

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

REGULAR SESSION MEETING MINUTES June 5, 2023

Board Members Present:	Eric Freas – Chairman Cheryl Ingram – Public Member Charles Baughman, ATC – Athletic Trainer Member
Board Members Absent:	Bart Peterson – Vice Chairman Seth Myers – Public Member
Staff Present:	Shaina Ganatra – Executive Director Amber Jones – Administrative Assistant
Legal Staff Present:	Marc Harris – Assistant Attorney General
Location:	Meeting Held via Google Meet Meeting link: <u>https://meet.google.com/hoz-yyfc-wjg</u>

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, Charles Baughman, Cheryl Ingram

3) DECLARATION OF CONFLICTS OF INTEREST None

4) DISCUSS, AMEND AND APPROVAL OF MINUTES

i) Regular Session Meeting Minutes of May 1, 2023 The Board members tabled the review of the Regular Session Meeting Minutes of May 1, 2023 to the next scheduled Board meeting of July 3, 2023 in order to establish a quorum, due to the absence of two Board Members.

5) REVIEW FUTURE BOARD MEETING SCHEDULE

- i) July 3, 2023 Google Meet
- ii) August 7, 2023 –Google Meet
- iii) September 11, 2023 Google Meet
- 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 None

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

Mr. Baughman made a motion to ratify the 103 Initial, Renewal, and Reinstatement Applications. Ms. Ingram seconded the motion. The motion passed 3-0 by roll call vote.

License: Number	Applicant Last Name	Applicant First Name	Effective Date	Expiration Date	Application Type
ATR-009542	Allen	Michael	6/1/2023	5/31/2024	New Application
ATR-009529	Boro	Carter	5/31/2023	5/30/2024	New Application
ATR-009530	Bray	Nathaniel	5/31/2023	5/30/2024	New Application
ATR-009531	Brudvik	Malia	5/31/2023	5/30/2024	New Application
ATR-009528	Gonzalez	Karina	5/1/2023	4/30/2024	New Application
ATR-009533	Harrington	Taylor	5/31/2023	5/30/2024	New Application
ATR-009532	Johnson	Hannah	5/31/2023	5/30/2024	New Application
ATR-009534	Lange	Paul	5/31/2023	5/30/2024	New Application
ATR-009540	Livingston	Maxie	5/31/2023	5/30/2024	New Application
ATR-009535	Lopez	Rafael	5/31/2023	5/30/2024	New Application
ATR-009536	Myers	Steven	5/31/2023	5/30/2024	New Application
ATR-009537	Porter	Brandon	5/31/2023	5/30/2024	New Application
ATR-009541	Roman	Mariah	6/1/2023	5/31/2024	New Application
ATR-009538	Stoeppel	Sean	5/31/2023	5/30/2024	New Application
ATR-009543	Unkraut	Chris	6/1/2023	5/31/2024	New Application
ATR-009539	Widay	Catherine	5/31/2023	5/30/2024	New Application
ATR-009297	Anderson	Paul	5/16/2023	5/15/2024	Reinstatement Application
ATR-009399	Graff	Bridget	6/1/2023	5/31/2024	Reinstatement Application
ATR-001050	King	Chantal	5/31/2023	5/30/2024	Reinstatement Application
ATR-000151	Stratton	Glen	5/31/2023	5/30/2024	Reinstatement Application
ATR-008903	Vladyka	Alexandra	5/31/2023	5/30/2024	Reinstatement Application
ATR-000187	Wood	Wesley	5/31/2023	5/30/2024	Reinstatement Application
ATR-000947	Barlow	Cassandra	7/11/2023	7/10/2024	Renewal Application
ATR-009066	Battle	Claire	6/12/2023	6/11/2024	Renewal Application
ATR-001589	Bennett	Taylor	5/1/2023	4/30/2024	Renewal Application
ATR-001597	Bridgeman	Jessica	6/5/2023	6/4/2024	Renewal Application
ATR-001053	Bukarau	Stephanie	7/2/2023	7/1/2024	Renewal Application
ATR-009304	Campion	Julia	6/2/2023	6/1/2024	Renewal Application
ATR-001187	Connolly	Allison	5/2/2023	5/1/2024	Renewal Application
ATR-009421	Costello	Jordan	7/5/2023	7/4/2024	Renewal Application
ATR-000973	Cox	Alicia	6/2/2023	6/1/2024	Renewal Application
ATR-009309	Crank	Baylie	6/15/2023	6/14/2024	Renewal Application
ATR-000707	Decker	Kyle	6/12/2023	6/11/2024	Renewal Application
ATR-009307	Delafosse	Kortney	6/2/2023	6/1/2024	Renewal Application
ATR-009085	Dunlavey	Bryan	7/1/2023	6/30/2024	Renewal Application

a) (103) Initial, Renewal, Reinstatement Applications

ATR-000887	Elliott	Johannah	7/11/2023	7/10/2024	Renewal Application
ATR-001640	Esposito	Max	7/10/2023	7/9/2024	Renewal Application
ATR-009434	Fanno	Emily	7/22/2023	7/21/2024	Renewal Application
ATR-009412	Franciosi	Bryan	6/1/2023	5/31/2024	Renewal Application
ATR-009088	Gerez	Jared	7/1/2023	6/30/2024	Renewal Application
ATR-009201	Gordon	Molly	6/16/2023	6/15/2024	Renewal Application
ATR-009198	Gore	Lisa	6/3/2023	6/2/2024	Renewal Application
ATR-000998	Gorosics	Christopher	4/2/2023	4/1/2024	Renewal Application
ATR-001600	Hlavaty	Rebekah	6/5/2023	6/4/2024	Renewal Application
ATR-001000	Holland	Kyrah	4/26/2023	4/25/2024	Renewal Application
ATR-009059	Holm	Michelle	6/12/2023	6/11/2024	Renewal Application
ATR-001530	Hostetter	Karen	8/8/2023	8/7/2024	Renewal Application
ATR-009302	Inniss	Kaitlin	6/2/2023	6/1/2024	Renewal Application
ATR-009210	Jimenez	Johanna	7/2/2023	7/1/2024	Renewal Application
ATR-009210	Jimenez Terrazas	Leslie	7/22/2023	7/21/2024	Renewal Application
ATR-009437	Johnson	Lauren	5/2/2023	5/1/2024	Renewal Application
ATR-000413	Kates	Richard	6/2/2023	6/1/2024	Renewal Application
ATR-000230	Keel	Lauren	6/2/2023	6/1/2024	Renewal Application
ATR-000370	Keuter		6/2/2023	6/1/2024	<u> </u>
ATR-000882	Kilzer	Gregory Rebecca	6/2/2023	6/1/2024	Renewal Application
					Renewal Application
ATR-009414	Knight	Chloe	6/1/2023	5/31/2024	Renewal Application
ATR-009423	Knox	Jeron	7/5/2023	7/4/2024	Renewal Application
ATR-000263	Kordonowy	Ron	6/2/2023	6/1/2024	Renewal Application
ATR-000399	Koyanagi	Masanobu	6/2/2023	6/1/2024	Renewal Application
ATR-000335	Kuehl	William	6/2/2023	6/1/2024	Renewal Application
ATR-009057	Lane-Lehew	Nicole	6/12/2023	6/11/2024	Renewal Application
ATR-000876	Lee	Whitney	6/2/2023	6/1/2024	Renewal Application
ATR-000057	Lessner	Christopher	6/2/2023	6/1/2024	Renewal Application
ATR-009313	Lowenhar	Maggie	7/5/2023		Renewal Application
ATR-000859	Lowman	Jesse	6/2/2023	6/1/2024	Renewal Application
ATR-000909	Lowy	Tara	6/2/2023	6/1/2024	Renewal Application
ATR-000935	Lucht	Matthew	6/2/2023	6/1/2024	Renewal Application
ATR-000036	Lyle	Thomas	6/2/2023	6/1/2024	Renewal Application
ATR-000743	Mainville Jr	Peter	7/2/2023	7/1/2024	Renewal Application
ATR-009425	Maloney	Erin	7/5/2023	7/4/2024	Renewal Application
ATR-001491	Marcinkowski	John	7/8/2023	7/7/2024	Renewal Application
ATR-001380	Markgraf	Colin	6/2/2023	6/1/2024	Renewal Application
ATR-001288	Marquez	Audrey	6/2/2023	6/1/2024	Renewal Application
ATR-001602	Marquez	Christopher	6/5/2023	6/4/2024	Renewal Application
ATR-001492	Methvin	Michael	5/28/2023	5/27/2024	Renewal Application
ATR-000507	Miller	Amber	7/2/2023	7/1/2024	Renewal Application
ATR-009053	Milord	Thomas	5/6/2023	5/5/2024	Renewal Application
ATR-001096	Minnella	Gary	7/2/2023	7/1/2024	Renewal Application

ATR-000196	Morales	Pedro	7/2/2023	7/1/2024	Renewal Application
ATR-000643	Nalepa	Bryce	7/2/2023	7/1/2024	Renewal Application
ATR-009207	Ortiz	Monica	7/1/2023	7/5/2024	Renewal Application
ATR-001245	Otis	Eliza	6/5/2023	6/4/2024	Renewal Application
ATR-009092	Parrott	Makkel	7/1/2023	6/30/2024	Renewal Application
ATR-009222	Pavelski	Kayla	7/19/2023	7/18/2024	Renewal Application
ATR-001124	Perkins	Nicole	6/3/2023	6/2/2024	Renewal Application
ATR-001307	Portela	Melissa	7/7/2023	7/6/2024	Renewal Application
ATR-008935	Quach	Tracy	7/3/2023	7/2/2024	Renewal Application
ATR-008936	Reel	Damon	7/3/2023	7/2/2024	Renewal Application
ATR-009202	Reynolds	Nichole	6/16/2023	6/15/2024	Renewal Application
ATR-001511	Ritter	Katrina	7/11/2023	7/10/2024	Renewal Application
ATR-009072	Romero	Allyson	6/12/2023	6/11/2024	Renewal Application
ATR-001480	Salter	Jessica	5/2/2023	5/1/2024	Renewal Application
ATR-009097	Saltzman	Brianna	7/1/2023	6/30/2024	Renewal Application
ATR-009068	Santos	Kathryn	6/12/2023	6/11/2024	Renewal Application
ATR-009323	Sitton	Laura	7/13/2023	7/12/2024	Renewal Application
ATR-009074	Spoden	Tanner	6/12/2023	6/11/2024	Renewal Application
ATR-001398	Storey	Ashley	7/6/2023	7/5/2024	Renewal Application
ATR-009443	Sumner Jr	Robert	7/22/2023	7/21/2024	Renewal Application
ATR-008942	Тоссо	Evelyn	7/3/2023	7/2/2024	Renewal Application
ATR-009417	Walthour	Jory	6/1/2023	5/31/2024	Renewal Application
ATR-009429	Webb	Taylor	7/7/2023	7/6/2024	Renewal Application
ATR-009410	Werner	Pauline	4/27/2023	4/26/2024	Renewal Application
ATR-000920	Yates	Jennifer	6/2/2023	6/1/2024	Renewal Application

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). None

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

a) Update on Replacement of Board Members

Ms. Ganatra informed the Board members that the Director of Boards and Commissions, Ms. Christine Dyster, is working through all applications received for the two professional board member positions. Ms. Ganatra will plan to follow up with Ms. Dyster in the upcoming weeks.

b) Executive Director's Report – Verbal Report and Discussion – No Action Required
 a. Financial Review

Ms. Ganatra reviewed the upcoming expenses to be incurred by the end of fiscal year.

b. Review of Recent Board Staff Activities

Ms. Ganatra informed the Board members of Board staff continuing the hybrid work model and Thentia migration updates.

c. Statistics

(1) 972 current licensees
(2) 3 active consent agreements – Next item due 11/08/2023

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). The Board may also vote to hold an executive session on this agenda item for discussion or consideration of employment, appointment, or promotion of a public officer, appointee or employee pursuant to A.R.S. § 38-431.03(A)(1).

10) CALL TO THE PUBLIC

No members of the public chose to speak

11) REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING SALARY AND/OR BONUSES FOR EXECUTIVE DIRECTOR AND ADMINISTRATIVE ASSISTANT

Mr. Baughman made a motion to go into Executive Session at 9:45 a.m. Ms. Ingram seconded the motion. The motion passed 3-0 by roll call vote. The Board members returned from Executive Session at 9:50 a.m.

Ms. Ingram made a motion to approve the spot incentives for the Executive Director and Administrative Assistant. Mr. Baughman seconded the motion. The motion passed 3-0 by roll call vote.

12) FUTURE AGENDA ITEMS

- a) Updates on future board members
- b) Tabled Regular Session Meeting Minutes of May 1, 2023

13) ADJOURNMENT

Mr. Baughman made a motion to adjourn at 10:02 a.m. Ms. Ingram seconded the motion. The motion passed 3-0 by roll call vote