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> TOBI ZAVALA Executive Director

## SOCIAL WORK ACADEMIC REVIEW COMMITTEE NOTICE OF AGENDA & PUBLIC MEETING Scheduled for October 3, 2017, at 9:00 AM 3443 North Central Avenue, Room 1705, Phoenix, Arizona

## 1st Amended (October 2, 2017)

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 17<sup>th</sup> 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. August 22, 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)(2).

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. 33-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. 33-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. 33-431.03(A)(2).

A. General agency operations

### 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 request: review, consideration and action

- A. Gretchen Shallcross, (Camille Drakeford, outside clinical supervisor)
- B. Edward Bylotas, (Steffanie Sargeant, out of state supervisor)

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C. Nora Hewson-Stech, (Thom Baker & Almos Nagy, out of state supervisor)

### 8. Consent agenda: review, consideration and action regarding requests for deficiency

- A. Janeen Williams, 60-day extension
- B. Daed Ayala Penaloza, 60 day extension
- C. Michael Beauvais, 60 day extension

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

A. Nancy Gerlach

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

- A. Anne Ahlering, exam accommodation
- B. Sherri Shimansky, exam accommodation
- C. Osvaldo Gotay-Ruiz, exam accommodation
- D. Telly Rivenburgh, exam extension

### 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 reception area of 3443 N. Central Avenue, Suite 1700, Phoenix, AZ at least twenty-four (24) hours in advance of the meeting.

B. Appeals

None

### 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, November 14, 2017, at 9:00 a.m., at 3443 North Central Avenue, Room 1705.

*A. Review, consideration and possible action regarding rescheduling the November and December meetings.* 

B. Review, consideration and possible action regarding the 2018 meeting calendar.

### 15. Adjournment

October 2, 2017

Tobi Zavala Executive Director