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## STATE OF ARIZONA BOARD OF BEHAVIORAL HEALTH EXAMINERS 1740 WEST ADAMS STREET, SUITE 3600

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DOUGLAS A. DUCEY Governor TOBI ZAVALA Executive Director

#### COUNSELING ACADEMIC REVIEW COMMITTEE MEETING MINUTES

Friday, December 28, 2018

Members Present: Kathleen Britton, Janet O'Connor

Members Absent: Patricia Kerstner

Staff Present: Tobi Zavala, Executive Director; Elma Brambila, Credentialing Specialist

#### 1. Call to Order

The meeting was called to order on December 28, 2018 at 9:00 a.m., with Ms. Britton presiding.

#### 2. Roll Call

See above.

#### 3. Review and Approval of Minutes

A. November 30, 2018, general meeting minutes

Ms. O'Connor moved, seconded by Ms. Britton, to approve the November 30, 2018, general meeting minutes as submitted. The motion passed unanimously.

### 4. Report from Chair

No report.

#### 5. Report from the Executive Director and/or staff

A. General Agency Operations

No report.

#### B. Discussion regarding appointments

Ms. Zavala reported that she has been in contact with the appointments office and that the members should be hearing something soon regarding their possible governor appointments.

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

No report.

#### 7. Supervisor exemption requests: review, consideration and action

None

## 8. Consent agenda: review, consideration and action regarding requests for deficiency extensions and examination

A. Michelle Deck (60 day deficiency extension)

Ms. O'Connor moved, seconded by Ms. Britton, to approve the consent agenda as presented. The motion passed unanimously.

# 9. <u>Consent agenda: review, consideration and action regarding applications requesting review under rules prior to November 1, 2015</u>

None

#### 10. Exam accommodation requests: review, consideration and action

None

#### 11. Applications for licensure: review, consideration and possible action

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

Ms. O'Connor moved, seconded by Ms. Britton, to recommend to the Board to approve Kathryn Heltzel as a Licensed Professional Counselor upon receipt of the required license issuance fee. The motion passed unanimously.

Ms. O'Connor moved, seconded by Ms. Britton, to recommend to the Board to approve Jade Zinser and David Burkett as Licensed Associate Counselors upon receipt of the required license issuance fee. The motion passed unanimously.

Ms. Britton moved, seconded by Ms. O'Connor, to recommend to the Board to approve Philip Stanfield, Leo Merino, Cassandra Simpson and Erika Johnson as Licensed Associate Counselors upon receipt of a passing score on the required exam and the required license issuance fee. The motion passed unanimously.

Ms. Britton moved, seconded by Ms. O'Connor, to recommend to the Board to deny the following 6 based on failure to establish that they meet minimum licensure requirements.

Nakia Squirewell Alicia Tucker Christina Testa Tolana Murphy Marcelene Camou Amber Grafe

The motion passed unanimously.

Following review, members requested additional information on the following applications:

Shara Turner Samuel Wolde Tamara Clause
Kristi Estrada Luke Bigler Gregory Yarbrough

Kimberly Molina Rodger Lee II

B. Appeals
None

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

None

#### 13. Future agenda items

None

#### 14. Call for public comment

No one was present to respond to the call for public comment.

#### 15. Establishment of future meeting dates

The next meeting is scheduled for Friday, January 25, 2019, at 9:00 a.m., at 1740 West Adams St, Board Room C, Phoenix, AZ 85007.

#### 16. Adjournment

Ms. O'Connor moved, seconded by Ms. Britton, to adjourn. The motion passed unanimously and the meeting was adjourned at 2:00 p.m.

Patricia Kerstner	Date
Secretary/Treasurer	