

Governor

COUNSELING ACADEMIC REVIEW COMMITTEE MEETING MINUTES Friday, October 26, 2018

Members Present: Kathleen Britton, Patricia Kerstner, Janet O'Connor

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

1. Call to Order

The meeting was called to order on October 26, 2018, at 9:02 a.m., with Ms. Britton presiding.

2. <u>Roll Call</u>

See above.

3. <u>Review and Approval of Minutes</u>

A. September 28, 2018, general meeting minutes Dr. Kerstner moved, seconded by Ms. O'Connor, to approve the September 28, 2018, general meeting minutes as submitted. The motion passed unanimously.

4. Report from Chair

No report.

5. <u>Report from the Executive Director and/or staff</u> *A.* General Agency Operations

No report.

6. <u>Assistant Attorney General's Report: Marc Harris, A.A.G.</u> No report.

7. <u>Supervisor exemption requests: review, consideration and action</u>

A. Alex Zoloto (Matthew King, 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. Shaniqua Rowan-Bennett

Dr. Kerstner moved, seconded by Ms. Britton, to approve the consent agenda as presented granting 60day extension to Shaniqua Rowan-Bennett. The motion passed unanimously.

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

None

10. <u>Exam extension and/or accommodation requests: review, consideration and action</u> 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 to the Board to approve the following 6 applicants as Licensed Professional Counselors upon receipt of the required license issuance fee.

Suzanne Berndt	Kimberly Turner	Shelly Thome	Angelina Roether
Kimbralon Barnes	Sarah Pennington		-

The motion passed unanimously.

Dr. Kerstner moved, seconded by Ms. Britton, to recommend to the Board to approve the following 9 as Licensed Associate Counselors upon receipt of a passing score on the required exam and the required license issuance fee.

Gregory Iiames	Laura Rice	Anthony Ziolko	Brenda Fox
Sharna Horn	Kelli Randon	Melissa Torrez	Laura Thomas
Erin McGuire			

The motion passed unanimously.

Ms. O'Connor moved, seconded by Dr. Kerstner, to recommend to the Board to deny Rashayne Zimmer and Angela DeWall based on failure to establish that they meet minimum licensure requirements. The motion passed unanimously.

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

Sasha Sioni	Alana Brunacini	Samuel Wolde
Tracey Cole	Daniel Annett	

B. Appeals None

12. <u>Applications for educational programs: review, consideration and possible action.</u>

A. Arizona State University Master of Counseling Members reviewed the information regarding the program.

Ms. O'Connor moved, seconded by Ms. Britton, to recommend to the Board to modify the Master of Counseling program to include 5 additional courses as counseling related. The motion passed unanimously.

B. Grand Canyon University Master of Science in Clinical Mental Health Counseling Ms. O'Connor disclosed that she is adjunct faculty for Grand Canyon University; however, she does not have any input on the content for the courses.

Members reviewed the information regarding the program.

Scott Campbell, Noe Vargas and Tanisha Guy, from Grand Canyon University were available to answer questions.

Ms. O'Connor moved, seconded by Dr. Kerstner, to recommend to the Board to approve the Master of Science in Clinical Mental Health Counseling program as presented. The motion passed unanimously. Ms. Britton Recused.

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, November 30, 2018, at 9:00 a.m., at 1740 West Adams St, Board Room C, 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 12:08 p.m.

Patricia Kerstner Secretary/Treasurer Date