



STATE OF ARIZONA
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Governor

GAIL CHASE
Board Chair

DEBRA RINAUDO
Executive Director

**SUBSTANCE ABUSE CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for Friday, September 19, 2003 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 15, 2003, general meeting minutes*
- B. *August 27, 2003, rules meeting 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. *2003-0019, 2003-0025, 2003-0026, Sharon Ray, SA-0517*

Informal meeting for review, consideration and action.

- B. *2003-0028, John Bodie, SA-0844*

Informal meeting for review, consideration and action.

- C. *Kirk Davis, SA-10278*

Continued for review, consideration and action regarding the SACC's request for Mr. Davis's DUI assessment.

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).

No report

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 action regarding development of licensure rules*

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. Review, consideration and possible action regarding Frank Lucas answering "yes" to question (f) on his 2001 renewal application and "no" to question (j) on his 2003 renewal application.

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

- A. Joan Seel, 60-day extension*
- B. Connie Hillman, 60-day extension*
- C. Jason Lee, 60-day extension*
- D. James Watson, 60-day extension*
- E. Renee Juarez, 60-day extension*
- F. Josette Rossi, 2nd 60-day extension*

12. Review, consideration and action on applications for reassessment

None

13. 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. Mary Jo Billing

Continued for review, consideration and action regarding the request for documents and Ms. Billing's appearance.

B. Deana Johnson

Consideration of a 60-day extension.

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 October 17, 2003.

17. Adjournment

September 12, 2003

Debra Rinaudo
Executive Director