



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
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DOUGLAS A. DUCEY
Governor

TOBI ZAVALA
Executive Director

SUBSTANCE ABUSE ACADEMIC REVIEW COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for August 18, 2017, at 9:00 AM
3443 North Central Avenue, Room 1705, Phoenix, Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to members of the Substance Abuse 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 Charlene Garcia at 602-542-1893 or the TDD number at 800-367-8939.

The agenda for the meeting is as follows:

1. Call to order

2. Roll call (staff)

3. Minutes: review, consideration and action

- A. *June 15, 2017 general meeting minutes*
- B. *July 20, 2017 general meeting minutes*
- C. *July 20, 2017, executive session minutes*

4. Report from Chair

The Committee may go into executive session to review and consider personnel records pursuant to A.R.S. §38-431.03(A)(1), 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 the Executive Director and/or staff

The Committee may go into executive session to review and consider personnel records pursuant to A.R.S. §38-431.03(A)(1), 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*
- B. *Annual election of Chair and Secretary*
- C. *Discussion regarding end of the year numbers*

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

The Committee may go into executive session to discuss confidential medical records pursuant to A.R.S. §38-431.03(A)(2) or obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

None

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

- A. *Janet Judd, 60 day extension*
- B. *Christine Pellegrino, 60 day extension*
- C. *Anthony Thornton, 60 day extension*
- D. *Ashley Hidalgo, 60 day extension*

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

None

10. Exam extensions and/or exam accommodation request: review, consideration and action.

None

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

The Board 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. *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. Annette Thacker

12. 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

13. Future agenda items

14. 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.

15. Establishment of future meeting dates

The next meeting is scheduled for Thursday, September 21, 2017, at 9:00 a.m., at 3443 North Central Avenue, Room 1705.

- A. *Review, consideration and possible action regarding the 2017 meeting calendar.*

16. Adjournment

August 8, 2017

Tobi Zavala
Executive Director