



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, January 30, 2004 at 9:00 AM  
1400 West Washington, Room B-2, Phoenix, Arizona

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. December 12, 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. 2003-0027, Patricia Bonnay, SW-10313M*

Informal meeting for review, consideration and action.

*B. 2003-0073, Deborah Suter-Downs, SW-0055M*

Continued meeting for review, consideration and action regarding continuing education documentation submitted by the professional.

*C. 2003-0074, Charles Farrell, SW-06271*

Continued meeting for review, consideration and action regarding continuing education documentation submitted by the professional.

*D. 2003-0035, Michael Robinson, SW-10129I*

For review, consideration and action regarding Mr. Robinson's request for full review of factors regarding this complaint.

**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).

*A. Election of Chair and Secretary-Treasurer*

- B. *Selection of professional committee member for appointment to the Board*
- C. *ASWB Board member training opportunity*

**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. *Licensure update*

**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. *Theresa Leon*
- B. *Doris Logan*
- C. *Manuel Medina*
- D. *Dawn Vucetich*

**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).

*None*

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

- A. *Rivers Carpenter, 2<sup>nd</sup> 60-day extension*
- B. *Lynn Liebling, 60-day extension*
- C. *Mary Sanford, 60-day extension*
- D. *Jane St. Pierre, Exam extension*
- E. *Lisa Mutter, Exam extension*

**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*

*None*

**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 February 13, 2004, at 9:00 a.m.*

**17. Adjournment**

January 26, 2004

Debra Rinaudo  
Executive Director