



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

TOBI ZAVALA
Executive Director

**COUNSELING ACADEMIC REVIEW COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for October 28, 2016, at 9:00 AM
3443 North Central Avenue, Room 1705, Phoenix, Arizona**

1st Amended (October 25, 2016)

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to members of the Counseling 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 Susan Stumfoll at 602-542-1832 or the TDD number at 800-367-8939.

The agenda for the meeting is as follows:

1. Call to order (Chair)

2. Roll call (staff)

3. Minutes: review, consideration and action

A. September 23, 2016, general meeting minutes

4. Report from Chair

The Committee 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).

5. Report from Executive Director and/or staff

The Committee 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. General agency operations

B. Discussion regarding rules

C. Discussion regarding R4-6-212.01

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).

7. Supervisor exemption requests: review, consideration and action

A. Shadi Boudreau (out of state)

8. Applications for reassessment: review, consideration and action

- A. *Kathy Mohr-Almeida*
- B. *Menaj Shamsaee*

9. Consent agenda: review, consideration and action regarding requests for deficiency and exam extensions

- A. *Amanda Robinson, 60-day extension*
- B. *Traci Brown, 60-day extension*

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

- A. *Lisa Bolden*
- B. *Stephanie Millar-Haskell*
- C. *Suzanne Williams*

11. Exam accommodation requests: review, consideration and action.

None

12. Applications for licensure: 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).

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. *Cheryl Palazza*
 - 2. *Aisha Jakachira*
 - 3. *Dorinda Walden*
 - 4. *Shelby Schrader*

13. 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).

A. *Phoenix Seminary Master of Arts in Counseling*

14. Future agenda items

15. 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.

16. Establishment of future meeting dates(s)

The next meeting is scheduled for Friday, November 18, 2016, at 9:00 a.m., at 3443 North Central Avenue, Room 1705

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

17. Adjournment

October 25, 2016

Tobi Zavala
Executive Director