



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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DOUGLAS A. DUCEY
Governor

TOBI ZAVALA
Executive Director

**COUNSELING CREDENTIALING COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for February 27, 2015, at 9:00 AM
3443 North Central Avenue, Room 1705, Phoenix, Arizona**

1st amended (2/25/15)

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to members of the Counseling 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 17th 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 considering 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. Minutes: review, consideration and action**
 - A. *January 23, 2015, general meeting minutes*
- 4. Report from Chair**

The Committee may go into executive session to discuss confidential medical records 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).
- 5. Report from Executive Director and/or staff**

The Committee may go into executive session to discuss confidential medical records 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 action regarding application review process requirements.*
 - C. *Review, consideration, and action regarding implementation of SB1374 update.*
- 6. Board, committee and subcommittee reports (discussion and possible action)**

The Committee may go into executive session to discuss confidential medical records 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. *Rules Subcommittee*
 - a. *Post-degree programs*
- 7. National and regional trends and news regarding the profession(s)**

8. Consent agenda: review, consideration and action regarding requests for inactive status and deficiency extensions.

- A. *Coleen Bonner, 60-day extension*
- B. *Jill Unruh, 60-day extension*
- C. *Raquel Ramirez, 60-day extension*
- D. *Karen Samantha Matern, 60-day extension*
- E. *Carole Groux, inactive status*
- F. *Paula Garner, inactive status*
- G. *Milton Hardin, inactive status*

9. Inactive extension, exam extension and/or exam accommodation requests: review, consideration and action.

10. Applications for reassessment: review, consideration and action

11. Requests for supervisor exemption: review, consideration and possible action.

12. Applications for licensure: review, consideration and possible action.

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.

The Committee may go into executive session to discuss confidential medical records 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).

Appeals

- 1. *Susanne Costello*
- 2. *Aubrie Jones*
- 3. *Roger Daniels*
- 4. *Lori Jones*
- 5. *Carah Elizabeth*
- 6. *Kim Corbin*
- 7. *Mindy LaCasse*
- 8. *Kathy Mohr-Almeida*
- 9. *Susan Salmonson – 11:30 a.m.*

13. Future agenda items

14. 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. § 38-431.01(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.

15. Establishment of future meeting date(s)

The next meeting is scheduled for Friday, March 27, 2015, at 9:00 a.m., at 3443 North Central Avenue, Room 1705

16. Adjournment

February 25, 2015

Tobi Zavala
Executive Director