



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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Governor

CEDRIC DAVIS
Board Chair

DEBRA RINAUDO
Executive Director

SUBSTANCE ABUSE CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for March 16, 2007, at 9:00 AM
3443 North Central Avenue, Room 908, Phoenix, Arizona

1st amended (3/14/07)

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the general public and to members of the Substance Abuse 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 9th 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

2. Roll call

3. Minutes: review, consideration and action.

A. February 16, 2007, general meeting 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).

Pending complaints represent unproven allegations. On investigation, many complaints are found to be without merit or not of sufficient seriousness to merit disciplinary action against the licensee and are dismissed.

A. 2005-0080, Elizabeth PfiEFF (Marquez), LISAC-10117
Informal meeting for review, consideration and action.

B. 2007-0055, Kathleen Wales, LMSW applicant
Review, consideration and action regarding the proposed consent agreement.

C. Malcolm Pavey, LISAC-1220
Informal meeting for review, consideration and action.

D. Shari Healy, LPC-11133
Review, consideration and action regarding opening a complaint and possible disciplinary action based on the professional's self-report of entering a treatment program.

5. Report from Chair

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).

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 action regarding development of guidelines to review reciprocity applications

7. Board, committee and subcommittee reports (discussion and possible action)

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

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

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

10. Exam extension and accommodation requests: review, consideration and action

A. Micaela Alexander, extension request

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. Angel Martinez, Inactive status

B. Jane Fugate, 2nd 60 day extension

C. David Hoagland, 60 day extension

12. Applications for reassessment: review, consideration and action.

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

Names of applicants to be reviewed are posted in the reception area of 3443 North Central, Suite 1700, Phoenix, AZ at least twenty-four (24) hours prior to the meeting

The Board 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. Edward Eskay

Request for temporary license.

Appeals

A. Lee Zouhannie-Russell

B. Mark Benson

C. Blanca Martinez

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 dates

The next meeting is scheduled for April 20, 2007, at 9:00 a.m., at 3443 North Central Avenue, 9th floor conference room.

17. Adjournment

March 14, 2007

Debra Rinaudo
Executive Director

H:2007 Agendas/Substance Abuse/March