



ARIZONA BOARD OF ATHLETIC TRAINING
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REGULAR SESSION MEETING MINUTES
February 1, 2016

Board Members Present: Eric Freas, ATC – Chair
Bart Peterson, ATC – Vice-Chair
Chuck Baughman, ATC – Athletic Trainer Member
Harold Callihan – Public Member
Jennifer Fadeley – Public Member

Board Members Absent: None

Staff Present: Karen Whiteford – Executive Director
Cindy McCombs - Administrative Assistant

Legal Staff Present: Thomas Raine – Assistant Attorney General

- 1) **CALL TO ORDER** – 9:30 a.m.; Mr. Freas called the telephonic meeting to order at 9:30 a.m. (A recording of the meeting is available through the Board Office.)
 - a) **Roll Call** – The following Board members were present: Eric Freas, Bart Peterson, Chuck Baughman, Harold Callihan, and Jennifer Fadeley
- 2) **DISCUSS, AMEND AND APPROVAL OF MINUTES**
 - a) Regular Session Meeting Minutes of January 4, 2016 – Mr. Callahan moved the Board approve the Board meeting minutes of January 4, 2016, with a date correction on page 2. Mr. Peterson seconded the motion. The motion passed 5-0.
- 3) **DECLARATION OF CONFLICTS OF INTEREST**
 - a) There were no conflicts to report.
- 4) **REVIEW FUTURE BOARD MEETING SCHEDULE:**
 - a) The Board reviewed the meeting schedule for:
 - i) March 7, 2016 Telephonic
 - ii) April 4, 2016 In Person
 - iii) May 6, 2016 In Person

ITEMS FOR BOARD REVIEW, DISCUSSION AND LEGAL ACTION

5) REVIEW, DISCUSSION, AND POSSIBLE ACTION - COMPLAINTS, INVESTIGATIONS & COMPLIANCE

a) Initial Review of and Possible Action Regarding Opening a Complaint

i) There were no new complaints to discuss.

b) Open Complaints and Investigations

i) There were no open complaints to discuss.

c) Status of Compliance with Board Order/Approval of Board Ordered CE

The Board discussed the Disciplinary Status Report of the following licensees:

- i) Stanley Johnston ATC Lic. #0830 Mr. Johnston has completed all of his discipline requirements. His probation will end on 10/15/16.
- ii) Daniel Brauning ATC Lic. #1260 Staff reported Mr. Brauning's probation ended on 1/15/16. His end of probation letter was mailed on 1/27/16.
- iii) Jaimee Reyna ATC Lic. # 1362 Staff reported that Mr. Reyna's civil penalty was received on 1/15/16. Her probation will end on 2/11/16.
- iv) Michael Hilditch ATC Lic. # 0273 Staff reported that Mr. Hilditch's probation will end on 6/8/2016.
- v) Randall Cohen ATC Lic. # 0274 Staff reported there was no change in Mr. Cohen's status.
- vi) Margaret Rall ATC Lic. # 1282 Staff reported that certificates for 3.0 hours of CE were received on 2/3/16.
- vii) Meagan Semore ATC Lic. #1441 Staff reported that there were no changes to Ms. Semore's status.
- viii) Jeffrey Bodenhamer ATC Lic. #1447 Staff reported that there were no changes to Mr. Bodenhamer's status.

d) Review, Discussion, and Possible Action of Whether or Not to Open a Complaint

- i) Jessica Gruca ATC Lic #1430
Ms. Gruca was present and not represented by an attorney. Ms. Gruca made a statement. Mr. Callihan moved the Board take no action on Ms. Gruca's license. Mr. Peterson seconded the motion. The motion passed 5-0.
- ii) Tyler Sullivan ATC Lic #1421
Mr. Sullivan was not present and was not represented by an attorney. Mr. Peterson moved the Board take no action against Mr. Sullivan. Mr. Baughman seconded the motion. The motion passed 5-0.

e) Informal Interviews

i) There were no informal interviews.

6) REVIEW, DISCUSSION, AND POSSIBLE ACTION – APPLICATIONS FOR LICENSURE

a) Initial applications

Daniel Accola	Eric Capell	Mauricio Elizondo
Andrew Giesen	Anna Kubiczki	Kayla Pearce
Cecilie Pirronello	Jason Roberts	Emily Robinson

Mr. Peterson moved to approve the three initial applications. Mr. Callihan seconded the motion. The motion passed 5-0.

b) Initial applications, Board review*

There were no initial applications requiring Board review.

c) Renewal applications

Thomas Albert	Javier Alvidrez	Brent Appel
Larry Ayers	Jacob Bell	Laurenthia Bowling
Jared Campbell	Christopher Candia	Benjamin Carbajal
Aubrie Carter	Andrew Castelein	David Castillo
Patrick Castillo	David Chorba	Rita Chorba
David Cilladi	Stephen Cilladi	Richard Clark
Robert Clary	Craig Coats	Elizabeth Colburn
Haley Conant	Douglas Contaoi	Chadwick Cook
Max Cornia	Matthew Corvo	Jamie Crumbaker
Cameran Dansie	Roger Darrow	Justin Deer
Daniel Dell’Omo	Sammy Diaz	Ashley Dickey
Michael Dickey	Ryan DiPanfilo	Belinda Donahoe
Jason Dorsch	Dane Dorsten	Danelle Dykstra Wade
Traci Ellery	Becky Fajardo	Kayla Fields
Jonathan Fierro	Brett Fischer	Crystal Fix
Trenton James	David LaCroix	Linda McAulay*
Marisa Medrano*	Edwin Nungesser	William Porter
Jaimee Reyna	Nicolas Santos	Senecca Stromberg
Kyle Torgerson	James Williams	

* Requires Board review

Mr. Callihan moved the Board approve 54 (Albert through LaCroix and Nungesser through Williams) of the 56 renewal applications. Mr. Baughman seconded the motion. The motion passed 4-0.

d) Renewal applications: (Board Review)

i) Linda McAulay

Ms. McAulay was present (by phone) and was not represented by an attorney. Ms. McAulay answered Board member questions. Mr. Peterson moved the Board go into executive session to obtain legal advice. Mr. Baughman seconded the motion. The motion passed 5-0.

The Board went into executive session at 10:03.
The Board returned to regular session at 10:15.

After returning from executive session, Mr. Peterson moved the Board deny license reinstatement for Ms. McAulay and schedule a formal hearing. Mr. Callihan seconded the motion. The motion passed 5-0.

ii) Marisa Medrano

Ms. Medrano was not present and was not represented by an attorney. Mr. Peterson moved the Board approve Ms. Medrano's reinstatement. Mr. Baughman seconded the motion. The motion passed 5-0.

e) Incomplete applications

Matthew Deal	Charles Leddon	
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Mr. Freas stated no action needs to be taken on incomplete applications.

7) REVIEW, DISCUSSION, AND POSSIBLE ACTION – BOARD BUSINESS AND REPORTS

- a) Executive Director's Report
 - i) Financial Report
 - ii) Review Recent Board Staff Activities
 - iii) Review of Current Legislative Activity (2016)
 - iv) Rule Activity

Ms. Whiteford provided a verbal report for the times above. No action was taken on any item.

- b) Administrative Project Status
 - i) Policies and Procedures – No update.
 - ii) Board Automation – No update.
 - iii) BOC Disciplinary Action Exchange – Board staff is entering disciplinary actions as they are executed.
 - iv) National Practitioner Data Bank Adverse Action Updates – Board staff reported that all adverse actions have been entered and will continue to be entered as they are executed.
 - v) Dry Needling – Board staff monitoring.
 - vi) Mandatory Board Member Training – Board members were asked to read, "Addressing the Supreme Court's North Carolina Dental Decision: Options for the States" self-study material before the 3/7/16 meeting.
 - vii) Check Scanning and Remote Deposit – Board staff is continuing to work on this project with the State Treasurer's office and Bank of America.
 - viii) Five Year Rule Review – Ms. Whiteford attended training on 1/21/16 and will apply for a 120-day extension.
- c) Update on AT stake holders meetings – Board staff was instructed to call Aaron Nelson for an update. Mr. Peterson expressed interest in helping.

- d) Communication to spring/fall baseball teams regarding current licensure requirements – Mr. Baughman moved the Board send an advisory letter to the minor league medical coordinators of the 15 major league teams in the state of Arizona addressing rules regarding licensure requirements. Mr. Baughman offered to provide names and addresses. Mr. Callihan seconded the motion. The motion passed 5-0.
- e) Electronic verification from the BOC – Ms. Whiteford asked the Board for clarification on what is considered written verification from the Board of Certification. Following discussion the Board verified that electronic verification from the BOC is acceptable.
- f) Discussion of calculation of state fund percentages for civil penalties – Nothing to report.
- g) Board member training – “Addressing the Supreme Court’s North Carolina Dental Decision: Options for the States” self-study material – Board members were asked to read the white paper before the 3/7/16 meeting.
- h) Recognition of previous Executive Director, J. Randy Frost – This item was tabled until the March meeting.
- i) Election of Board Officers – Ms. Fadeley nominated Mr. Freas as Chair. Mr. Baughman seconded the motion. The motion passed 4-0. Mr. Baughman nominated Mr. Peterson as Vice-Chair. Ms. Fadely seconded the motion. The motion passed 4-0.

8) FUTURE AGENDA ITEMS

Mr. Callihan asked that modification of question #8 on page 5 of the Initial Application for Licensure as an Athletic Trainer be considered.

9) CALL TO THE PUBLIC

Rick Ball, Executive Consultant from the Arizona Athletic Trainers’ Association addressed the Board, stating that the ATI Coalition (AT stakeholders) is still alive, but has been inactive. Mr. Ball also provided history and clarification on the ARS 32-4121(4) and gave a verbal report on HB2501.

Laurie White was present for the meeting, but did not wish to address the Board.

No other members of the public were present.

10) ADJOURNMENT

- i) Mr. Peterson moved the Board adjourn the meeting. Mr. Callihan seconded the motion. The motion passed 5-0. The Board meeting adjourned at 11:08 a.m.

Respectfully Submitted,

Karen Whiteford
Executive Director