



STATE OF ARIZONA  
BOARD OF BEHAVIORAL HEALTH EXAMINERS  
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JANET NAPOLITANO  
Governor

KATHLEEN PHILLIPS  
Board Chair

DEBRA RINAUDO  
Executive Director

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**SUBSTANCE ABUSE CREDENTIALING COMMITTEE**  
**NOTICE OF AGENDA & PUBLIC MEETING**  
**Scheduled for December 16, 2005, at 9:00 AM**  
3443 North Central Avenue, Room 908, Phoenix, Arizona

**1<sup>st</sup> amended (12/14/05)**

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 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**

**2. Roll call**

**3. Review and approval of minutes**

- A. *November 18, 2005, general meeting minutes*
- B. *November 18, 2005, executive session 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. *2006-0038, Sandra Murdock, LISAC-10304*  
Informal meeting for review, consideration and action.

B. *2006-0043, Patricia Hernandez, LISAC-10433*  
Informal meeting for review, consideration and action.

**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. *Update on proposed legislation that affects the Board's licensure statute*
- C. *Review, consideration and action regarding development of guidelines to review reciprocity applications*

**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.

**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. Rosita Smith, Exam extension*

**12. Review, consideration and action on applications for reassessment**

*A. John Lare*

*B. Carrie Appleby*

**13. Review, consideration and action on applications for licensure**

*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).

Appeals certification

*1. Phyllis Goatson*

*2. Bettina Norton*

*3. Delbert John*

*4. Rosita Castillo*

*5. Steven Kee*

*6. Jeanette Vice*

**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 20, 2006, at 9:00 a.m., at 3443 North Central Avenue, 9<sup>th</sup> floor conference room.*

**17. Adjournment**

December 14, 2005

Debra Rinaudo  
Executive Director