



STATE OF ARIZONA  
BOARD OF BEHAVIORAL HEALTH EXAMINERS  
3443 NORTH CENTRAL AVENUE, SUITE 1700  
PHOENIX, AZ 85012  
PHONE: 602.542.1882 FAX: 602.364.0890  
Website: [www.az.gov](http://www.az.gov)  
Website: [www.bbhe.state.az.us](http://www.bbhe.state.az.us)  
E-mail address: [azbbhe@bbhe.state.az.us](mailto:azbbhe@bbhe.state.az.us)

JANET NAPOLITANO  
Governor

KATHLEEN PHILLIPS  
Board Chair

DEBRA RINAUDO  
Executive Director

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

Scheduled for December 9, 2005, at 9:00 AM  
3443 North Central, Room 908, Phoenix, Arizona

**1<sup>st</sup> amended (12/6/05)**

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 on the 9<sup>th</sup> floor 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. November 10, 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).

*A. Mark Madison, LMSW applicant*

Review, consideration and action regarding opening a complaint and possible disciplinary action based on the applicant's response to background question (10) on his licensure application.

**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. Review, consideration and possible action regarding development of guidelines to review reciprocity 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. *Michael Cooter (Mary Baron, PhD)*

**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. *Carol Watters, 60-day extension*
- B. *Yvonne Juve, 2<sup>nd</sup> 60-day extension*
- C. *Mark Madison, 60-day extension*
- D. *Alice Dionisio, 60-day extension*
- E. *Angela Cause, exam status*
- F. *Althea Glasper, 60-day extension*
- G. *Marilyn Driss, 2<sup>nd</sup> 60-day extension*
- H. *Mark Madison, 60-day extension*

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

A. *None*

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

*None*

**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 reception area of 3443 North Central Avenue, Suite 1700, Phoenix, AZ at least 24 hours prior to the meeting.*

A. *Clarice Lowe*

Review, consideration and action to rescind this committee's November 10, 2005, motion to license the applicant as a Licensed Clinical Social Worker.

Appeals

1. *Michael Orr*

**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 Friday, January 13, 2006, at 9:00 a.m., at 3443 North Central, 9<sup>th</sup> floor conference room.*

**18. Adjournment**

December 5, 2005

Debra Rinaudo  
Executive Director