



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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JANET NAPOLITANO
Governor

DEBRA RINAUDO
Executive Director

SUBSTANCE ABUSE CREDENTIALING COMMITTEE MEETING MINUTES
Friday, October 17, 2008

Members present: Randolph Lumm, Diane Devine
Members by phone: John Hogeboom
Members absent: Robert Evans
Staff Present: Patricia Reynolds, Elma Brambila, Mary Wilson

1. **Call to Order**

The meeting was called to order on October 17, 2008, at 9:07 a.m. with Ms. Devine presiding.

2. **Roll Call**

See above.

3. **Review and Approval of Minutes**

Mr. Lumm moved, seconded by Mr. Hogeboom, to approve the general meeting minutes from September 19, 2008, as submitted. The motion passed unanimously.

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

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. Action by the committee on all disciplinary matters is a recommendation only. All final decisions are made by the Board.

- A. 2006-0002, Lisa Kaufman, LISAC-10633
- B. 2006-0148, Eric Cross, LISAC-1339 (suspended)
- C. 2005-0112 and 2008-0076, Carolyn Bennett, LISAC-11493
- D. 2006-0154, Alice Kibby, LISAC-0495
- E. 2006-0153 and 2007-0036, John Butler, LISAC-0793
- F. 2005-0069, John Morris, CSAC applicant

All disciplinary matters were tabled due to a lack of quorum.

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

No report.

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

A. *General Agency Operations*
No report.

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

No report.

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

No report.

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

None

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

None

11. Consent agenda: review, consideration and action regarding requests for extensions and inactive status

None

12. Applications for inactive extension requests: review, consideration and action

None

13. Applications for licensure: review, consideration and action

Appeals

Dorothy Granberry

Members reviewed information submitted in support of the appeal.

Following review and discussion, members agreed that the applicant meets minimum licensure requirements.

The committee went off record to review files at 9:10 a.m., reconvening its public meeting at 9:40 a.m.

Mr. Lumm moved, seconded by Mr. Hogeboom, to recommend to the Board to approve Dorothy Granberry as a Licensed Associate Substance Abuse Counselor. The motion passed unanimously.

Ms. Devine moved, seconded by Mr. Lumm, to recommend to the Board to approve Fred Elsen, Melanie Cox and Noe Vargas as Licensed Associate Substance Abuse Counselors upon receipt of the license issuance fee. The motion passed unanimously.

Mr. Lumm moved, seconded by Mr. Hogeboom, to recommend to the Board to approve Andrew Prochniak as a Licensed Associate Substance Abuse Counselor upon receipt of a favorable fingerprint report and the license issuance fee. The motion passed unanimously.

Mr. Lumm moved, seconded by Mr. Hogeboom, to recommend to the Board to deny Megan Taylor based on her failure to meet minimum licensure requirements. The motion passed unanimously.

14. Future agenda items

None

15. Call for public comment

None

16. Establishment of future meeting date(s)

The next meeting is scheduled for November 21, 2008, at 9:00 a.m. at 3443 North Central, Room 908.

17. Adjournment

Mr. Lumm moved, seconded by Ms. Devine, to adjourn. The motion passed unanimously and the meeting was adjourned at 9:43 a.m.

Diana Devine
Secretary/Treasurer

Date