

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**

SOCIAL WORK ACADEMIC REVIEW COMMITTEE NOTICE OF AGENDA & PUBLIC MEETING Scheduled for January 9, 2018, at 9:00 AM

1740 West Adams Street, Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to members of the Social Work 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 discussing 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. December 12, 2017, general meeting minutes

4. Report from the Chair

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

5. Report from the Executive Director and/or staff

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. General agency operations
- B. Discussion regarding review of applications as it relates to supervised work experience and clinical supervision

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

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None

7. Supervisor exemption request: review, consideration and action

- A. Gretchen Shallcross, (Camille Drakeford, outside clinical supervisor)
- B. Kelly Johnson, (Sonia Saberhagen, outside clinical supervisor)

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

- A. Michael Beauvais
- B. Marcie Edmonds
- C. Tikeisha Pendleton
- D. Nefertari White
- E. Lorena Diaz
- F. Dyanna Ah Quin
- G. Chanda Cooper

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

A. Telly Rivenburgh

10. Exam extensions, exam accommodation and/or 90-day waiver requests: review, consideration and action

A. John Santacrose, exam accommodation

11. Applications for licensure: review, consideration and 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 building lobby on the 1st floor of 1740 West Adams Street, Phoenix, AZ at least twenty-four (24) hours in advance of the meeting.
- B. Appeals
 - 1. Lindsay Merrell

12. Future agenda items

13. 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. § 38-431.02(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.

14. Establishment of future meeting date(s)

The next meeting is scheduled for Tuesday, February 27, 2018, at 9:00 a.m., at 1740 West Adams St, Phoenix, AZ 85007

15. Adjournment

December 29, 2017

Tobi Zavala Executive Director