



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
1400 WEST WASHINGTON, SUITE 350
PHOENIX, AZ 85007
PHONE: 602.542.1882 FAX: 602.542.1830
Website: www.az.gov
Website: www.bbhe.state.az.us
E-mail Address: azbbhe@bbhe.state.az.us

JANET NAPOLITANO
Governor

DEBRA RINAUDO
Executive Director

SOCIAL WORK CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for Friday, February 7, 2002 at 1:30 PM
1400 West Washington, Room B-2, Phoenix, Arizona
2nd Amended

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. January 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. 2002-0034, Howard Markson, SW-04701
Informal meeting for review, discussion and action.

B. 2002-0035, Carolyn Moore, SW-10034I
Informal meeting for review, discussion and action.

C. 2002-0041, Diane Anderson, SW-0904I
Informal meeting for review, discussion and action.

D. 2002-0033, Erika Schwartz, SW-2718I
Informal meeting for review, discussion and action.

E. Renewal, Victoria Michaels, SW-2884I
For review, consideration and possible action regarding answering yes to questions (d) and (j) on renewal application.

F. Barbara Sheridan, Social Work applicant

For review, consideration and possible action regarding answering yes to questions (9) and (10) on certification application.

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. Update on licensure bill

C. Review of complaint review process

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. Kay Richter

B. Nancy Jo Sutton-McLeod

10. Review, consideration and action of consent agenda for inactive, extension and exam accommodation requests

A. Mary Ann Turner, Exam extension

B. Sharon Thwing, 60-day extension

C. Michael Harmon, Exam accommodations

D. Kathleen Phalen, Exam extension

E. Trent Sanders, 60-day extension

11. 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

12. Future agenda items

13. 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.

14. Establishment of future meeting dates

A. The next meeting is scheduled for March 7, 2003.

15. Adjournment

February 4, 2003

Debra Rinaudo
Executive Director