



STATE OF ARIZONA
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JANET NAPOLITANO
Governor

GAIL CHASE
Board Chair

DEBRA RINAUDO
Executive Director

SOCIAL WORK CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for Friday, September 12, 2003 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. *July 11, 2003, general meeting minutes*
 - B. *August 8, 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. *2002-0048, Kathleen Keil, SW-2246I*
Informal meeting for review and consideration.
 - B. *Roy Franklin, SW-2813I*
For review, consideration and action for a committee decision regarding Roy Franklin's continued ability to practice social work.
- 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).
No report
- 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. *Review of HB2361*

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. Candace Quibell

B. Renee Mascher

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).

A. Deborah Sutter-Downs, SW-0055M

For review, consideration and action regarding not responding to a Board audit.

B. Virginia Sue Grant, SW-0092I

For review, consideration and action regarding not responding to a Board audit.

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

A. Michael Klinkner, 60-day extension

B. Michelle Lauria, 60-day extension

C. Meryl Lawrence, 60-day extension

D. Julie Howe, 60-day extension

E. Michele Chinichian, 60-day extension

F. Jean Bell, exam extension

G. Fredricka Hunter, exam extension

H. Kristy Hahn-McDonald, exam extension

I. Marianne Krivan, exam extension

J. Perci La-Nae, exam extension

12. Review, consideration and action regarding exam accommodations

None

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

A. Review, consideration and possible action regarding Lorelie Jenkins answering "yes" to background questions (1) and (10) on the application.

B. Review, consideration and possible action regarding Deborah Moore answering "yes" to background question (10) on the application.

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 October 10, 2003, at 9:00 a.m.

17. Adjournment

September 5, 2003

Debra Rinaudo
Executive Director

H:2003 Agendas/Social Work/September