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Board Chair

DEBRA RINAUDO
Executive Director

SUBSTANCE ABUSE CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for December 17, 2004, at 9:00 AM
1400 West Washington, Room B-2, Phoenix, Arizona

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 in the basement 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. Review and approval of minutes

A. November 1, 2004, teleconference

B. November 19, 2004, general meeting minutes

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

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. 2005-0047, Andres Bustamante, LISAC-11769

Informal meeting for review, consideration and action.

B. Robert J. Fern, LISAC-10813

Review, consideration and action regarding opening a complaint against the professional based upon possible misrepresentations regarding the certification status of a supervisee.

C. David Rankin, SA-10703

For review, consideration and action regarding opening a complaint based on the professional's answer to background question (g) on the renewal application.

D. Michael Hinkel, LISAC-0614

For review, consideration and action regarding opening a complaint based on the professional's answer to background question (g) on the renewal application.

E. John Morris, SA applicant

For review, consideration and action regarding opening a complaint based on the professional's answers to background question (2) on the certification application.

F. Jamie Pullen, SA applicant

For review, consideration and action regarding opening a complaint based on the professional's answers to background questions (13) and (14) on the certification application.

G. Kathlyn Ginter, SA applicant

For review, consideration and action regarding opening a complaint based on the professional's answer to background questions (7), (13) and (14) on the certification application.

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 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

7. Report from Board and other committees

None

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

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

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

None

10. Review, consideration and action regarding renewals

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

A. David Rankin,, SA-10703

Review, consideration and action regarding the professional's answer to background question (g) on the renewal application.

B. Michael Hinkel, LISAC-0614

Review, consideration and action regarding the professional's answer to background question (g) on the renewal application.

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

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

A. Daniel Noonan, 60-day extension

B. Teresa Grant, 60-day extension

C. Susan Guerero, 60-day extension

D. Carla Zubiria, 60-day extension

E. Sharon Saltarelli, 60-day extension

F. Brough Stewart, 60-day extension

G. Cheryl Anderson-Hester, 60-day extension

12. Review, consideration and action on applications for reassessment

None

13. Review, consideration and action on applications for licensure

Names of applicants to be reviewed are posted in the main lobby of 1400 West Washington, 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. Deborah Leyva

For review, consideration and action to rescind the committee's November 19, 2004, motion to recommend licensure.

B. John Morris

For review, consideration and action to rescind the committee's November 19, 2004, motion to recommend licensure.

C. John Morris

For review, consideration and action regarding the professional's "yes" answer to background question (2) on his certification application.

D. Jamie Pullen

For review, consideration and action regarding the professional's "yes" answer to background questions (13) and (14) on her certification application.

E. Kathlyn Ginter

For review, consideration and action regarding the professional's "yes" answer to background questions (7), (13) and (14) on her certification application.

Appeals

A. Carlos Costa

B. Bruce Cole

C. Barbara Begay

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 January 21, 2005.

Review of meeting calendar for 2005.

17. Adjournment

December 13, 2004

Debra Rinaudo
Executive Director