



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

TOBI ZAVALA  
Executive Director

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SUBSTANCE ABUSE ACADEMIC REVIEW COMMITTEE  
NOTICE OF AGENDA & PUBLIC MEETING  
Scheduled for February 18, 2016, at 9:00 AM  
3443 North Central Avenue, Room 1705, Phoenix, Arizona

**2nd amended (2/17/16)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to members of the Substance Abuse Academic Review 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 17<sup>th</sup> 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**

**2. Roll call**

**3. Minutes: review, consideration and action.**

A. *January 27, 2016, general meeting minutes*

**4. Report from Chair**

The Committee may go into executive session to review and consider personnel records pursuant to A.R.S. §38-431.03(A)(1), 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 the Executive Director and/or staff**

The Committee may go into executive session to review and consider personnel records pursuant to A.R.S. §38-431.03(A)(1), 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*

**6. Assistant Attorney General's Report: Marc Harris, A.A.G.**

The Board may go into executive session to discuss confidential 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).

**7. Board, committee and subcommittee reports (discussion and possible action)**

**8. National and regional trends and news regarding the profession(s)**

**9. Supervisor exemption requests: review, consideration and action**

The Committee may go into executive session to discuss confidential medical records pursuant to A.R.S. §38-431.03(A)(2) or obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

**10. Consent agenda: review, consideration and action of requests for inactive status and deficiency extensions**

Any item on this consent agenda can be removed for independent discussion by committee members.

- A. *Mauricio Mairena, 2<sup>nd</sup> 60-day extension*
- B. *Elena Ivanova, inactive status*
- C. *Karie Brown-Bickauskas, inactive status*
- D. *Sue Vetere, 60-day extension*
- E. *James Barrett, exam extension*

**11. Applications for inactive and exam extension requests: review, consideration and action**

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

*Names of applicants to be reviewed are posted in the reception area of 3443 North Central, Suite 1700, Phoenix, AZ at least twenty-four (24) hours prior to the meeting*

The Board 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

- A. *Patricia Porras*
- B. *Michael White*
- C. *Andrew Goerke*
- D. *Judith Barnett*
- E. *Ellen Gilbo*

**13. Applications for educational programs: review, consideration and possible action.**

Names of programs 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 records exempt from public inspection 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. *Grand Canyon University Bachelor's in Counseling with Emphasis in Addiction, Chemical Dependency and Substance Abuse*
- B. *Grand Canyon University Master in Professional Counseling*

**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. § 38-431.01(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.

**16. Establishment of future meeting dates**

*The next meeting is scheduled for Thursday, April 21, 2016, at 9:00 a.m., at 3443 North Central Avenue, Room 1705.*

- A. *Review, consideration, and possible action regarding meeting schedule.*

**17. Adjournment**

February 17, 2016

Tobi Zavala  
Executive Director