

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

SUBSTANCE ABUSE ACADEMIC REVIEW COMMITTEE MEETING MINUTES Friday, February 16, 2018

Members present: Cynthia Pio-Padilla, Del Worley

Staff present: Tobi Zavala, Executive Director; Zuri De Lucio, Credentialing Specialist

1. Call to Order

The meeting was called to order on February 16, 2018, at 9:05 a.m. with Ms. Pio-Padilla presiding.

2. Roll Call

See above

3. Minutes: review, consideration and action

A. December 8, 2017 general meeting minutes

Ms. Pio-Padilla moved, seconded by Ms. Worley, to approve the general minutes from the December 8, 2017, meeting as presented. The motion passed unanimously.

B. December 8, 2018 executive meeting minutes

Ms. Pio-Padilla moved, seconded by Ms. Worley, to approve the executive minutes from the December 8, 2017, meeting as presented. The motion passed unanimously.

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

No report.

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

A. General agency operations No Report

B. Annual election of Chair and Secretary Tabled

C. Discussion regarding HB2406

Ms. Zavala provided the Board with an update on the status of House Bill 2406. In her update, Ms. Zavala informed the Board that she heard from Representative Carter, Chair of the Health Committee, who advised Ms. Zavala that she was not going to schedule the bill for hearing nor would she support the repeal language if it were to show up in another bill.

D. Discussion regarding SB1246

Ms. Zavala explained to members that Senate Bill 1246 would allow an applicant from out of state a streamlined process to be licensed in Arizona. Ms. Zavala told the members that the bill was heard on January 31st and passed unanimously.

E. Discussion regarding a revised compensation and expense reimbursement policy

Ms. Zavala presented the members with a revised policy addressing member compensation and expense reimbursement.

- 6. <u>Assistant Attorney General's Report: Marc Harris, A.A.G.</u> No report.
- 7. <u>Supervisor exemption requests: review, consideration and action</u> None
- 8. <u>Consent agenda: review, consideration and action regarding extension request for deficiencies</u> Ms. Worley moved, seconded by Ms. Pio-Padilla, to approve the consent agenda as presented granting 60- day extension to Jessica Dilenno-Crossan, Durina Keyonnie, Alesha Taylor, Kimberly Barrett, Shaul Austin and Katelyn Pevehouse. The motion passed unanimously.
- 9. <u>Consent agenda: review, consideration and action regarding applications requesting review under</u> <u>rules prior to November 1, 2015</u> None
- **10.** <u>Exam extensions and/or exam accommodation request: review, consideration and action</u> None
- **11.** <u>Applications for licensure: review, consideration and action</u> A. Review, consideration, and possible action regarding applications for licensure

Ms. Worley moved, seconded by Ms. Pio-Padilla, to recommend to the Board to approve Boikanyo Tlhong as a Licensed Associate Substance Abuse Counselor upon receipt of a passing score on the required exam, the license issuance fee and the Board's disposition of the background investigation. The motion passed unanimously.

Ms. Worley moved, seconded by Ms. Pio-Padilla, to recommend to the Board to approve Heather Moore as a Licensed Independent Substance Abuse Counselor upon receipt of the required license issuance fee. The motion passed unanimously.

The committee requested additional information on the following applications:

Nancy DeLoera	James Stewart	Deborah McClish	Andrea Thonvold

- B. <u>Appeals</u>
- 1. Rudy Villalpando

Members reviewed information submitted in support of the appeal.

The applicant was properly noticed, but did not appear.

Following review and discussion, Ms. Pio-Padilla moved, seconded by Ms. Worley, to recommend to the Board to deny the appeal based on continued work experience and clinical supervision deficiencies. The motion passed unanimously.

12. <u>Applications for educational programs: review, consideration and 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 Friday April 20, 2018, at 9:00 a.m., at 1740 West Adams St, Phoenix, AZ 85007

A. Review, consideration and possible action regarding the 2018 meeting calendar

Ms. Pio-Padilla moved, seconded by Ms. Worley, to meet the third week of every other month.

16. Adjournment

Ms. Worley moved, seconded by Ms. Pio-Padilla, to adjourn. The motion passed unanimously and the meeting was adjourned at 12:31 p.m.

Cynthia Pio-Padilla Secretary/Treasurer Date