

### 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, January 24, 2020

Janet O'Connor, Patricia Kerstner

Staff Present: Donna Dalton, Deputy Director; Elma Brambila, Credentialing Manager

### 1. Call to Order

Members Present:

The meeting was called to order on January 24, 2020 at 9:00 a.m., with Dr. Kerstner presiding.

### 2. Roll Call

See above.

### 3. Review and Approval of Minutes

A. December 20, 2019 general meeting minutes

Ms. O'Connor moved, seconded by Dr. Kerstner, to approve the general meeting minutes for the December 20, 2019 meeting as submitted.

### 4. Report from Chair

No report.

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

A. General agency operations No report

### B. Discussion regarding EO 2020-02

Ms. Dalton distributed Executive Order 2020-02 which was issued by Governor Ducey on January 14, 2020 regarding the moratorium on rulemaking to promote job creation and economic development and implantation of licensing reform policies.

C. Review, consideration and possible action regarding election of Chair and Secretary Dr. Kerstner moved, seconded by Ms. O'Connor, to nominate Ms. O'Connor as Secretary. The motion passed unanimously.

Ms. O'Connor moved, seconded by Dr. Kerstner, to nominate Dr. Kerstner as Chair. The motion passed unanimously.

Dr. Kerstner and Ms. O'Connor accepted the nominations.

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

No report.

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

A. Madi Bleeman (Cora Bruno, LCSW, outside clinical supervisor)
Members reviewed information submitted regarding the request for exemption.

Following review and discussion, Ms. O'Connor moved, seconded by Dr. Kerstner to approve the request for an outside clinical supervisor. The motion passed unanimously.

B. Daniel Wills (Stephanie Neidermyer, LMFT, outside clinical supervisor) Members reviewed information submitted regarding the request for exemption.

Following review and discussion, Ms. O'Connor moved, seconded by Dr. Kerstner to approve the request for an outside clinical supervisor. The motion passed unanimously.

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

A. Erin Dowling,, LMSW applicant (60 day deficiency extension)

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

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

None

### 10. Exam accommodation and/or 90-day waiver request: 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 Dr. Kerstner, to recommend Terry Mathews, Robyn Merchant, Briana Roybal and Agnes Cruz as Licensed Associate Counselors upon receipt of the required license issuance fee. The motion passed unanimously.

Ms. O'Connor moved, seconded by Dr. Kerstner, to recommend Megan Tennant as a Licensed Professional Counselor upon receipt of the required license issuance fee. The motion passed unanimously.

Dr. Kerstner moved, seconded by Ms. O'Connor, to recommend Katherine Weyker, Bernadette Gonzalez and Holly Beus as Licensed Associate Counselors upon receipt of the required exam and the required license issuance fee. The motion passed unanimously.

Ms. O'Connor moved, seconded by Dr. Kerstner, to recommend to the Board to approve Kayla Byrd as a Licensed Associate Counselor upon receipt of the required license issuance fee and the Board's disposition of the background investigation. The motion passed unanimously.

Ms. O'Connor moved, seconded by Dr. Kerstner, to recommend to the Board to deny the following 3 on their failure to establish that they meet minimum licensure requirements.

Elizabeth Gordon

Tommie Harden

Stephanie Keoseyan

The motion passed unanimously.

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

Marcel Rivera

Nicole Schutzbank

Collette Lee

Deanaha Romero

Gilberto Gutierrez, Jr

Lori Smith

Nancy Franklin-Hicks

Katarina Scott

Katennia Thomas Mindy Crabb Karen Mavrikos Andrea Boyd

### B. Appeals

- 1. Andrea Ortiz, LAC applicant
  Tabled
- 2. *Terry Mathews, LAC applicant* Members reviewed information regarding the appeal.

The applicant was properly noticed, but did not appear.

Following review and discussion, members agreed the applicant meets minimum education requirements

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

A. Fuller Theological Seminary Master of Science in Marriage and Family Therapy-Counseling Emphasis

Members reviewed information regarding the program.

Dr. Gloria Gabler, MSMFT Degree Program Director, Fuller AZ, was present and addressed the committee.

Ms. O'Connor moved, seconded by Dr. Kerstner, to recommend to the Board to approve the Master of Science in Marriage and Family Therapy- Counseling Emphasis as presented. The motion passed unanimously.

### 13. <u>Future agenda items</u>

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 regular meeting is scheduled for Friday, February 28, 2020, at 9:00 a.m., at 1740 West Adams St., Board Room B, Phoenix, AZ 85007.

#### 16. Adjournment

Ms. O'Connor moved, seconded by Dr. Kerstner, to adjourn. The motion passed unanimously and the meeting was adjourned at 3:35 p.m.

Janet O'Connor	Date
Secretary/Treasurer	