

MEETING MINUTES
UTAH BEHAVIORAL HEALTH BOARD
PROBATION & COMPLIANCE ADVISORY COMMITTEE

OCTOBER 10, 2024

HEBER M. WELLS BLDG.

GOOGLE MEETS AND NORTH CONFERENCE RM – 9:00 AM

SALT LAKE CITY, UT 84114

CONVENED: 9:03 AM

ADJOURNED: 00:00 PM

BOARD MEMBERS PRESENT:

Philip Baese, Committee Chair
Roberto DeGiorgio, Committee Vice Chair
Nicole Stevens
Sabrina Martinez
Brian Tease
MayrAnn Franz

BOARD MEMBERS EXCUSED:

DOPL STAFF PRESENT:

Jana Johansen, Bureau Manager
Brian Pedersen, Board Secretary
Jennifer Johnson, Compliance Specialist
Kristan Prigmore, Investigations

GUESTS:

Peter Frost

ADMINISTRATIVE BUSINESS: (00:00:01) Audio 1

P Baese called the meeting to order.

APPROVAL OF MEETING MINUTES:

N Steven made a motion to approve the August 8, 2024 minutes. B Tease seconded the motion. The motion passed unanimously.

OATH OF OFFICE:

M Franz gave her Oath of office.

PROBATION APPOINTMENTS: (00:15:00)

HANNAH LEBARON – PROBATION REVIEW

J Johnson provided the probation report for H Lebaron. H Lebaron has chosen to surrender her license and did not attend the committee meeting.

KATE JOHNSON – PROBATION REVIEW

B Tease conducted the interview. J Johnson provided the probation report for K Johnson. B Tease made a motion to find K Johnson in compliance with her probation, to require monthly therapy sessions, and to require quarterly compliance reports. R Degiorgio seconded the motion. The motion passed unanimously.

JULIE BERG – PROBATION REVIEW

R Degiorgio conducted the interview. J Johnson provided the probation report for J Berg. The committee discussed J Berg's probation and her therapist. R Degiorgio made a motion to approve J Berg's new supervisor and find her in compliance on condition that DOPL receive her September report from her therapist within 30 days. B Tease seconded the motion. The motion passed unanimously. R Degiorgio made a motion to approve the written plan. P Baese seconded the motion. The motion passed unanimously.

ANNA FLANDRO – PROBATION REVIEW

S Martinez conducted the interview. J Johnson provided the probation report for A Flandro. The committee discussed A Flandro's probation. A Flandro discussed the difficulties of finding employment or clients. J Johnson clarified that the committee would need reports to determine A Flandro's progress with her probation. S Martinez made a motion to find A Flandro not in compliance with her probation. B Tease seconded the motion. The motion passed unanimously. S Martinez recommended A Flandro provide plan for how she will work towards finding employment.

CADE PRYOR – PROBATION REVIEW

P Baese conducted the interview. J Johnson provided the probation report for C Pryor. The committee discussed C Pryor's probation. S Martinez recommended C Pryor's supervision reports provide more specific information. P Baese made a motion to find C Pryor in compliance with his probation, and to approve C Pryor's supervisors, therapist, written plan, continuing education, and provided essay. M Franz seconded the motion. The motion passed unanimously.

AMBER ANDERSON – PROBATION REVIEW

P Baese conducted the interview. J Johnson provided the probation report for A Anderson. A Anderson is requesting to be taken off probation. A Anderson provided an update on her probation. A Anderson's supervisor provided an update on her progress. P Baese made a motion to terminate probation. B Tease seconded the motion. The motion passed unanimously.

BREAK 11:15 – 11:21

COMPLIANCE REPORT. (00:00:01) Audio 2

P Baese made a motion to close the meeting in accordance with the Open and Public Meetings Act, 52-4-205(1)(a) to discuss the character, professional competence or physical or mental health of individuals. M Franz seconded the motion. All Committee members voted in favor of closing the meeting. The meeting was closed at 11:26 AM. The meeting was opened at 12:22 PM.

MEETING CLOSED

DISCUSSION & ACTION ITEMS: (00:00:01) Audio 3**Probation interviews for next meeting**

The committee discussed who should be invited to an interview at the next meeting. P Baese made a motion to invite the following individuals to the December meeting. B Tease seconded the motion. The motion passed unanimously.

- Jerry Jones
- Russell Sorenson
- Alan Jacob
- Christopher Knox
- Randall Bown
- Philip Candland

ANNOUNCEMENTS: (00:00:00) Audio 3**Committee Opening for a licensed Psychologist.**

The committee discussed the current opening.

NEXT SCHEDULED MEETING:

August 8th 11:39 AM

Meeting adjourned at 12:23 AM

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

Philip Baese, MD

Chairperson, Probation & Compliance Committee

02/03/2025

Date Approved



Bureau Manager, Division of Occupational & Professional Licensing

02/03/2025

Date Approved