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JANET NAPOLITANO
Governor

GAIL CHASE
Board Chair

DEBRA RINAUDO
Executive Director

SUBSTANCE ABUSE CREDENTIALING COMMITTEE MEETING MINUTES
Friday, November 21, 2003

Members Present: Michael Salazar, Jim Roth, Del Worley, Diane Pruetz
Members Absent: Geri Sosa
Staff Present: Debra Rinaudo, Patricia Reynolds, Marc Harris, A.A.G., Mary Wilson, Kami Thur
Public Present: Shereen Sharpe, Suzy Najera

1. Call to Order

The meeting was called to order on November 21, 2003, at 9:06 a.m. with Mr. Salazar presiding.

2. Roll Call

See above.

3. Review and Approval of Minutes

Ms. Pruetz moved, seconded by Ms. Worley, to approve the general meeting minutes from October 17, 2003. The motion passed unanimously.

Ms. Pruetz moved, seconded by Mr. Roth, to approve the general meeting minutes from the November 6, 2003, teleconference. The motion passed unanimously.

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

A. 2003-0021 and 2003-0022, Steve Grams, SA-1402

Ms. Reynolds summarized the facts of the complaint and the results of her investigation.

Mr. Grams was noticed and has requested that the committee proceed with review of the complaint in his absence. J.M. appeared in person and addressed the committee.

Following review and discussion by committee members, Mr. Roth moved, seconded by Ms. Pruetz, to recommend to the Board to dismiss the complaint as unsubstantiated. The motion passed unanimously.

B. Connie Hillman, SA applicant

Mr. Roth recused himself from all matters involving Ms. Hillman.

Ms. Thur summarized the facts of the complaint and the results of her investigation.

Following review and discussion by committee members, Ms. Pruetz moved, seconded by Ms. Worley, to open a complaint based on evidence presented that the professional held herself out as a certified professional when she did not hold the credential. The motion passed unanimously.

Ms. Worley moved, seconded by Ms. Pruetz, to table further review of the certification application pending resolution of the complaint. The motion passed unanimously.

5. Report from the Chair and items for review, consideration, and possible action

A. Rescind October 17, 2003, motion to deny

Ms. Pruetz moved, seconded by Ms. Worley, to rescind the October 17, 2003, motion to deny certification to J.W. Brantley. The motion passed unanimously.

6. Report from the Executive Director and/or staff

A. General Agency Operations

Ms. Reynolds reported that she has offered her resignation effective December 31, 2003. She will help with training her replacement.

B. Development of licensure rules

No report.

C. Interpretation of R4-6-701(A)(2)(a)

Ms. Wilson reported that the number of applicants attempting to meet requirements by submitting coursework earned outside of their qualifying degree is increasing. Historically, this committee has accepted an average of 9 semester hours of counseling-related courses earned outside of a behavioral health degree. Ms. Wilson reported that recently some applicants are submitting up to 18 of 24 required hours from outside their graduate program. Ms. Wilson requested guidance from the committee regarding how to process these applications.

Mr. Harris, A.A.G., reported that the R4-701 is clear that counseling-related coursework hours are required to be included in the degree program.

Members concluded that they will continue to consider applications as they have historically. When Ms. Wilson has an application that does not clearly meet education requirements, she will bring it to the committee for review.

7. Report from the Board and other committees

A. Board

No report.

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

None

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

None

10. Review, consideration and action regarding renewals

Shereen Sharpe

Ms. Worley indicated that she has a passing relationship with Ms. Sharpe that does not affect her ability to remain objective.

Ms. Thur summarized the results of her investigation resulting from the professional's answers to background questions on the renewal application. Ms. Sharpe appeared and addressed the committee.

Following review and discussion by committee members, Ms. Pruetz, seconded by Mr. Roth, to authorize the renewal with no restrictions. The motion passed unanimously.

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

Mr. Roth moved, seconded by Mr. Pruetz, to approve the consent agenda reviewed by Ms. Sosa, granting 60-day extensions to Dean Knickerbocker, Richard Schaper, Patricia Hart, Nanci Nelson, Patricia Christiansen, Laura Canzio-Spiro, Andrew Shapiro, Debi McKinney and Anna Finley, a second 60-day extension to Renee Juarez and an exam extension to J.W. Brantley. The motion passed unanimously.

12. Review, consideration and action of applications for reassessment

None

13. Review, consideration and action of applications for certification

J.W. Brantley, exam waiver reconsideration

Ms. Reynolds summarized the previous reviews of the professional's exam waiver request and the information received from the professional's employer, who indicated on the exam waiver form that the professional's work experience at the Kayenta School District was in counseling, not substance abuse counseling.

Following review and discussion by committee members, Ms. Worley moved, seconded by Ms. Pruetz, to deny the exam waiver based on documentation that the professional's work experience was not substance abuse counseling. The motion passed unanimously.

Ms. Pruetz moved, seconded by Mr. Roth, to recommend the following 33 applicants to the Board for certification:

Marbi Gallaway	Dori Tamagni	Ralph Antone	Eric Cuestas-Thompson
Jean Callihan	Thea Wilshire	Maureen Murphy	Lynn Abis
Aaron Tice	Aaron Cohen	Duana Briggs	Ignacio Saraficio
Pauline Cavasoz	Dora Golden	Trisha McMahan	Tatiana Fedotova
Anthony Begay	Benjamin Barrentine	Leonard Sarff	Cheryl Renzulli
Ramon Villa	Jason Lee	Linda Domiano	Roy Worley
Theodore Gonzales	Christine O'Dell-Russell	Susan Reardon	Carolyn Brown
Virginia Encinas	Mary Schloss	Adam Proctor	Jennifer Ruppert
Suzy Najera			

The motion passed unanimously.

Ms. Pruetz moved, seconded by Mr. Roth, to recommend the following 18 applicants to the Board for certification after receiving a passing score on the required exam:

Betty Manuel	Bri'n Scott	Helen Nack	Janice Baughman
Molly Fisher	Mary Gwinn	Kathleen Gillespie	Angel Rojo
James Lucas	Marsha Redding	Kathryn Warner	Jacqueline Dearth
Susan Berg	Terri Vasquez	Arnold Ramon	Stephen Cannon
Gale Logan	Jason Gillespie		

The motion passed unanimously.

Ms. Pruetz moved, seconded by Mr. Roth, to deny Jennifer Van Hoesen, Stephen Kanelos and Josette Rossi based on uncorrectable deficiencies. The motion passed unanimously.

14. Future agenda items

None

15. Call for public comment

None

16. Establishment of future meeting date(s)

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

17. Adjournment

Ms. Pruetz moved, seconded by Mr. Roth, to adjourn. The motion passed unanimously and the meeting was adjourned at 11:22 a.m.

Geri Sosa
Secretary/Treasurer

Date