

**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 8<sup>th</sup> 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