



STATE OF ARIZONA
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JANET NAPOLITANO
Governor

GAIL CHASE
Board Chair

DEBRA RINAUDO
Executive Director

MARRIAGE & FAMILY THERAPY CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for Wednesday, June 4, 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 Marriage and Family Therapy 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. April 2, 2003, general meeting minutes

4. Review, consideration and action of complaints and other disciplinary matters (0900 hours)

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. 2002-0008, Micki Kloss, MFT-0157

Continued informal meeting for review, consideration and action.

5. Report from the Chair and items for review, consideration and possible action

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

A. Travel reimbursement form training

B. A.A.G. member training

6. Report from the 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. *Update on licensure bill*
- C. *Review of HB2361*
- D. *Scheduling of extra meeting in June 2004*

7. Committee reports/matters (discussion and action)

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

9. Review, consideration and action of supervision/work experience and/or exemptions

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

- A. *Karen Maranville*

10. Review, consideration and action regarding renewals

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

- A. *Carol Hunt, exam extension*
- B. *Chance Vallon, exam extension*
- C. *Judy Brevaire, 60-day extension*

12. 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.

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)

The next meeting is scheduled for August 6, 2003.

16. Adjournment

May 28, 2003

Debra Rinaudo
Executive Director