

STATE OF ARIZONA BOARD OF BEHAVIORAL HEALTH EXAMINERS 3443 NORTH CENTRAL AVENUE, SUITE 1700 PHOENIX, AZ 85012 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, September 22, 2017

Members present:Ray Johnson, Cynthia Pio-PadillaMembers absent:Del WorleyStaff present:Donna Dalton, Deputy Director; Zuri De Lucio, Credentialing Specialist

1. Call to Order

The meeting was called to order on September 22, 2017, at 9:02 a.m. with Ms. Pio-Padilla presiding.

2. <u>Roll Call</u>

See above

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

A. June 15, 2017 general meeting minutes Mr. Johnson moved, seconded by Ms. Pio-Padilla, to approve the minutes from the June 15, 2017, meeting as presented. The motion passed unanimously.

B. July 20, 2017 general meeting minutes Tabled

C. July 20, 2017 executive meeting minutes Tabled

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 end of the year numbers

Ms. Dalton presented performance graphs and numbers to demonstrate that the Board has decreased its complaint backlog and exceeded its performance goals.

- 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. Applications for reassessment: review, consideration and action

Mr. Johnson moved, seconded by Ms. Pio-Padilla, to approve the consent agenda as presented granting 60- day extension to Rudy Villalpando and Ron Fritz. The motion passed unanimously.

- 9. <u>Consent agenda: review, consideration and action of requests for inactive and deficiency</u> <u>extensions</u> None
- **10.** <u>Consent agenda: review, consideration and action regarding applications requesting review</u> <u>under rules prior to November 1, 2015</u> None
- **11.** <u>Exam extensions and/or exam accommodation request: review, consideration and action</u> None

12. Applications for licensure: review, consideration and action

A. Review, consideration, and possible action regarding applications for licensure

Ms. Pio-Padilla moved, seconded by Mr. Johnson, to recommend to the Board to approve Lorie Sirola and Bethel McCoy as a Licensed Independent Substance Abuse Counselor upon receipt of the required license issuance fee. The motion passed unanimously.

Ms. Pio-Padilla moved, seconded by Mr. Johnson, to recommend to the Board to approve Diana Gonzalez as a Licensed Associate Substance Abuse Counselor upon receipt of the required license issuance fee. The motion passed unanimously.

Ms. Pio-Padilla moved, seconded by Mr. Johnson, to recommend to the Board to approve Tammy MacAlpine as Licensed Associate Substance Abuse Counselor upon receipt of a passing score on the required exam and the license issuance fee. The motion passed unanimously.

Ms. Pio-Padilla moved, seconded by Mr. Johnson, to recommend to the Board to deny Anthony Renello, Monique Brown, Atinuke Okunade and Rudy Villalpando based on their failure to establish that they meet minimum requirements in education and/or supervised work experience. The motion passed unanimously.

Ms. Pio-Padilla moved, seconded by Mr. Johnson, to recommend to the Board to deny Sylvia Grab based on her failure to establish that she meets minimum requirements for licensure by endorsement. The motion passed unanimously.

The committee requested additional information on the following applications:

Stewart James Ria Flanagan

B. Appeals

1. Annette Thacker

Members reviewed information submitted in support of the appeal.

The applicant appeared and addressed the committee

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

2. Dora Hearne

Members reviewed information submitted in support of the appeal.

The applicant appeared and addressed the committee

Following review and discussion, Ms. Pio-Padilla moved, seconded by Mr. Johnson, to recommend to the Board to deny the appeal based on continued curriculum deficiencies. The motion passed unanimously.

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

14. Future agenda items None

15. Call for public comment

No one present for public comment

16. Establishment of future meeting dates

The next meeting is scheduled for Friday October 20, 2017, at 9:00 a.m., at 3443 N Central Avenue, Conference Room 1705.

A. Review, consideration and possible action regarding the 2017 meeting calendar

Following review and discussion, Mr. Johnson moved, seconded by Ms. Pio-Padilla to change the October and December meeting dates to October 20, 2017 and December 8, 2017. The motion passed unanimously.

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

17. Adjournment

Mr. Johnson moved, seconded by Ms. Pio-Padilla, to adjourn. The motion passed unanimously and the meeting was adjourned at 2:32 p.m.

> Cynthia Pio-Padilla Secretary/Treasurer

Date