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JANET NAPOLITANO
Governor

MICHAEL SALAZAR
Board Chair

DEBRA RINAUDO
Executive Director

SOCIAL WORK CREDENTIALING COMMITTEE MEETING MINUTES
Friday, December 10, 2004

Members Present: Cedric Davis, Traci Sawyer-Sinkbeil, John Gutierrez
Members Absent: Teresa Menchaca
Staff Present: Debra Rinaudo, Marc Harris, Kami Thur, Becky Edstrom, Mary Wilson
Public Present: Tracy Morris, Cecelia Jones, Debra Pope

1. Call to Order

The meeting was called to order on December 10, 2004, at 9: 16 a.m. with Dr. Davis presiding.

2. Roll Call

See above.

3. Review and Approval of Minutes

Ms. Sawyer-Sinkbeil moved, seconded by Mr. Gutierrez, to approve the general meeting minutes from November 12, 2004, as submitted. The motion carried with Dr. Davis abstaining.

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

A. 2005-0039, Tracy Morris, LCSW-10949

Ms. Thur reported that the professional was arrested for drug charges in 2004 and received treatment for a narcotic addiction. Ms. Thur reviewed the proposed interim consent agreement that stipulates the professional will not practice social work and will provide quarterly reports regarding the status of the pending criminal matter and her treatment.

Ms. Morris appeared in person and addressed the committee.

Following review and discussion by members, Mr. Gutierrez moved, seconded by Ms. Sawyer-Sinkbeil, to recommend to the Board to accept the interim consent agreement as signed by the professional. The motion passed unanimously.

The committee took a break from 9:30 to 9:40 a.m.

B. Cecelia Jones, LCSW-1002

Ms. Thur summarized the information gathered as a result of the investigation based on an affirmative answer to background question (i) on the professional's renewal application. Ms. Thur reported that the professional had disclosed on past renewals that she was named personally in two lawsuits. The professional recently disclosed that these lawsuits resulted in substantial verdicts or settlements.

Ms. Jones appeared in person and addressed the committee.

Following review and discussion by members, Mr. Gutierrez moved, to open a complaint based on the information provided. The motion failed for lack of a second.

Members discussed the lack of documentation and if a decision could be made without additional information.

Dr. Davis moved, seconded by Mr. Gutierrez, to open a complaint against the professional based upon possible unprofessional conduct as evidenced by the substantial verdicts or settlements resulting from two lawsuits where she was a named defendant. The motion passed unanimously.

5. **Report from the Chair and items for review, consideration, and possible action**
No report
6. **Report from the Executive Director and/or staff**
No report
7. **Report from the Board and other committees**
A. *Board*
No report.
8. **National and regional trends and news regarding the profession(s)**
None
9. **Review, consideration and action of supervision/work experience and/or exemptions**
A. *Suaye Valenti*
B. *Shannon Szkotnicki*
C. *Julia Frazier*
D. *Susan Morrison*
E. *Tammy Jacobs*
F. *Debra Harris*
G. *Benjamin Duncan*
H. *Kathleen Sullivan*
I. *Michael Orr*

The committee lost quorum before consideration of supervision exemptions.

10. **Review, consideration and action regarding renewals**
A. *Celia Jones, LCSW-1002*
Following review and discussion by members, Ms. Sawyer-Sinkbeil moved, seconded by Dr. Davis, to approve the renewal. The motion passed unanimously.
11. **Review, consideration and action of consent agenda for applications for inactive, extension and exam extension requests**
Mr. Gutierrez moved, seconded by Dr. Davis, to approve the consent agenda, as reviewed by Ms. Sawyer-Sinkbeil, granting 60-day extensions to the following 13 applicants:

Margaret Baker	Nancy Fried	Christine Mastin	Brenda Pastrana
Sandra Beck	Gail Garcia	Lillian Ortiz Martinez	Kathleen Sullivan
Veronica Bradley	Miriam Korbkin	Sloane Smith	Allison Lamphier
Maria Esposito			

and a second 60-day extension to Lorena Diaz. The motion passed unanimously.
12. **Review, consideration and action regarding exam accommodations**
None
13. **Review, consideration and action regarding applications for certification**
Albert Tinhorn
Tabled

Appeals
Patty Lopez
Tabled
14. **Future agenda items**
None
15. **Call for public comment**
None

16. Establishment of future meeting date(s)

The next meeting is scheduled for January 14, 2005, at 9:00 a.m. in room B-2.

17. Adjournment

Mr. Gutierrez moved, seconded by Ms. Sawyer-Sinkbeil, to adjourn. The motion passed unanimously and the meeting was adjourned at 10:19 a.m.

Traci Sawyer-Sinkbeil
Secretary/Treasurer

Date