



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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JANET NAPOLITANO
Governor

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Board Chair

DEBRA RINAUDO
Executive Director

SOCIAL WORK CREDENTIALING COMMITTEE NOTICE OF AGENDA & PUBLIC MEETING

Scheduled for October 14, 2005, at 9:00 AM
3443 North Central, Room 908, Phoenix, Arizona

1st amended (10/12/05)

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 9th 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. September 16, 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. Kathleen Keil, LCSW-2246

Review, consideration and action regarding opening a complaint based on possible billing fraud.

B. 2005-0054, Denise Carlton, LCSW applicant

Informal meeting for review, consideration and action.

C. 2003-0075, Gerald Wallace, LBSW-1167

Informal meeting for review, consideration and action.

D. Kirsten Lavin, LMSW applicant

Review, consideration and action regarding opening a complaint and possible disciplinary action based on the professional's response to background question (10) on her 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

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. *James Gamble, 60-day deficiency extension*
- B. *Brenda Nicholes, 60-day deficiency extension*
- C. *Yvonne Juve, 60-day deficiency extension*
- D. *Shanna Howald, 60-day deficiency extension*
- E. *Marilyn Driss, 60-day deficiency extension*
- F. *Janis McKay, 60-day deficiency extension*
- G. *Janet Goss, 60-day deficiency extension*
- H. *Karen Tomlinson, 60-day deficiency extension*
- I. *Elaina Garcia, Inactive status*

12. Review, consideration and action regarding exam accommodations

- A. *Nicole Early*

13. Review, consideration and action regarding applications for reassessment

- A. *Peggy James*

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.

Appeals

- 1. *Judith Cruz*
- 2. *Danielle Reed*

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 Thursday, November 10, 2005, at 9:00 a.m., at 3443 North Central, 9th floor conference room.

18. Adjournment

October 12, 2005

Debra Rinaudo
Executive Director