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**ARIZONA BOARD OF ATHLETIC TRAINING**

4205 N. 7th Avenue, Ste. 305

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**NOTICE AND AGENDA OF THE TELEPHONIC MEETING OF**

**THE ARIZONA BOARD OF ATHLETIC TRAINING**

**NOVEMBER 7, 2016 – SCHEDULED TO BEGIN AT 9:30 A.M.**

Pursuant to Arizona Revised Statutes (“A.R.S.”) § 38-431.02, notice is hereby given to the members of the Arizona Board of Athletic Training (“Board”) and the General Public that the Board will hold a **Telephonic** **Board Meeting** open to the public on **November 7, 2016,** beginning at **9:30 a.m.** in **Room 305**, **4205 N. 7th Avenue, Phoenix, Arizona.** A copy of this Agenda is available by writing to the Board’s mailing address. This Agenda is amendable up to twenty-four hours prior to the meeting. The Board reserves the right to change the order of items on the agenda except for hearings set for a specific time.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session for legal advice on any matter on the agenda. The executive session will not be open to the public.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939.

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATION OF CONFLICTS OF INTEREST**
4. **DISCUSS, AMEND AND APPROVAL OF MINUTES**

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

* 1. Regular Session Meeting Minutes of October 3, 2016
	2. Executive Session Meeting Minutes of October 3, 2016
1. **REVIEW FUTURE BOARD MEETING SCHEDULE**
	1. December 5, 2016 – Telephonic
	2. January 9, 2017 – In-Person
	3. February 6, 2017 – Telephonic
2. **REVIEW, DISCUSSION, AND POSSIBLE ACTION - COMPLAINTS, INVESTIGATIONS & COMPLIANCE**

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

* 1. Initial Review of and Possible Action Regarding Opening a Complaint
	2. Open Complaints and Investigations
	3. Status of Compliance with Board Order/Approval of Board Ordered CE
		1. Stanley Johnston ATC Lic. #0830, complaint number 14-AT-0830
		2. Randall Cohen ATC Lic. # 0274, complaint number 15-AT-0274
		3. Meagan Semore ATC Lic. #1441, complaint number 15-AT-1441
		4. Jeffrey Bodenhamer ATC Lic #1447, complaint number 15-AT-1447
		5. Brandie Peterson ATC Lic #1242, complaint number 16-AT-1242
		6. Sean Fields ATC Lic #1250, complaint number 16-AT-1250
		7. Jason Roberts ATC Lic #1460, complaint number 16-AT-1460
	4. Informal Interviews

No informal interviews at this time.

1. **CONSENT AGENDA: REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE**

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice). The consent agenda items may be considered for approval as a single action unless a Board Member removes the item for review at the current meeting or a future meeting.

* 1. Initial Applications (2)

|  |  |  |
| --- | --- | --- |
| Last Name | First Name | Comments |
| Falconer | Chelsea |   |
| Jennings | Natalie |   |

* 1. Renewal Applications (37)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| License Number | First Name | Last Name | Status | Current License Expiration Date | Comments |
| 1344 | Cailee | Bacon | Ready | 10/5/2016 |   |
| 1246 | Michael | Blankenship | Ready | 11/3/2016 |   |
| 1438 | Joy | Bridges | Ready | 10/4/2016 |   |
| 1347 | Kelsey | Carpenter | Ready | 11/2/2016 |   |
| 1443 | Charlie | Holliday | Ready | 11/1/2016 |   |
| 1341 | Lamar | Innes | Ready | 10/5/2016 |   |
| 0065 | Amy | Kublin | Ready | 10/5/2016 |   |
| 0986 | Angel | Locke | Ready | 11/1/2016 |   |
| 1145 | Emily | Markle | Ready | 11/1/2016 |   |
| 1444 | Diahann | Montano | Ready | 11/1/2016 |   |
| 1249 | Kevin | Orloski | Ready | 11/3/2016 |   |
| 0633 | Jason | Paladino | Ready | 11/2/2016 |   |
| 1349 | Robert | Perry | Ready | 11/2/2016 |   |
| 1350 | Joseph | Rosauer | Ready | 11/2/2016 |   |
| 1235 | Scott | Ross | Ready | 11/2/2016 |   |
| 0984 | Selena | Taegel | Ready | 10/1/2016 |   |
| 0488 | Joseph | Tarantino | Ready | 11/2/2016 |   |
| 1160 | Nicholas | Thomas | Ready | 10/1/2016 |   |
| 0409 | Kyle | Turner | Ready | 10/1/2016 |   |
| 0011 | John | Valencia | Ready | 11/1/2016 |   |
| 0536 | Alison | Valier | Ready | 11/1/2016 |   |
| 0604 | Rick | Wade | Ready | 11/1/2016 |   |
| 0861 | Gretchen | Wagnitz | Ready | 11/1/2016 |   |
| 0110 | Jennifer | Waltrip | Ready | 11/1/2016 |   |
| 1057 | Brandon | Warner | Ready | 11/1/2016 |   |
| 0319 | Gayle | Weaver | Ready | 11/1/2016 |   |
| 1058 | Christopher | Wells | Ready | 11/1/2016 |   |
| 0136 | Laurie | White | Ready | 11/1/2016 |   |
| 0995 | Shauna | Whitlow | Ready | 12/1/2016 |   |
| 0616 | Nicole | Wilke | Ready | 11/1/2016 |   |
| 0539 | Carol | Williams | Ready | 11/1/2016 |   |
| 1081 | Dustin | Williams | Ready | 11/1/2016 |   |
| 1091 | Alisha | Wilsey | Ready | 11/1/2016 |   |
| 0670 | Amanda | Wilson | Ready | 11/1/2016 |   |
| 0790 | Courtney | Woodward | Ready | 11/1/2016 |   |
| 0022 | Daniel | Wright | Ready | 11/1/2016 |   |
| 1121 | Junko | Yazawa | Ready | 12/1/2016 |   |

1. **REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE**

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

* 1. Initial Applications – Board Review

None

* 1. Renewal Applications – Board Review
		1. Andrew Cleves – Reinstatement
		2. Brennan Hodge – Reinstatement
		3. David Smith – Reinstatement
		4. Geoffrey Swanson - Reinstatement
	2. Incomplete Initial Applications: (Missing Documents)

|  |  |  |  |
| --- | --- | --- | --- |
| First Name | Last Name | Deficiency Letter Sent | Comments |
| Kaitlyn | DiJohn | 10/21/2016 | Need (2) recommendations. |
| Richard | Gill | 9/28/2016 | Need letter stating whether or not practicing. |
| Kalie | Swain | 10/27/2016 | Need (2) Recommendations, (1) Lic. Verification |
| Thomas | Whitson | 10/7/2016 | Need CPR unexpired cert. |

* 1. Incomplete Renewal Applications: (Missing Documents)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| License # | First Name | Last Name | Current License Expiration Date | Deficiency Letter Sent | Comments |
| 0281 | Ricardo | Moreno | 7/1/2016 | 7/11/2016 | Need Reinstatement Fee/F/P(fee). Statement if practiced. |
| 1054 | Trevor | Rice | 10/5/2016 | 10/11/2016 | Incorrect renewal fee rec'd. |

1. **REVIEW, DISCUSSION, AND POSSIBLE ACTION – BOARD BUSINESS AND REPORTS**

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) to obtain legal advice.

* 1. Executive Director’s Report – Verbal Report and Discussion – No Action Required
		1. Financial Report
		2. Review Recent Board Staff Activities
	2. Administrative Project Status
		1. Policies and Procedures
		2. Board Automation
		3. Mandatory Board Member Training
		4. Check Scanning and Remote Deposit
		5. Five Year Rule Review
	3. Possible Move of Staff Office to 1740 W. Adams
1. **FUTURE AGENDA ITEMS**
2. **CALL TO THE PUBLIC**

The Board may make an open call to the public during the meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda. Public input is encouraged. Presentation should be limited to five minutes.

1. **ADJOURNMENT**