



STATE OF ARIZONA  
BOARD OF BEHAVIORAL HEALTH EXAMINERS  
3443 NORTH CENTRAL AVENUE, SUITE 1700  
PHOENIX, AZ 85012  
PHONE: 602.542.1882 FAX: 602-364-0890  
Arizona State Website: [www.az.gov](http://www.az.gov)  
Board Website: [www.bbhe.state.az.us](http://www.bbhe.state.az.us)  
Board E-mail Address: [azbbhe@bbhe.state.az.us](mailto:azbbhe@bbhe.state.az.us)

JANET NAPOLITANO  
Governor

CEDRIC DAVIS  
Board Chair

DEBRA RINAUDO  
Executive Director

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**SUBSTANCE ABUSE CREDENTIALING COMMITTEE  
NOTICE OF AGENDA & PUBLIC MEETING  
Scheduled for January 18, 2008, at 9:00 AM  
3443 North Central Avenue, Room 908, Phoenix, Arizona**

**2nd amended (1/15/08)**

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. Minutes: review, consideration and action.**

*A. December 21, 2007, general meeting minutes*

**4. Complaints and other disciplinary matters: review, consideration and action.**

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).

*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. 2007-0169, Jeremy Courtney, LISAC-11472*

Informal meeting for review, consideration and action.

*B. 2008-0016, Deena Stewart-Hitzke, LISAC-10275*

Informal meeting for review, consideration and action.

*C. 2008-0009 and 2005-0088, David Rankin, LISAC-1703*

Informal meeting for review, consideration and action or to recommend to the Board to accept the proposed signed consent agreement.

*D. 2008-0048, Amy Kisner, LMSW applicant*

Review, consideration and action regarding receipt of the evaluation.

*E. 2007-0128, Kathleen Hernandez, LMSW-11377*

Review, consideration and action regarding receipt of the evaluation.

**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. Discussion regarding proposed legislation*

*C. Review, consideration and action regarding reciprocity applications*

*D. Review, consideration and action regarding process for handling an application file with a background issue that includes a DUI or substance abuse issue more than five years old*

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

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

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

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

**10. Exam extension and accommodation requests: review, consideration and action**

**11. Consent agenda: review, consideration and action of requests for inactive status and deficiency extensions**

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

*A. James Armstrong, Inactive status*

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

*A. Janice Baughman*

**13. Applications for licensure: review, consideration and action.**

*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

*1. Sharon Sherrill*

*2. Jerry Law*

*3. Kathy Phipps*

**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 15, 2008, at 9:00 a.m., at 3443 North Central Avenue, 9<sup>th</sup> floor conference room.*

**17. Adjournment**

January 15, 2008

Debra Rinaudo  
Executive Director