

ARIZONA BOARD OF ATHLETIC TRAINING 1740 West Adams Street, Suite 3407 Phoenix, Arizona 85007 (602) 589-6337 <u>www.at.az.gov</u> at.info@otboard.az.gov

REGULAR SESSION MEETING MINUTES DECEMBER 6, 2021

| Board Members Present via Webex: | Eric Freas, ATC – Chair Cheryl Ingram – Vice-Chair Bart Peterson, ATC – Athletic Trainer Member Charles Baughman, ATC – Athletic Trainer Member |
|----------------------------------|--|
| Board Members Absent: | Jennifer Fadeley – Public Member |
| Staff Present via Webex: | Karen Whiteford – Executive Director Amber Jones – Administrative Assistant |
| Legal Staff Present via Webex: | Justin Larson – Assistant Attorney General |
| Location: | Meeting held via Webex due to COVID-19 concerns Meeting number 2462 361 5712 |

1) CALL TO ORDER – Mr. Freas called the meeting to order at 9:30 a.m.

2) ROLL CALL

The following Board members were present: Eric Freas, Cheryl Ingram, Bart Peterson, and Charles Baughman

3) DECLARATION OF CONFLICTS OF INTEREST Mr. Baughman, 8(c)

4) DISCUSS, AMEND AND APPROVAL OF MINUTES

- Regular Session Meeting Minutes of November 1, 2021
 Mr. Peterson made a motion to approve the regular session minutes of November 1, 2021. Ms. Ingram seconded the motion. The motion passed 3-1 by roll call vote, with Mr. Baughman abstaining.
- b) Executive Session Meeting Minutes of November 1, 2021
 Ms. Ingram made a motion to approve the executive session minutes of November 1, 2021. Mr. Peterson seconded the motion. The motion passed 3-1 by roll call vote, with Mr. Baughman abstaining.

5) REVIEW FUTURE BOARD MEETING SCHEDULE

- a) January 10, 2022 In-Person
- b) February 7, 2022 Webex
- c) March 7, 2022 Webex
- d) April 4, 2022 In-Person
- e) May 2, 2022 Webex

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- f) June 6, 2022 Webex
- g) July 11, 2022 In-Person
- h) August 1, 2022 Webex
- i) September 12, 2022 Webex
- j) October 3, 2022 In-Person
- k) November 7, 2022 Webex
- 1) December 5, 2022 Webex

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

- a) Review, Discussion, and Possible Action of Whether or Not to Open a Complaint None
- b) Initial Review, Discussion, and Possible Action On Complaint
 - i) Fernanda Bueno, ATR-001598 Complaint #2021-AT-0011

Ms. Bueno was present via Webex and made a brief statement. Mr. Freas asked Ms. Bueno if she practiced while her application was deficient. Ms. Whiteford reminded the Board that the complaint before them was for non-disclosure of criminal history. Mr. Baughman made a motion to issue a Confidential Advisory Letter for non-disclosure. Ms. Ingram seconded the motion. The motion passed 4-0 by roll call vote. Mr. Freas then questioned the timing of Ms. Bueno's submission of fingerprints and moved the Board open a complaint for unlicensed practice from June 4 to June 8, 2021. Mr. Larson stated the agenda does not include the language, "whether or not to open a complaint." Mr. Freas withdrew the motion.

7) CONSENT AGENDA: REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE APPROVED BY EXECUTIVE DIRECTOR

Mr. Peterson made a motion to ratify the (5) Initial Applications and (50) Renewal/Reinstatement Applications. Mr. Baughman seconded the motion. The motion passed 4-0 by roll call vote.

| License Number | Applicant Last Name | Applicant First Name | Effective Date | Expiration Date |
|----------------|------------------------|-------------------------|----------------|-----------------|
| ATR-009368 | Chambers | Ariana | 11/4/2021 | 11/3/2022 |
| ATR-009370 | Del Rossi | Karen | 11/12/2021 | 11/11/2022 |
| ATR-009369 | Haire | Victoria | 11/4/2021 | 11/3/2022 |
| ATR-009371 | Ostrovecky | Katie | 11/30/2021 | 11/29/2022 |
| ATR-009367 | Rodriguez | Jacqueline | 11/3/2021 | 11/2/2022 |

a) Initial Applications Approved by Executive Director (5)

b) Renewal/Reinstatement Applications Approved by Executive Director (50)

| License Number | Applicant Last Name | Applicant First Name | Effective Date | Expiration Date | Application Type |
|-------------------|------------------------|-------------------------|----------------|--------------------|---------------------|
| ATR-001149 | Anderson | John | 1/2/2022 | 1/1/2023 | Renewal |
| ATR-000996 | Aspericueta | Israel | 1/2/2022 | 1/1/2023 | Renewal |
| ATR-000899 | Васа | Steven | 1/2/2022 | 1/1/2023 | Renewal |
| ATR-009157 | Beck | Victoria | 1/12/2022 | 1/11/2023 | Renewal |
| ATR-000729 | Bohls | Chad | 1/2/2022 | 1/1/2023 | Renewal |
| ATR-000363 | Boone | Leann | 1/2/2022 | 1/1/2023 | Renewal |
| ATR-009200 | Buratti | Rachel | 6/16/2021 | 12/20/2022 | Renewal |
| ATR-001694 | Coberly | Nicholas | 12/4/2021 | 12/3/2022 | Renewal |
| ATR-000469 | Delucia | Ronald | 2/2/2022 | 2/1/2023 | Renewal |

| License Number | Applicant Last Name | Applicant First Name | Effective Date | Expiration Date | Application Type |
|-------------------|------------------------|-------------------------|----------------|--------------------|---------------------|
| ATR-001562 | DiJohn | Kaitlyn | 1/9/2022 | 1/8/2023 | Renewal |
| ATR-001695 | Engels | Angela | 12/4/2021 | 12/3/2022 | Renewal |
| ATR-009152 | Estala | Luis | 11/25/2021 | 11/24/2022 | Renewal |
| ATR-000291 | Falsone | Susan | 12/8/2021 | 12/7/2022 | Renewal |
| ATR-001375 | Gonzalez | Chelsey | 6/2/2021 | 11/30/2022 | Renewal |
| ATR-009276 | Grant | Rebecca | 12/2/2021 | 12/1/2022 | Renewal |
| ATR-009168 | Groleau | Bradley | 1/29/2022 | 1/28/2023 | Renewal |
| ATR-001214 | Hansen | Kimberly | 11/4/2021 | 11/3/2022 | Renewal |
| ATR-009218 | Hibbert | Rebekah | 7/19/2021 | 11/11/2022 | Renewal |
| ATR-000986 | Locke | Angel | 11/2/2021 | 11/1/2022 | Renewal |
| ATR-001533 | Lotshaw | Kellie | 10/19/2021 | 10/18/2022 | Renewal |
| ATR-009005 | Mak | Jonathan | 11/5/2021 | 11/4/2022 | Renewal |
| ATR-001251 | McNulty | Michael | 12/2/2021 | 12/1/2022 | Renewal |
| ATR-000281 | Moreno | Ricardo | 11/8/2021 | 11/7/2022 | Renewal |
| ATR-009208 | Orozco | Kevin | 7/1/2021 | 12/9/2022 | Renewal |
| ATR-000633 | Paladino | Jason | 11/3/2021 | 11/2/2022 | Renewal |
| ATR-009166 | Roberts | Nicholas | 1/14/2022 | 1/13/2023 | Renewal |
| ATR-009269 | Root | Hayley | 11/6/2021 | 11/5/2022 | Renewal |
| ATR-000377 | Rue | Carlos | 12/21/2021 | 12/20/2022 | Renewal |
| ATR-001549 | Sackett | Taylor | 12/4/2021 | 12/3/2022 | Renewal |
| ATR-009268 | Salley | Tyson | 11/30/2021 | 11/29/2022 | Reinstatement |
| ATR-001351 | Serene | Gavin | 11/3/2021 | 11/2/2022 | Renewal |
| ATR-001396 | Severson | Logan | 7/6/2021 | 11/11/2022 | Renewal |
| ATR-009277 | Snell | Wesly | 12/2/2021 | 12/1/2022 | Renewal |
| ATR-000680 | Stover | Andrew | 10/7/2021 | 12/13/2022 | Renewal |
| ATR-001125 | Stromberg | Senecca | 1/2/2022 | 1/1/2023 | Renewal |
| ATR-000750 | Sweer | Nicole | 11/1/2021 | 10/31/2022 | Reinstatement |
| ATR-009155 | Thein | Lauren | 12/13/2021 | 12/12/2022 | Renewal |
| ATR-001594 | Thoenes | Julia | 11/4/2021 | 11/3/2022 | Renewal |
| ATR-009011 | Thompson | Alison | 12/3/2021 | 12/2/2022 | Renewal |
| ATR-009158 | Toohill | Haley | 12/13/2021 | 12/12/2022 | Renewal |
| ATR-009275 | Tucker | Jacob | 11/22/2021 | 11/21/2022 | Renewal |
| ATR-000409 | Turner | Kyle | 10/2/2021 | 10/1/2022 | Renewal |
| ATR-001057 | Warner | Brandon | 11/2/2021 | 11/1/2022 | Renewal |
| ATR-000980 | Wheeler III | Paul | 11/2/2021 | 11/1/2022 | Renewal |
| ATR-000115 | White | Christopher | 11/2/2021 | 11/1/2022 | Renewal |
| ATR-001688 | Williams | Sierra | 11/6/2021 | 11/5/2022 | Renewal |
| ATR-009149 | Wilson | Whitney | 11/4/2021 | 11/3/2022 | Renewal |
| ATR-009245 | Worrell | Dominic | 8/19/2021 | 11/15/2022 | Renewal |
| ATR-000022 | Wright | Daniel | 11/2/2021 | 11/1/2022 | Renewal |

| License Number | Applicant Last Name | Applicant First Name | Effective Date | Expiration Date | Application Type |
|-------------------|------------------------|-------------------------|----------------|--------------------|---------------------|
| ATR-000206 | Wyly | Jennifer | 1/2/2022 | 1/1/2023 | Renewal |

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

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

a) Initial Applications – Board Review

i) Shelby Engholm – Disclosure

Ms. Engholm was present via Webex. Mr. Baughman made a motion to approve the initial application for Shelby Engholm. Ms. Ingram seconded the motion. The motion passed 4-0 by roll call vote.

- b) Renewal/Reinstatement Applications Board Review None
- c) Renewal Applications Board Members
 - i) Charles Baughman ATR-000020

Ms. Ingram made a motion to approve the renewal application for Charles Baughman. Mr. Peterson seconded the motion. The motion passed 3-0 by roll call vote. Mr. Baughman recused.

9) REVIEW, DISCUSSION, AND POSSIBLE ACTION – SUBMISSION OF RULES PACKAGE TO GOVERNOR'S OFFICE FOR FINAL APPROVAL AND TO GRRC

Ms. Whiteford stated she submitted the final rulemaking package to GRRC for their January meetings. She estimated the study session would take place January 4, 2022, and the Council meeting on January 25, 2022.

10) 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)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- a) Open Board Member Position
 Ms. Whiteford stated that the open Board member position had been filled, but ADOA Human Resources had not processed his new hire paperwork.
- b) Possible Conversion to Thentia for Online Licensing No update.
- c) Executive Director's Report Verbal Report and Discussion No Action Required
 - Financial Report Ms. Whiteford stated that the November report had not been received.
 - ii) Review of Recent Board Staff Activities No update.
 - iii) Statistics
 - (1) 849 current licensees
 - (2) 2 active consent agreements Next item due 6/21/2022
 - (3) 4 open investigations

11) CALL TO THE PUBLIC

David Mesman, President of the Arizona Athletic Trainers' Association stated that the Association would attend the GRRC meetings.

12) FUTURE AGENDA ITEMS

Mr. Freas requested an item regarding whether or not to open a complaint against Ms. Bueno be included in the January agenda.

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13) ADJOURNMENT

Mr. Baughman moved the Board adjourn. Ms. Ingram seconded the motion. The motion passed 4-0 by roll call vote. The meeting adjourned at 9:59 a.m.