

ARIZONA BOARD OF ATHLETIC TRAINING

1740 West Adams Street, Suite 3407 Phoenix, Arizona 85007 (602) 589-6337

> www.at.az.gov at.info@otboard.az.gov

REGULAR SESSION MEETING MINUTES April 2, 2018

Board Members Present via WebEx: Bart Peterson, ATC – Vice-Chair

Chuck Baughman, ATC – Athletic Trainer Member

Jennifer Fadeley – Public Member Cheryl Ingram – Public Member

Board Members Absent: Eric Freas, ATC – Chair

Staff Present: Karen Whiteford – Executive Director

Kelsey Belone – Administrative Assistant

Legal Staff Present: Sabrina Khan – Assistant Attorney General

1) CALL TO ORDER – 9:31 a.m.; Mr. Peterson called the meeting to order at 9:31 a.m.

2) ROLL CALL

The following Board members were present via WebEx: Bart Peterson, Chuck Baughman, Jennifer Fadeley, and Cheryl Ingram.

3) DECLARATION OF CONFLICTS OF INTEREST

There were not reported conflicts of interest.

4) DISCUSS, AMEND AND APPROVAL OF MINUTES

a) Regular Session Meeting Minutes of March 5, 2018

Mr. Baughman moved the Board approve the regular session meeting minutes of March 5, 2018. Ms. Ingram seconded the motion. The motion passed by roll call vote.

	Mr. Freas	Mr. Peterson	Mr. Baughman	Ms. Fadeley	Ms. Ingram
Yay		X	X	X	X
Nay					
Absent	X				
Recused					
Abstained					

b) Special Meeting Minutes of March 9, 2018

Mr. Baughman moved the Board approve the regular session meeting minutes of March 5, 2018. Ms. Ingram seconded the motion. The motion passed by roll call vote.

	Mr. Freas	Mr. Peterson	Mr. Baughman	Ms. Fadeley	Ms. Ingram
Yay		X	X	X	X
Nay					
Absent	X				
Recused					
Abstained					

5) REVIEW FUTURE BOARD MEETING SCHEDULE

a) May 7, 2018 – Telephonic

Mr. Baughman stated he will not be able to attend the May 7, 2018, meeting.

- b) June 4, 2018 Telephonic No conflicts were reported.
- c) July 2, 2018 In-Person No conflicts were reported.

6) REVIEW, DISCUSSION, AND POSSIBLE ACTION - COMPLAINTS, HEARINGS, INVESTIGATIONS AND COMPLIANCE

- a) Status of Compliance with Board Order/Approval of Board Ordered CE
 - i) Randall Cohen, AT #0274, complaint number 15-AT-0274
 Ms. Whiteford reported that there were no changes to Mr. Cohen's status.
 - ii) Thomas Pruitt, AT #1583, complaint number 17-AT-1583

 Ms. Whiteford informed the Board that staff received Mr. Pruitt's continuing education certificates and civil penalty on 3/26/18. Both items had been mailed to the 7th Avenue address, causing a delay in their receipt.
 - iii) Renita Wheeler, AT #1683, complaint number 17-AT-1683 Ms. Whiteford reported that there was no change to Ms. Wheeler's status.

7) CONSENT AGENDA: REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE

Mr. Baughman moved the Board approve the 6 initial applications, 60 renewal applications, and 2 reinstatement applications. Ms. Fadeley seconded the motion. The motion passed by roll call vote.

	Mr. Freas	Mr. Peterson	Mr. Baughman	Ms. Fadeley	Ms. Ingram
Yay		X	X	X	X
Nay					
Absent	X				
Recused					
Abstained					

a) Initial Applications (6)

First Name	Last Name	Comments
Jeffrey	Case	
Brennan	Connelly	
Abel	Fernandez	
Scott	Johnson	
Alisha	Ramirez	
Patrick	Reynolds	

b) Renewal Applications (60)

License				Current License
#	First Name	Last Name	Status	Expiration Date
1567	Benedict	Arroyo Rosa	Closed	2/5/2018
1462	Chelsey	Baca	Closed	3/6/2018
1270	Jamie	Behr	Ready	4/6/2018
1589	Taylor	Bennett	Ready	4/30/2018
0144	Jeffrey	Bloom	Ready	3/2/2018
0394	Michelle	Bradach	Ready	4/1/2018
0370	Landon	Bradford	Ready	4/1/2018
1271	Ashlee	Castro	Ready	4/6/2018
1471	Taylor	Dace	Ready	4/3/2018
1472	Matthew	Deal	Ready	4/3/2018
1279	John	DiCicco	Ready	5/4/2018
1079	Glenn	Edgerton	Ready	3/1/2018
0786	Scott	Ellis	Ready	4/3/2018
0630	Daisha	Enos	Ready	3/1/2018
1075	Jason	Erickson	Ready	3/1/2018
0521	Elizabeth	Franklin	Ready	3/1/2018
0652	Amy	Freeman	Ready	3/1/2018
0572	Jack	Furr	Ready	3/1/2018
1108	Genaro	Garcia	Ready	4/1/2018
1367	Alifonzo	Garcia Jr.	Ready	4/6/2018
0451	Adam	Garmon	Ready	4/1/2018
1474	David	Getsoff	Ready	4/3/2018
0224	Drew	Giardina	Ready	4/1/2018
0077	Michelle	Gonzalez	Ready	4/1/2018
1080	Dianne	Goodridge	Ready	4/1/2018
0892	George	Goodridge	Ready	4/1/2018
1130	Samantha	Gordon	Ready	4/1/2018
0998	Christopher	Gorosics	Ready	4/1/2018
1591	Rachel	Grimes	Ready	4/30/2018
0479	David	Groeschner	Ready	4/1/2018
0660	Mark	Gruesbeck	Ready	4/1/2018
0188	Linda	Guariglio	Ready	4/1/2018
0537	Jennifer	Guerrette	Ready	4/1/2018

0014	Craig	Hackett	Ready	4/1/2018
0542	Troy	Hanzal	Ready	4/1/2018
0153	Anthony	Harris	Ready	4/1/2018
1464	Garrett	Havig	Ready	3/6/2018
0217	David	Hayward	Ready	4/1/2018
0910	Mark	Heichelbech	Ready	4/1/2018
0567	Jarrett	Holmes	Ready	4/1/2018
0662	Mary	Hoover	Ready	4/1/2018
0383	Geoffrey	Hostetter	Ready	4/1/2018
0668	Tiffany	Hudnutt	Ready	4/1/2018
0535	Curtis	Johnson	Ready	5/1/2018
1465	Allyse	Kramer	Ready	3/6/2018
1263	Anthony	Lelo	Ready	3/2/2018
1585	Mona	Marrash	Ready	4/2/2018
1581	Christopher	McNeely	Ready	3/5/2018
1586	Jason	Meredith	Ready	4/2/2018
1289	Gerard	Moots	Ready	3/6/2018
1157	Matthew	Morrell	Ready	3/1/2018
1364	Yuya	Mukaihara	Ready	3/1/2018
1467	Christopher	Olson	Ready	3/6/2018
1183	Wilkin	Perez	Ready	3/1/2018
1583	Thomas	Pruitt	Probation	3/18/2018
1275	Hiroki	Sato	Ready	4/6/2018
1366	Christopher	Schepel	Ready	3/1/2018
1481	James	Schilling	Ready	5/1/2018
1276	Justin	Segotta	Ready	4/6/2018
1479	Paul	Sirois	Ready	4/3/2018
1277	Shane	Zdebiak	Ready	4/6/2018
1587	Kellie	Zinski	Ready	4/2/2018

c) Reinstatement Applications (2)

License #	First Name	Last Name	Status	Current License Expiration Date
1567	Benedict	Arroyo Rosa	Closed	2/5/2018
1462	Chelsey	Baca	Closed	3/6/2018

8) REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE

- a) Initial Applications Board Review None
- b) Renewal Applications Board Review None

c) Incomplete Initial Applications: (Missing Documents)
 If Board Staff receives the missing document(s), the Board may review, consider, and take action on the following applications:

First Name	Last Name	Notice of Deficiency Sent	Application Expires	Deficiency
Keela	Boone	2/1/2018	6/1/2018	Needs Set of Fingerprints, Fingerprint Fee, & Initial Application Fee.
Hannah	Breck	3/22/2018	7/20/2018	Needs Written Verification of MA Licensure & Official Transcripts of Boston University
Mischa	Jemionek	2/1/2018	6/1/2018	Needs Alien Status/Citizenship Form & Documents and Verification of New Jersey.
Louis	Petra	3/2/2018	6/30/2018	Needs Page 4 listed with all AT Licenses - Board Review - Yes to # 5 & 6.

Board staff informed the Board that the deficient information for Louis Petra was received. Following discussion, Mr. Baughman moved the Board approve Mr. Petra's initial application. Ms. Ingram seconded the motion. The motion passed by roll call vote.

	Mr. Freas	Mr. Peterson	Mr. Baughman	Ms. Fadeley	Ms. Ingram
Yay		X	X	X	X
Nay					
Absent	Х				
Recused					
Abstained					

d) Incomplete Renewal Applications: (Missing Documents)

If Board Staff receives the missing document(s), the Board may review, consider, and take action on the following applications:

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License	First Name	Last Name	Status	License	Deficiency	App	Comments	
Number				Expire	Letter Sent	Expires		
				Date				
0723	Belinda	Donahoe	Closed	2/1/2018	3/2/2018	6/30/201	Needs Reinstatement Fee, Letter	
						8	for Reinstatement for Board	
							Review, and Current BOC.	
0788	Lisa	Spies	Active	4/1/2018	3/9/2018	7/7/2018	Needs Correct Renewal Fees.	

Board staff informed the Board that the correct renewal fee was received from Lisa Spies. Following discussion, Mr. Baughman moved the Board approve Ms. Spies renewal application. The motion passed by roll call vote.

r	F								
	Mr. Freas	Mr. Peterson	Mr. Baughman	Ms. Fadeley	Ms. Ingram				
Yay		X	X	X	X				
Nay									
Absent	X								
Recused									
Abstained									

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

- a) Executive Director's Report Verbal Report and Discussion No Action Required
 - Ms. Whiteford provided a verbal report on the following two items. No Board action was taken.
 - i) Financial Report
 - ii) Review Recent Board Staff Activities
- b) Administrative Project Status
 - i) Policies and Procedures
 - Updating to reflect changes due to eLicensing.
 - ii) 2019 Sunset Review
 - Ms. Whiteford stated that she and Mr. Freas met with staff from the Auditor General's office on 3/29/18.
 - iii) Board Automation (eLicensing)
 - Ms. Whiteford informed the Board that implementation is now scheduled for 4/16/18 and that the database would be "frozen" from 4/4/18 to 4/15/18.
- c) 2019 Sunset Review Discussed in item 9)b)ii).
- d) Executive Order 2018-02 Internal Review of Administrative Rules; Moratorium to Promote Job Creation and Customer-Service-Oriented Agencies
 - Ms. Whiteford summarized the requirements of Executive Order 2018-02 for the Board.
- e) The Standing of Licensees with BOC certification and Renewal With the Arizona Board of Athletic Training
 - This item was tabled to the June Board meeting.
- f) 2018 Legislative Session Bills
 - Ms. Whiteford provided a brief overview of the bills that may affect the Board and/or athletic trainers.
 - i) HB 2403 athletic trainers; regulation; repeal
 - ii) HB 2062 permits; licenses; denials; agency hearings
 - iii) HB 2065 public meetings; definition; penalties
 - iv) HB 2088 pupils; concussions; parental notification
 - v) HB 2089 interscholastic activities; health dangers; information
 - vi) HB 2118 public records; denial of access
 - vii) HB 2197 health professionals; workforce data
 - viii) HB 2207 public meetings; audiovisual recordings; posting
 - ix) HB 2238 administrative decisions; review; scope
 - x) HB 2252 schools; concussions; health care provider
 - xi) SB 1031 health professionals; penalties; prohibition (held)
 - xii) SB 1073 orthotics; prosthetic devices; valid prescription
 - xiii) SB 1184 state compact; temporary professional licenses (held)
 - xiv) SB 1273 GRRC; review; licensing requirements
 - xv) SB 1436 prohibition; criminal history; occupational regulation
 - xvi) SB 1470 sunrise process; health professionals; modifications
 - xvii) SCR 1037 right to engage in occupation

10) FUTURE AGENDA ITEMS

- a) Executive Order 2018-02
- b) The Standing of Licensees with BOC certification and Renewal With the Arizona Board of Athletic Training

11) CALL TO THE PUBLIC

No members of the public stepped forward to comment.

12) ADJOURNMENT

Ms. Fadeley moved the Board adjourn. Mr. Baughman seconded the motion. The motion passed by roll call vote. The meeting adjourned at 10:00 a.m.

	Mr. Freas	Mr. Peterson	Mr. Baughman	Ms. Fadeley	Ms. Ingram
Yay		X	X	X	X
Nay					
Absent	X				
Recused					
Abstained					

Respectfully Submitted,

Karen Whiteford Executive Director