

STATE OF ARIZONA BOARD OF BEHAVIORAL HEALTH EXAMINERS 1740 WEST ADAMS STREET, SUITE 3600 PHOENIX, AZ 85007 PHONE: 602.542.1882 FAX: 602.364.0890 Board Website: www.azbbhe.us Email Address: information@azbbhe.us

DOUGLAS A. DUCEY Governor TOBI ZAVALA Executive Director

SOCIAL WORK ACADEMIC REVIEW COMMITTEE MEETING MINUTES Tuesday, April 23, 2019

Members Present:Kristi Stuckwisch, Jennifer FlackStaff Present:Tobi Zavala, Executive Director; Marc Harris, A.A.G.; Donna Dalton, Deputy
Director; Zuri De Lucio, Credentialing Specialist

1. Call to Order

The meeting was called to order on April 23, 2019, at 9:01 a.m. with Ms. Zavala presiding.

2. <u>Roll Call</u>

See above.

3. <u>Review and Approval of Minutes</u>

A. December 11, 2018 general meeting minutes Ms. Flack moved, seconded by Ms. Stuckwisch, to invoke the rule of impossibility, and approve the general minutes for the December 11, 2018, meeting as submitted. The motion passed unanimously.

4. <u>Report from Chair</u>

None

5. <u>Report from the Executive Director and/or staff</u>

A. General agency operations None

B. Discussion regarding member orientation

Ms. Zavala, Ms. Dalton and Mr. Harris discussed with the new committee members the following:

- Overview of the Board
- Mandatory committee training
- Roles and Responsibilities
- Open meeting Law

C. Review, consideration and action regarding Election of Chair and Secretary

Ms. Flack moved, seconded by Ms. Stuckwisch, to nominate Ms. Stuckwisch as Chair. The motion passed unanimously.

Ms. Stuckwisch moved, seconded by Ms. Flack, to nominate Ms. Flack as Secretary. The motion passed unanimously.

Ms. Stuckwisch and Ms. Flack accepted the nominations.

D. Discussion regarding HB2569

Ms. Zavala shared with the members that HB2569 was signed by the Governor on April 10th, 2019 and will go into effect 90 days after legislation ends. The Bill is another pathway for out of state applicants to get licensed in Arizona. It will require a license in the same discipline and at the same level from a regulating entity for at least one year. It will also require that applicants have a license in good standing and are residents of Arizona.

- 6. <u>Assistant Attorney General's Report: Marc Harris, A.A.G.</u> None
- 7. <u>Supervisor exemption request: review, consideration and action</u> A. Nikki Libby, (Liesl Lang, outside clinical supervisor)

Members reviewed information submitted regarding the request for exemption.

Following review and discussion, Ms. Stuckwisch moved, seconded by Ms. Flack, to approve the request for an outside supervisor. The motion passed unanimously.

 <u>Consent agenda: review, consideration and action regarding requests for deficiency extensions and examination</u> None

9. <u>Consent agenda: review, consideration and action regarding applications received under rules</u> <u>prior to November 1, 2015</u> None

10. Exam accommodation and/or 90 –day waiver requests: review, consideration and action *A.* Ruby Escobar, LASAC Applicant (exam accommodation)

Members reviewed information regarding the request for an exam accommodation.

Following review and discussion, Ms. Flack moved, seconded by Ms. Stuckwisch, to approve the request for an exam accommodation. The motion passed unanimously.

11. Applications for licensure: review, consideration and action

A. Review, consideration, and possible action regarding applications for licensure Ms. Flack moved, seconded by Ms. Stuckwisch, to recommend to the Board to approve the following 9 as Licensed Clinical Social Workers upon receipt of a passing score on the required exam and the required license issuance fee. The motion passed unanimously.

Bertha Beltran	Sarai Darbandi	Robin Green	Sara Gyorke
Devon Lawrence	Randi Luevano	Sarah McGlynn-Moore	Vernice Morris
Rice Pierce, Jr.			

Ms. Flack moved, seconded by Ms. Stuckwisch, to recommend to the Board to approve Emily Wilson as a Licensed Clinical Social Worker upon receipt of the required license issuance fee. The motion passed unanimously.

The committee requested additional information on the following applications:

Josue Bustos Kendahl Florio

B. Appeals

1. Valerie Shand, LCSW applicant Members reviewed the information regarding the appeal.

The applicant appeared and addressed the committee.

Following review and discussion, members requested additional information.

12. <u>Applications for educational programs: review, consideration and possible action.</u> None

13. Future agenda items

None

14. <u>Call for public comment</u> No one present for public comment.

15. Establishment of future meeting dates

The next meeting is scheduled for Tuesday June 4, 2019, at 9:00 a.m., at 1740 West Adams St, Board room C, Phoenix, AZ 85007.

A. Review, consideration and possible action regarding the 2019 calendar.

Following review and discussion, Ms. Stuckwisch moved, seconded by Ms. Flack to keep the calendar as is. The motion passed unanimously.

16. <u>Adjournment</u>

Ms. Stuckwisch moved, seconded by Ms. Flack, to adjourn. The motion passed unanimously and the meeting was adjourned at 1:06 p.m.

Jennifer Flack, Secretary

Date