

#### ARIZONA BOARD OF ATHLETIC TRAINING

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## **REGULAR SESSION MEETING MINUTES**

**April 4, 2011** 

**Board Members Present:** Laurie White, ATC - Chair

Michael Nesbitt, ATC - Vice-Chair Aaron Nelson, ATC – Member Jennifer Fadeley, Public Member

**Staff Present:** J. Randy Frost, Executive Director

Veronica Cardoza, Administrative Assistant

**Legal Staff Present:** Montgomery Lee, Assistant Attorney General

#### Call to order

The regularly scheduled telephonic meeting of the Arizona State Board of Athletic Training was called to order at 9:02 a.m.

## **Approval of the Meeting Minutes**

Aaron Nelson moved to approve the Regular Session Meeting minutes of March 7, 2011. Michael Nesbitt seconded the motion, the motion passed.

## **Declaration of conflicts of Interest**

None

#### **Review Board Meeting Schedule**

There were no changes made to the meeting schedule.

May 2, 2011 9:00 a.m. In Person June 6, 2011 9:00 a.m. Telephonic

## **Initial Review of Complaints**

No new complaints.

## **Discipline Status Report**

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

- 1. George Hackett, ATC License # 0348, there has been no change.
- 2. Mohammed Mirza, ATC License # 0924, there has been no change.
- 3. John Leonard, ATC License # 0687, there has been no change.
- 4. Jerod Torrey, ATC License # 0628, there has been no change.
- 5. Andrew Powers, ATC License # 0926, there has been no change.
- 6. Terrance Sheridan, ATC License # 0605, Mr. Sheridan was contacted by staff regarding the signing of his consent agreement. He said that he didn't receive it and provided staff a better address. A new consent agreement was sent to Mr. Sheridan. The Board directed staff to notify them when the signed consent agreement is received.
- 7. Ryan Wolff, ATC License # 0218, there has been no change.
- 8. Ryan Pinson, ATC License # 0238, Consent agreement still being drafted with council input.

# <u>Substantive review, discussion, and vote regarding the applications for licenses as follows</u>

## a. Initial applications

Jennifer Fadeley moved to approve the 3 of the 4 initial applications. Michael Nesbit seconded the motion. The motion passed 4-0

The Board reviewed the application of Amelia Fitzhugh. After review of the documentation provided by Ms Fitzhugh, Jennifer Fadeley moved to grant her a license. Aaron Nelson seconded the motion. Motion passed 4-0.

#### b. Renewal applications

Aaron Nelson moved to approve 38 of the 40 renewal applications on the list. Jennifer Fadeley seconded the motion. The motion passed 4-0.

#### c. Renewal applications: (continued practice without current license)

The Board reviewed the renewal application and supporting documents of Sara Bach license # 0450. Aaron Nelson moved to offer a consent agreement for discipline to Ms. Bach. Jennifer Fadeley seconded the motion. The motion passed 4-0.

The Board reviewed the renewal application of Jennifer Waltrip. Ms Waltrip was in attendance to explain her reason for late renewal and that she hasn't been practicing. Michael Nesbitt moved to renew Ms Waltrip's license and issue a confidential advisory letter. Jennifer Fadeley seconded the motion. The motion passed 4-0.

### Review, Discussion, and Possible Action - Other Business

- a. Athletic Training assistants and titles used in high school programs.
  - 1. Executive Director, Randy Frost provided a draft letter to go to the Executive Director of the AIA. The Board directed Mr. Frost to revise the letter to elicit response from the AIA. A revised draft letter will be forwarded to Board Chair, Laurie White for approval.
  - 2. The Board looked over a response to an earlier letter sent to the Santa Cruz Valley School District. Staff was directed to follow up with a response to Santa Cruz Valley thanking them for their action.
  - 3. The Board discussed The Page Unified School District and their future hiring of a physical trainer for a vacant athletic trainers position. The Board directed the Executive Director to send a precautionary letter to the Superintendent.
  - b. Michael Johnson complaint from December meeting. Nothing new regarding the Johnson complaint
  - c. Staff updated the Board regarding BOC certification confirmations.
  - d. Executive Director Randy Frost updated the Board on current legislation going through the legislature that could affect the Board.

## Review, Discussion, and Possible Action Regarding AZ DPS Background Reports

None

#### Review, Discussion and Possible Action regarding the revision of the Admin. Rules

- a. Status of letter to the Governor requesting an exemption to the moratorium. Randy Frost, Executive Director informed the Board that approval for the exemption has not been received. Mr. Frost said that he followed up with additional correspondence to the Governor's Office and still hasn't received a response.
- b. Discussion of draft rules. No further discussion or action has taken place yet.

## Review, Discussion and Possible Action - Administrative Matter

- a. Revenue and Expenditure Report. Randy Frost, Executive Director provided the Board an updated cash flow report.
- b. Review of Administrative Project Status. Mr. Frost provided an update on various projects to the Board.
- c. Future agenda items. No new agenda items.

Review, discussion and Possible Action – Other Business	
None	
Call to the Public	
None	

## **Adjournment**

The Board Meeting adjourned at 11:02 a.m..

Respectfully submitted,

J. Randy Frost Executive Director