AZ 85007
PHONE: 602.542.1882 FAX: 602.542.1830
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

GAIL CHASE
Board Chair

DEBRA RINAUDO
Executive Director

COUNSELING CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for Wednesday, May 28, 2004 at 9:00 AM
1400 West Washington, Room B-2, Phoenix, Arizona

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. *May 12, 2004, 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. *2004-0014, Carole Rasco, CPC applicant*
Informal meeting for review, consideration and action.
 - B. *JoMarie Estrada, CPC applicant*
For review, consideration and action regarding answering "yes" to background question (10) on the certification application.
 - C. *Lisa Stromberg, CPC applicant*
For review, consideration and action regarding opening a complaint.
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. *Review, consideration and action regarding rescinding the May 12, 2004, motion to recommend to the Board to certify Rebecca Currie as a Certified Professional Counselor.*
 - B. *Review, consideration and action regarding rescinding the February 27, 2004, motion to deny Kathryn Hart's Certified Professional Counselor application.*

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 action regarding applicability of A.A.C. R4-6-501(F) to applicants with pre-1989 degrees whose practicum contained fewer than 3-semester credit hours.*

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. *Jonathan Heilner, 60-day 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. *JoMarie Estrada*

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

B. *Lisa Stromberg*

Review, consideration and action regarding the negative supervision evaluation regarding the professional.

Independent Contractors

A. *Mercedes Benthien*

B. *Tyler Woods*

School Counselors

1. *Susan Barrette-Mozes*

2. *Brian Mathieson*

3. *Elisa Medrano*

4. *Jennifer Lux*

5. *Barbara Grady*

6. *Barbara Pendegraft*

Appeals

1. *Patricia Kempker, initial denial 3/26/04*

2. *Clyta West, initial denial 3/26/04*

3. *Jane Santa Cruz, initial denial 3/26/04*

4. *Lisa Whittington, initial denial 3/26/04*

5. *Irma Arenas Perez, appeal denial 3/26/04*

6. *Tara Ross, appeal denial 1/23/04*

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)

The next meetings are scheduled for June 11, 2004, at 1:00 p.m. and June 25, 2004, at 9:00 a.m., in room B-2.

17. Adjournment

May 24, 2004

Debra Rinaudo
Executive Director