



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 February 24, 2017, at 9:00 AM
3443 North Central Avenue, Room 1705, Phoenix, Arizona

1st Amended (February 23, 2017)

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. *January 20, 2017, general meeting minutes*
 - B. *January 20, 2017, executive session 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. *Nicole Zahri (size and geographic)*
- 8. Applications for reassessment: review, consideration and action**
 - A. *Kathy Mohr-Almeida*

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

- A. *Kathy Mohr-Almeida, 60-day extension*
- B. *William Sherman, 60-day extension*
- C. *James Bissell, 60-day extension*
- D. *Lisa Keller, 60-day extension*

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

- A. *Cynthia Viera*

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. *Julie LaJoe*
- 2. *Chelsea Bogen*
- 3. *Rebecca Lane*
- 4. *Kellye Kohn*

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, March 24, 2017, at 9:00 a.m., at 3443 North Central Avenue, Room 1705

A. *Review, consideration and possible action regarding rescheduling the April, May and June meetings.*

17. Adjournment

February 23, 2017

Tobi Zavala
Executive Director