



STATE OF ARIZONA
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Board Chair

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Executive Director

SOCIAL WORK CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for February 11, 2005, at 9:00 AM
1400 West Washington, Room B-2, Phoenix, Arizona

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. January 14, 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. Appointment of member to attend ASWB Spring Education Meeting

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. Review, consideration and action regarding a possible rules revision excluding work experience acquired as a behavioral health technician.

B. Review, consideration and action regarding appropriate sanctions for professionals who failed to disclose criminal history on previous certification and renewal applications.

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. Jonathan Kendell
- B. Gail Jaffe
- C. Kelly Yee
- D. Leanne Millsap
- E. Truda Stransky
- F. William Gerber

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. Sloane Smith, 2nd 60-day deficiency extension
- B. Sharon Smith, 2nd 60-day deficiency extension
- C. Dolores Reid, 60-day deficiency extension
- D. Brenda Pastrana, 2nd 60-day deficiency extension
- E. Amy Littler, 60-day deficiency extension
- F. Patricia Lopez, 60-day deficiency extension
- G. Miriam Korbkin, 2nd 60-day deficiency extension
- H. Maria Esposito, 2nd 60-day deficiency extension
- I. Gail Garcia, 2nd 60-day extension
- J. Jill Peterson, Inactive status request

12. Review, consideration and action regarding exam accommodations

None

13. 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.

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 March 11, 2005, at 9:00 a.m.

17. Adjournment

February 7, 2005

Debra Rinaudo
Executive Director