



STATE OF ARIZONA  
BOARD OF BEHAVIORAL HEALTH EXAMINERS  
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JANET NAPOLITANO  
Governor

GAIL CHASE  
Board Chair

DEBRA RINAUDO  
Executive Director

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**SOCIAL WORK CREDENTIALING COMMITTEE**  
**NOTICE OF AGENDA & PUBLIC MEETING**  
**Scheduled for Friday, November 14, 2003 at 9:00 AM**  
1400 West Washington, Room B-2, Phoenix, Arizona

**1<sup>st</sup> amended (11/13/03)**

Pursuant to A.R.S. Sec. 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** (Gastineau, Chair)
- 2. Roll call** (staff)
- 3. Review and approval of minutes**
  - A. October 10, 2003, 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. Sec. 38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3)

  - A. 2003-0012, Mariann Nelson, SW applicant*  
Informal meeting for review, consideration and action.
  - B. 2003-0039, Sandra Leal, SW-08111*  
Informal meeting for review, consideration and action.
  - C. 2003-0035, Michael Robinson, SW-10129I*  
Review, consideration and action regarding Mr. Robinson's request for a subpoena to appear.
- 5. Report from the Chair**

The Committee may go into executive session to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).
- 6. Report from the 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*
  - C. Review, consideration and possible action regarding acceptance of supervision provided through Tele-Medicine system*

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

*A. Board*

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

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

- A. Lynn Bejnar*
- B. Sandra Filipponi*
- C. Jodi Flannigan*
- D. Michael Klinkner*
- E. Kathleen Clarke*
- F. Danielle Reed*
- G. Erin Sherman*

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

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

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

- A. Michael Klinkner, 60-day extension*
- B. Jack Silver, 60-day extension*
- C. Diana Bool, exam extension*
- D. Kendal Rhodes, exam extension*
- E. Elaine Maez, exam extension*
- F. Robert Sheets, inactive request*

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

**13. Review, consideration and action of 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 hours (24) prior to the meeting*

- A. Patricia Bonnay, appeal of June 6, 2003, initial denial*
- B. Debra Moore*

Review, consideration and possible action regarding requested documentation.

**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**

- A. The next meeting is scheduled for December 12, 2003, at 9:00 a.m.*

**17. Adjournment**

November 13, 2003

Debra Rinaudo  
Executive Director