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BOARD OF BEHAVIORAL HEALTH EXAMINERS  
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JANET NAPOLITANO  
Governor

CEDRIC DAVIS  
Board Chair

DEBRA RINAUDO  
Executive Director

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## MARRIAGE & FAMILY THERAPY CREDENTIALING COMMITTEE NOTICE OF AGENDA & PUBLIC MEETING

Scheduled for November 8, 2006 at 9:00 AM  
3443 North Central, Room 908, Phoenix, Arizona

1<sup>st</sup> amended (11/3/06)

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 on the 9<sup>th</sup> floor 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** (Wright)
2. **Roll call** (staff)
3. **Minutes: Review, consideration and action.**
  - A. *August 9, 2006, general meeting minutes*
  - B. *September 13, 2006, general meeting minutes*
  - C. *October 11, 2006, general meeting minutes*
  - D. *October 17, 2006, teleconference minutes*
4. **Complaints and other disciplinary matters: review, consideration and action.**

The Committee may go into executive session to discuss personnel records pursuant to A.R.S. §38-431.03(A)(1), to discuss records exempt from public inspection pursuant to A.R.S. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).

  - A. *2003-0054, Steve Johnson, LAMFT-10075 (suspended)*  
Informal meeting for review, consideration and action.
  - B. *2004-0013, Felice Goff, LCSW-0749*  
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 discuss personnel records pursuant to A.R.S. §38-431.03(A)(1), to discuss records exempt from public inspection pursuant to A.R.S. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).

  - A. *Appointment of designee to receive AAMFT materials*

**6. Report from the Executive Director and/or staff**

The Committee may go into executive session to discuss personnel records pursuant to A.R.S. §38-431.03(A)(1), to discuss records exempt from public inspection pursuant to A.R.S. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).

*A. General Agency Operations*

*B. Review, consideration and possible action regarding development of guidelines to review reciprocity applications*

**7. Committee reports/matters (discussion and action)**

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

**9. Supervisor exemption requests: review, consideration and action.**

The Committee may go into executive session to discuss personnel records pursuant to A.R.S. §38-431.03(A)(1), to discuss records exempt from public inspection pursuant to A.R.S. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).

**10. Applications for reassessment: review, consideration and action.**

The Committee may go into executive session to discuss personnel records pursuant to A.R.S. §38-431.03(A)(1), to discuss records exempt from public inspection pursuant to A.R.S. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).

*A. Paul Gibson - appeal*

**11. Consent agenda: review, consideration and action of requests for inactive status and deficiency extensions**

Any item on this consent agenda can be removed for independent discussion by committee members.

*A. Maryanne McKowen, 60-day extension*

*B. Christina McGraw, 60-day extension*

*C. Ann Jackson, 60-day extension*

**12. Exam accommodation and extension requests: review, consideration and action.**

**13. Applications for licensure: review, consideration and action.**

*Names are posted for review in the reception area of 3443 N. Central Avenue, Suite 1700, Phoenix, AZ at least twenty-four (24) hours in advance of the meeting.*

Appeals

*A. Rachel Thomas (informal)*

*B. Phillip Mitchell (informal)*

*C. Ann-Margaret McIntosh*

**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 meeting is scheduled for December 13, 2006, at 9:00 a.m.

Review and approval of 2007 meeting calendar.

**17. Adjournment**

November 3, 2006

Debra Rinaudo  
Executive Director