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JANET NAPOLITANO
Governor

GAIL CHASE
Board Chair

DEBRA RINAUDO
Executive Director

MARRIAGE AND FAMILY THERAPY CREDENTIALING COMMITTEE MEETING MINUTES
Wednesday, December 3, 2003

Members Present: Steve LeGendre, Lori Reinke, Libby Howell
Members by telephone: Dan Wright
Members absent: Cynthia Kelley
Staff Present: Debra Rinaudo, Marc Harris, A.A.G., Patricia Reynolds, Mary Wilson, Diane Williams
Public Present: JB*, CB*, John Doyle

1. Call to Order

The meeting was called to order on December 3, 2003, at 9:03 a.m. with Ms. Reinke presiding.

2. Roll Call

See above.

3. Review and Approval of Minutes

Mr. LeGendre moved, seconded by Mr. Wright, to approve the general meeting minutes from the October 1, 2003, meeting as submitted. The motion passed unanimously.

4. Review, consideration and action of complaints and other disciplinary matters

A. 2003-0008, Mikki Kloss, MFT-0157

Ms. Reinke reviewed committee procedures for review of this complaint.

Ms. Reynolds reported that this is a continued informal meeting at the request of the professional's attorney. Ms. Reynolds reviewed the facts of the case and previous committee actions. Ms. Kloss and her attorney, Mr. Doyle, appeared in person and addressed the committee. The complainant, JB*, appeared in person and addressed the committee. CB* appeared in person and addressed the committee.

Mr. Harris, A.A.G., reviewed the committee's options.

Following review and discussion, Mr. LeGendre moved, seconded by Ms. Reinke, to recommend to the Board to accept the consent agreement as originally offered to the professional and, if not signed by the professional, to refer this matter to formal hearing. The motion carried with Ms. Howell opposed.

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

A. Election of Chair and Secretary-Treasurer

Mr. LeGendre moved, seconded by Ms. Howell, to have Ms. Reinke and Mr. Wright continue as Chair and Secretary-Treasurer of the committee. The motion passed unanimously. Ms. Reinke and Mr. Wright agreed to serve for another year.

6. Report from the Executive Director and/or staff

A. General agency operations

Ms. Reynolds reviewed the new process for the Chair of each committee to review an applicant's background documentation under certain circumstances when the applicant has answered a background question "yes".

**Clients are identified by initials only*

Ms. Rinaudo reported that the agency will fill the Deputy Director/Chief Investigator position as soon as possible. New and continuing investigations will be on hold until Ms. Reynold's replacement is hired and trained.

B. Development of licensure rules

Ms. Rinaudo reviewed proposed changes to the draft rules with committee members. Issues were discussed regarding private practice as supervised work experience, clinical supervision obtained outside of a licensed behavioral health entity or outside of the applicant's place of employment, continuing education requirements and minimum practice standards.

C. Coalition request for the Board to accept private practice as supervised work experience

Ms. Rinaudo reported regarding a group of practitioners in Tucson attempting to open the licensure bill so changes can be made to allow them to be grandfathered into licensure without meeting current certification requirements. Ms. Rinaudo also reported that the Behavioral Health Professionals Coalition will address the Board Friday regarding its request that private practice hours be accepted as supervised work experience. The Coalition opposes any effort to reopen the licensure bill.

7. Committee reports/matters (discussion and action)

None

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

No report.

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

A. Karen Blackwell

Following review by committee members, Ms. Reinke moved, seconded by Mr. LeGendre, to approve the supervision exemption request for hours provided by Lynn Eleanor based upon the applicant living in a rural area. The motion passed unanimously.

10. Review, consideration and possible action regarding renewals

None

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

Mr. LeGendre moved, seconded by Ms. Howell, to approve the consent agenda reviewed by Ms. Reinke granting 60-day extensions to David Abadi and Monica Malone and an exam extension to Chance Vallon. The motion passed unanimously.

12. Review, consideration and action of applications for certification

Mr. LeGendre moved, seconded by Ms. Reinke, to recommend Erin Mohawk, Erica Westphal, Christine Bozarth, Lisa Dinella, Holly Hathcock, and Maureen Christensen to the Board for certification as Certified Associate Marriage and Family Therapists after passing the required examination. The motion passed unanimously.

Mr. LeGendre moved, seconded by Ms. Reinke, to recommend Sandra Confare and Jeffrey Krehl to the Board for certification as Certified Marriage and Family Therapists. The motion passed unanimously.

Mr. LeGendre moved, seconded by Mr. Wright, to recommend Maureen Canning and Lisa Brollini to the Board for certification as Certified Marriage and Family Therapists after passing the required examination. The motion passed unanimously.

Ms. LeGendre moved, seconded by Mr. Reinke, to recommend Jean Callihan and Monica Malone to the Board for certification as Certified Associate Marriage and Family Therapists. The motion passed unanimously.

13. Future agenda items

None

14. Call for public comment

None

15. Establishment of future meeting dates

The next meeting is scheduled for February 4, 2003, at 9:00 a.m. in room B-2.

16. Adjournment

Mr. LeGendre moved, seconded by Mr. Wright, to adjourn. The motion passed unanimously and the meeting was adjourned at 12:08 p.m.

Dan Wright
Secretary/Treasurer

Date