



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, October 24, 2003 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. *September 26, 2003, general meeting*
- B. *September 26, 2003, executive session*

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. *2003-0016, Joan Parkinson, CC-10432A*
Informal meeting for review, consideration and action.

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. *Member training regarding file review*
- B. *Curriculum grid review*
- C. *Selection of new Counseling Credentialing Committee professional for appointment to the Board.*
- D. *Review, consideration and possible action regarding development of a substantive policy statement for Arizona Department of Corrections' counselors.*
- E. *Review, consideration and possible action regarding approval of on-line courses to satisfy Board ordered coursework.*
- F. *Review and discussion regarding Prescott College's dual counseling and art therapy degree under licensure*

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. *Member training regarding investigative background reports*

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 accommodation requests**
A. Victoria Flint, 60-day extension
B. Karol Davis, exam extension
11. **Review, consideration and action on applications for reassessment**
A. Jay Schimke (6/12/02)
B. Marco Cuyar (3/28/03)
12. **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.
Appeals
 1. *Leslie Connell, initial denial 8/22/03*
 2. *Mary Perdue, initial denial 7/25/03*
 3. *Delwyn Ray, initial denial 7/25/03*
 4. *Jennifer Onstot, initial denial 7/25/03*
 5. *Kerri Bloomberg, initial denial 7/25/03*
13. **Future agenda items**
14. **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.
15. **Establishment of future meeting date(s)**
A. November 21, 2003, at 12:30 p.m.
16. **Adjournment**

October 16, 2003

Debra Rinaudo
Executive Director