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Board Chair

DEBRA RINAUDO
Executive Director

SUBSTANCE ABUSE CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for January 21, 2005, 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. *December 17, 2004, general meeting minutes*
- B. *January 3, 2005, teleconference*

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. *2005-0038, David Van Wagner, LISAC-10030*
Informal meeting for review, consideration and action.

B. *Jamie Pullin, 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.

C. *David Rankin, SA-1703*
For review, consideration and action regarding opening a complaint based on the professional's answer to background question (g) on the renewal application.

D. *Marc Gross, SA applicant*
For review, consideration and action regarding opening a complaint based on the professional's answers to background questions (4) and (10) on the certification application.

E. Rex Smyly, LISAC-10486

For review, consideration and action regarding opening a complaint based on the professional's failure to disclose previous criminal history.

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).

A. Election of Officers

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

B. Member training on file review procedures

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.

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. Charles Burke, 60-day extension

B. Donna Baker, 60-day extension

C. Rodolfo Rivera, 60-day extension

D. Edward Manley, 60-day extension

E. Benjamin McWhorter, 60-day extension

F. Susan Alling, 60-day extension

G. Kimberly Craig, 60-day extension

H. Don DeValle, 60-day extension

I. Rhoda Alexander, 60-day extension

J. Patricia Pruitt, 60-day extension

K. Karen Honanie, 60-day extension

L. Sharon Saltarelli, 2nd 60-day extension

M. Nelson Brown, 2nd 60-day extension

N. Rita Gilmore, 2nd 60-day extension

O. Della Nelson, 2nd 60-day extension

P. Tyrone Etsitty, 2nd 60-day extension

Q. Kirk Etsitty, 2nd 60-day extension

R. Beau Morgan, 2nd 60-day extension

S. Nancita Nez, 2nd 60-day extension

T. Clothilde Nez, 2nd 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

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A. Carolyn Smith

For review, consideration and action to rescind the committee's August 20, 2004, motion to deny certification.

B. Jamie Pullen

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

C. Marc Gross

For review, consideration and action regarding the professional's "yes" answer to background questions (4) and (10) on his certification application.

D. Chess Grant

Review of licensure application.

Appeals

A. Kathryn GInter

B. Erin Cassius

C. Deborah Leyva

D. Katherine Solliday

E. Ardith Sherrill

F. Gail Parker

G. Bridgette Trombley

H. Julia Pahe

I. Laraine Tsosie

J. Marie Barlow

K. Tiki Zerr

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 February 18, 2005.

Review of meeting calendar for 2005.

17. Adjournment

January 18, 2005

Debra Rinaudo
Executive Director