



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
1400 WEST WASHINGTON, SUITE 350
PHOENIX, AZ 85007
PHONE: 602.542.1882 FAX: 602.542.1830
Website: www.az.gov
E-mail address: azbbhe@bbhe.state.az.us

JANE DEE HULL
Governor

DEBRA RINAUDO
Executive Director

SUBSTANCE ABUSE CREDENTIALING COMMITTEE NOTICE OF AGENDA & PUBLIC MEETING

2nd Amended

Scheduled for Friday, October 18, 2002 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. *August 16, 2002, general meeting minutes*
- B. *August 16, 2002, executive session minutes*
- C. *September 20, 2002, general meeting minutes*
- B. *September 20, 2002, executive session minutes*

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

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. *2002-0016, Mary Erhart, SA-0874*

Informal meeting for review, consideration and action.

B. *2001-0040 and 2001-0041, Carl Cooke, Applicant*

For review, consideration and action regarding the Board's direction to have the committee review the additional information obtained regarding this complaint.

C. *Marjorie McClure, SA-0890*

For review, consideration and action regarding answering "no" to questions (b) on the renewal application and has past complaint 1998-0033, dismissed as unsubstantiated on 9/11/98.

D. *Jacqueline Meehan, SA-10020*

For review, consideration and action regarding answering "yes" to question (e) on the renewal application.

E. Dewey Thompson, Applicant

For review, consideration and possible action regarding additional information submitted that was requested by the committee on 9/20/02.

F. 2002-0038, Richard Slechta, Applicant

Informal meeting for review, consideration and possible action.

5. Report from Chair

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

- A. Review, consideration and possible action regarding re-evaluation of licensure scope of practice for substance abuse counselors

6. Report from Executive Director and/or staff

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

A. General agency operations

B. Review, consideration and possible action regarding Value Options' request to expand the licensure scope of practice for LISACs to allow general mental health counseling.

C. Update on licensure

7. Report from Board and other committees

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).

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

A. James Eckert, Inactive Status

B. Ed Newton, 60-day extension

11. Review, consideration and action on applications for reassessment

12. Review, consideration and action on applications for certification

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

A. Rene Doehrer, initial denial September 16, 2002

13. Future agenda items

14. 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.

15. Establishment of future meeting dates

The next meeting is scheduled for November 15, 2002.

16. Adjournment

October 17, 2002

Debra Rinaudo
Executive Director