

STATE OF ARIZONA BOARD OF BEHAVIORAL HEALTH EXAMINERS 3443 NORTH CENTRAL AVENUE, SUITE 1700 PHOENIX, AZ 85012

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DOUGLAS A. DUCEY
Governor
TOBI ZAVALA
Executive Director

SUBSTANCE ABUSE ACADEMIC REVIEW COMMITTEE MEETING MINUTES

Thursday, December 15, 2016

Members present: Kirk Bowden. Cynthia, Pio-Padilla

Staff present: Tobi Zavala, Executive Director; Zuri De Lucio, Credentialing Specialist

1. Call to Order

The meeting was called to order on December 15, 2016, at 9:14 a.m. with Dr. Bowden presiding.

2. Roll Call

See above.

3. Review and Approval of Minutes

- A. Ms. Pio-Padilla moved, seconded by Dr. Bowden, to approve the minutes from the October 20, 2016, meeting as presented. The motion passed unanimously.
- B. October 20, 2016, executive session minutes Tabled

4. Report from the Chair

No report.

5. Report from the Executive Director and/or staff

- A. General agency operations
 - No report
- B. Discussion regarding rules

Ms. Zavala reported that the Board approved the proposed rule changes. The rules have been posted to the website.

C. Discussion regarding R4-6-212.01

Ms. Zavala addressed the changes in the rule for outside supervisors.

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

No report.

7. Supervisor exemption requests: review, consideration and action

A. Cynthia Viera (Outside supervisor)

Members reviewed information submitted regarding the request for an exemption.

Following review, Dr. Bowden recused from the matter. Tabled

8. Consent agenda: review, consideration and action of requests for inactive and deficiency extensions

Ms. Pio-Padilla moved, seconded by Dr. Bowden, to approve the consent agenda as presented granting 60-day extensions to Donald Bishop and Vivian Watson. The motion passed unanimously.

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

No report

10. Applications for licensure: review, consideration and action

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

Dr. Bowden moved, seconded by Ms. Pio-Padilla, to recommend to the Board to approve Jordana Katz, Dezerri Black, and David Cottrell as a Licensed Associate Substance Abuse Counselors upon receipt of a passing score on the required exam and the license issuance fee. The motion passed unanimously.

Dr. Bowden moved, seconded by Ms. Pio-Padilla, to recommend to the Board to approve Katherine Nisbet as Licensed Independent Substance Abuse Counselors upon receipt of the required license issuance fee. The motion passed unanimously.

Dr. Bowden moved, seconded by Ms. Pio-Padilla, to recommend to the Board to approve Sandra Khoury as a Licensed Associate Substance Abuse Counselor by endorsement upon receipt of a passing score on the required exam and the license issuance fee.

Dr. Bowden moved, seconded by Ms. Pio-Padilla, to recommend to the Board to approve Anna Jones as a Licensed Clinical Social Worker upon receipt of a passing score on the required exam and the license issuance fee. The motion passed unanimously.

Dr. Bowden moved, seconded by Ms. Pio-Padilla, to recommend to the Board to deny the following 5 based on their failure to establish that they meet minimum licensure requirements:

Susan Lachica Donnyea Stokes Hoaglin Rosalinda Ibarra Elizabeth Moyer Joshua Nursall

The motion passed unanimously.

The committee requested additional information on the following application:

Robert Potter Susanna Lewis Karolline Crawshaw Sharon Sherrill Yvonne DeMoss

B. Appeals

1. Kristen Elliot

Members reviewed information submitted in support of the appeal.

The applicant appeared and addressed the committee.

Following review and discussion, Dr. Bowden moved, seconded by Ms. Pio-Padilla, to recommend to the Board to deny the appeal based on continued curriculum deficiencies. The motion passed unanimously.

2. Diane Ostlund

Members reviewed information submitted in support of the appeal.

The applicant appeared and addressed the committee.

Following review and discussion, members requested additional information.

3. Alanna Wilkesman

Members reviewed information submitted in support of the appeal.

The applicant was properly noticed, but did not appear.

Following review and discussion, Dr. Bowden moved, seconded by Ms. Pio-Padilla, to recommend to the Board to deny the appeal based on continued curriculum deficiencies. The motion passed unanimously.

4. Sandra Khoury

Members reviewed information submitted in support of the appeal.

The applicant addressed the committee telephonically.

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

The committee reviewed files from 10:39 a.m. through 2:06 p.m.

11. <u>Applications for educational programs: review, consideration and action</u> **Appeal**

A. Grand Canyon Bachelor of Science in Counseling with an Emphasis in Addiction, Chemical Dependency and Substance Abuse

Members reviewed information submitted in support of the appeal.

Noe Vargas addressed the committee telephonically.

Denise Krupp, Scott Campbell and Brandon Coleman from Grand Canyon University appeared and addressed the committee.

Following review and discussion by members, Ms. Pio-Padilla moved, seconded by Dr. Bowden, to recommend to the Board to approve the Bachelor of Science in Counseling with an Emphasis in Addiction, Chemical Dependency and Substance Abuse. The motion passed unanimously.

12. <u>Future agenda items</u>

None

13. Call for public comment

No one responded to the call for public comment.

14. Establishment of future meeting dates

The next meeting is scheduled for Thursday January 19, 2017, at 9:00 a.m., at 3443 N Central Avenue, Conference Room 1705.

15. Adjournment

Dr. Bowden moved, seconded by Ms. Pio-Padilla, to adjourn.	The motion passed unanimously and
the meeting was adjourned at 2:08 p.m.	

Cynthia Pio-Padilla	Date
Secretary/Treasurer	