



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

TOBI ZAVALA
Executive Director

COUNSELING ACADEMIC REVIEW COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for December 16, 2016, at 9:00 AM
3443 North Central Avenue, Room 1705, Phoenix, Arizona

1st Amended (December 14, 2016)

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to members of the Counseling 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 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 Susan Stumfoll 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. November 18, 2016, 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).

None

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

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).

None

7. Supervisor exemption requests: review, consideration and action

A. Lee Pinkerton (outside supervisor)

8. Applications for reassessment: review, consideration and action

B. Menaj Shamsaee

9. Consent agenda: review, consideration and action regarding extension request for deficiencies

- A. *George Moredock, 60-day extension*
- B. *Michelle Biuso, 60-day extension*
- C. *Sara Luce, 60-day extension*
- D. *Marcella Taylor, 60-day extension*
- E. *Stephanie Wheeler, 60-day extension*
- F. *Aura Ortiz, 60-day extension*

10. Consent agenda: review, consideration and action regarding applications requesting review under rules prior to November 1, 2015

None

11. Exam extension and/or exam accommodation requests: review, consideration and action.

None

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

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

Names are posted for review in the reception area of 3443 N. Central Avenue, Suite 1700, Phoenix, AZ at least twenty-four (24) hours in advance of the meeting.

B. *Appeals*

- 1. *Nephaterrria Harris*
- 2. *Ruth Morgan Spann*
- 3. *Kae Rehma*
- 4. *Cher Roanhorse*

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

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).

None

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(s)

The next meeting is scheduled for Friday, January 27, 2017, at 9:00 a.m., at 3443 North Central Avenue, Room 1705

17. Adjournment

December 14, 2016

Tobi Zavala
Executive Director