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JANET NAPOLITANO  
Governor

KATHLEEN PHILLIPS  
Board Chair

DEBRA RINAUDO  
Executive Director

## SOCIAL WORK CREDENTIALING COMMITTEE NOTICE OF AGENDA & PUBLIC MEETING

Scheduled for August 12, 2005, at 9:00 AM  
1400 West Washington, Room B-2, Phoenix, Arizona

**2nd amended (8/11/05)**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to members of the Social Work 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 (Chair)**

**2. Roll call (staff)**

**3. Review and approval of minutes**

- A. *May 13, 2005, general meeting minutes*
- B. *June 10, 2005, general meeting minutes*
- C. *July 15, 2005, general 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. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).

*None*

**5. Report from the Chair**

The committee may go into Executive Session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1), 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. *Review of Attorney General's opinion regarding e-mail communication by members of a public body*

**6. Report from the Executive Director and/or staff**

The committee may go into Executive Session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1), 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. *Appointment of a delegate to represent the committee at the CLEAR 2005 Annual Conference*

**7. Committees and other committee reports/matters**

The committee may go into Executive Session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1), 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).

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

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

- A. *Shanna Howald*
- B. *Jane Boland*

**10. Review, consideration and action of renewals**

The committee may go into Executive Session 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).

*None*

**11. Review, consideration and action of applicant requests for deficiency extensions, exam extensions and inactive status via a consent agenda**

- A. *Vernon Throop, 60-day deficiency extension*
- B. *Alice Dionisio, 2<sup>nd</sup> 60-day deficiency extension*
- C. *Miriam Korobkin, 2<sup>nd</sup> 60-day deficiency extension*

**12. Review, consideration and action regarding exam accommodations**

- A. *Mika Kondo*

**13. Review, consideration and action regarding applications for reassessment**

- A. *Peggy James*

**14. Review, consideration and action of applications for licensure**

The committee may go into Executive Session 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).

*Names of applicants to be reviewed are posted in the main lobby of 1400 West Washington, Phoenix, AZ at least 24 hours prior to the meeting.*

- A. *Deborah Woodard*

**15. Future agenda items**

**16. 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.*

**17. Establishment of future meeting dates**

*The next meeting is scheduled for September 16, 2005, at 9:00 a.m., at 3443 North Central, 9<sup>th</sup> floor conference room.*

**18. Adjournment**

August 11, 2005

Debra Rinaudo  
Executive Director