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JANET NAPOLITANO
Governor

GAIL CHASE
Board Chair

DEBRA RINAUDO
Executive Director

SUBSTANCE ABUSE CREDENTIALING COMMITTEE MEETING MINUTES
Friday, August 27, 2003

Members Present: Jim Roth, Michael Salazar
Members by telephone: Diane Pruetz
Members absent: Del Worley, Geri Sosa
Staff Present: Debra Rinaudo, Mary Wilson

1. **Call to Order**

The meeting was called to order on August 27, 2003, at 9:15 a.m. with Mr. Salazar presiding.

2. **Roll Call**

See above.

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

A. *Development of licensure rules*

Ms. Rinaudo and members reviewed the draft licensure rules for substance abuse counselors. Members also reviewed draft licensure rules regarding certification and general agency procedures.

4. **Call for public comment**

None

5. **Establishment of future meeting date(s)**

The next meeting is scheduled for September 19, 2003, at 9:00 a.m. in room B-2.

6. **Adjournment**

Mr. Roth moved, seconded by Ms. Pruetz, to adjourn. The motion passed unanimously and the meeting was adjourned at 11:30 a.m.

Geri Sosa
Secretary/Treasurer

Date