

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 July 3, 2023

Board Members Present:	Eric Freas – Chairman Seth Myers – Public Member Charles Baughman, ATC – Athletic Trainer Member
Board Members Absent:	Bart Peterson – Vice Chairman Cheryl Ingram – 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/pzt-wysz-bew</u>

1) CALL TO ORDER – Mr. Freas called the meeting to order at 9:44 a.m.

2) ROLL CALL

The following Board members were present: Eric Freas, Charles Baughman, and Seth Myers.

3) DECLARATION OF CONFLICTS OF INTEREST None

4) DISCUSS, AMEND AND APPROVAL OF MINUTES

Mr. Baughman made a motion to table the Regular Session Meeting Minutes of May 1, 2023, June 5, 2023, and the Executive Session Minutes of June 5, 2023 until next month. Mr. Myers seconded the motion. The motion passed 3-0 by roll call vote.

- i) Regular Session Meeting Minutes of May 1, 2023
- ii) Regular Session Meeting Minutes of June 5, 2023
- iii) Executive Session Meeting Minutes of June 5, 2023

5) REVIEW FUTURE BOARD MEETING SCHEDULE

- i) August 7, 2023 Google Meet No Board member conflicts.
- ii) September 11, 2023 Google Meet No Board member conflicts.

iii) October 2, 2023 – Google Meet No Board member conflicts.

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

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) 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 (93) Initial, Renewal, Reinstatement Applications. Mr. Myers 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-009544	Baldwin	Sienna	6/29/2023	6/28/2024	New Application
ATR-009545	Beatty	Jacquelyn	6/29/2023	6/28/2024	New Application
ATR-009546	Brandt	Katharina	6/29/2023	6/28/2024	New Application
ATR-009547	Caristo	Hailey	6/29/2023	6/28/2024	New Application
ATR-009548	Jeffer	lan	6/29/2023	6/28/2024	New Application
ATR-009549	Lamantia	Isabella	6/29/2023	6/28/2024	New Application
ATR-009550	Malin	Stephanie	6/29/2023	6/28/2024	New Application
ATR-009551	Martin	Hunter	6/29/2023	6/28/2024	New Application
ATR-009552	McMinn	Alexandria	6/29/2023	6/28/2024	New Application
ATR-009553	Morrow	Reagan	6/29/2023	6/28/2024	New Application
ATR-009554	Norris	Kyler	6/29/2023	6/28/2024	New Application
ATR-009555	Perkins	Rachel	6/29/2023	6/28/2024	New Application
ATR-009556	Riase	Dawn	6/29/2023	6/28/2024	New Application
ATR-009557	Sharpe	Ashley	6/29/2023	6/28/2024	New Application
ATR-009558	Shuler	Lance	6/29/2023	6/28/2024	New Application
ATR-009559	Smith	Terry	6/29/2023	6/28/2024	New Application
ATR-009560	Swope	Kelvin	6/29/2023	6/28/2024	New Application
ATR-009561	Trinka	Kayla	6/29/2023	6/28/2024	New Application
ATR-000015	Letendre	Mark	6/29/2023	6/28/2024	Reinstatement Application
ATR-001481	Schilling	James	6/29/2023	6/28/2024	Reinstatement Application
ATR-009428	Aguirre	Rhiannan	7/7/2023	7/6/2024	Renewal Application
ATR-008952	Barnhart	Mitchell	8/6/2023	8/5/2024	Renewal Application
ATR-009104	Berry	Tawmie	8/5/2023	8/4/2024	Renewal Application
ATR-000927	Bowen	Kelly	8/2/2023	8/1/2024	Renewal Application
ATR-008917	Brown	Emily	7/2/2023	7/1/2024	Renewal Application
ATR-009194	Brown III	Kenneth	5/28/2023	8/25/2024	Renewal Application
ATR-001598	Bueno	Fernanda	6/5/2023	6/4/2024	Renewal Application

a) (93) Initial, Renewal, Reinstatement Applications

ATR-009058	Cacchione	Andrew	6/28/2023	6/27/2024	Renewal Application
ATR-009321	Calicchio	Angela	7/7/2023	7/6/2024	Renewal Application
ATR-009921	Carter	Deborah	7/3/2023	7/2/2024	Renewal Application
ATR-008940 ATR-009205	Cler	Gabrielle	7/1/2023	6/30/2024	Renewal Application
	Cole				••
ATR-000565		James	8/4/2023	8/3/2024	Renewal Application
ATR-008919	Corbett Costello	Margaret	7/3/2023	7/2/2024	Renewal Application
ATR-009082 ATR-001619	Crawford	Sarah Benjamin	7/1/2023 7/10/2023	6/30/2024 7/9/2024	Renewal Application Renewal Application
ATR-001019 ATR-009083			7/1/2023		
	Crewe	David		6/30/2024	Renewal Application
ATR-009337	Cyphers	Jennifer	8/4/2023	8/3/2024	Renewal Application
ATR-009312	Derner	Vanessa	7/5/2023	7/4/2024	Renewal Application
ATR-009308	DiPietro	Donavin	6/2/2023	6/1/2024	Renewal Application
ATR-001514	Durham	Kristin	7/11/2023	7/10/2024	Renewal Application
ATR-001318	Erickson	Cassandra	8/4/2023	8/3/2024	Renewal Application
ATR-001197	Fayson	Shirleeah	7/8/2023	7/7/2024	Renewal Application
ATR-001647	Finch	Daryl	8/7/2023	8/6/2024	Renewal Application
ATR-001648	Gatti	Melissa	8/7/2023	8/6/2024	Renewal Application
ATR-009326	Hagerstrand	Karen-Kay	7/13/2023	7/12/2024	Renewal Application
ATR-008925	Holland Betcher	Crystal	7/3/2023	7/2/2024	Renewal Application
ATR-008926	Huddleston	Britney	7/3/2023	7/2/2024	Renewal Application
ATR-000668	Hudnutt	Tiffany	4/2/2023	4/1/2024	Renewal Application
ATR-001321	Illium	Erica	8/4/2023	8/3/2024	Renewal Application
ATR-008911	Jemionek	Mischa	7/1/2023	6/30/2024	Renewal Application
ATR-009221	Karlik	Ку	7/19/2023	7/18/2024	Renewal Application
ATR-009227	Kendrick	Hannah	7/28/2023	7/27/2024	Renewal Application
ATR-009067	Kirste	Robert	6/12/2023	6/11/2024	Renewal Application
ATR-009424	Корру	Kelly	7/5/2023	7/4/2024	Renewal Application
ATR-001506	Larsen	Moriah	7/16/2023	7/15/2024	Renewal Application
ATR-001378	Lehman	Derick	6/2/2023	6/1/2024	Renewal Application
ATR-000403	Madrid	Ray	7/2/2023	7/1/2024	Renewal Application
ATR-009225	Marquart	Megan	7/19/2023	7/18/2024	Renewal Application
ATR-001501	Marquez	Mary	7/11/2023	7/10/2024	Renewal Application
ATR-008913	Marquez	Jessica	6/4/2023	6/3/2024	Renewal Application
ATR-001156	Martinez	Andrea	7/2/2023	7/1/2024	Renewal Application
ATR-000223	McCarty	Kenneth	7/2/2023	7/1/2024	Renewal Application
ATR-000076	McKenney	Michael	7/2/2023	7/1/2024	Renewal Application
ATR-000708	Mesman	David	7/2/2023	7/1/2024	Renewal Application
ATR-000063	Michel	Lance	7/2/2023	7/1/2024	Renewal Application
ATR-000246	Miller	Kristin	7/2/2023	7/1/2024	Renewal Application
ATR-000961	Mitchell	Katherine	7/2/2023	7/1/2024	Renewal Application
ATR-001416	Morcom	Elisabeth	8/3/2023	8/2/2024	Renewal Application
ATR-000740	Morris	Trent	7/2/2023	7/1/2024	Renewal Application
ATR-001304	Murillo	Kayla	7/7/2023	7/6/2024	Renewal Application

ATR-000649	Nelson	Mitchell	7/13/2023	7/12/2024	Renewal Application
ATR-001630	Newell	McKenna	7/10/2023	7/9/2024	Renewal Application
ATR-001069	Orme	Steven	8/2/2023	8/1/2024	Renewal Application
ATR-001606	Osorio	Raeanna	7/7/2023	7/6/2024	Renewal Application
ATR-000833	Padilla	Diana	8/2/2023	8/1/2024	Renewal Application
ATR-001641	Pennington	Alisha	7/10/2023	7/9/2024	Renewal Application
ATR-009419	Petersen	Joshua	6/7/2023	6/6/2024	Renewal Application
ATR-008933	Pinon	Marleyna	7/3/2023	7/2/2024	Renewal Application
ATR-009426	Prince	Robert	7/5/2023	7/4/2024	Renewal Application
ATR-001512	Ryan	Spencer	7/11/2023	7/10/2024	Renewal Application
ATR-008938	Shepherd	Amethyst	7/3/2023	7/2/2024	Renewal Application
ATR-008950	Smuda	James	7/2/2023	7/1/2024	Renewal Application
ATR-008939	Stanley	Alexander	7/3/2023	7/2/2024	Renewal Application
ATR-009331	Stark	Bailey	7/21/2023	7/20/2024	Renewal Application
ATR-009140	Strauss	lan	7/22/2023	7/21/2024	Renewal Application
ATR-009430	Taylor	Dustin	7/11/2023	7/10/2024	Renewal Application
ATR-001308	Tierney	Dayna	7/6/2023	7/5/2024	Renewal Application
ATR-001316	Tosi	Brittany	8/6/2023	8/5/2024	Renewal Application
ATR-001310	Vlasak	Jennifer	7/7/2023	7/6/2024	Renewal Application
ATR-008902	Wengertsman	Hannah	7/1/2023	6/30/2024	Renewal Application
ATR-009445	Wettstein	Sara	7/22/2023	7/21/2024	Renewal Application
ATR-009446	Whitlow	Shauna	7/22/2023	7/21/2024	Renewal Application
ATR-001587	Zinski	Kellie	7/29/2023	7/28/2024	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).

a) Joseph Espinoza, Initial – Disclosure

Mr. Baughman made a motion to approve the Initial Application for Joseph Espinoza. Mr. Myers seconded the motion. The motion passed 3-0 by roll call vote.

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

a) Update on Replacement of Board Members

Ms. Ganatra informed the Board members of no new updates since the last Board meeting. Ms. Ganatra will follow up again with the Director of Boards and Commissions, Ms. Christine Dyster, to determine any updates.

- b) Executive Director's Report Verbal Report and Discussion No Action Required
 - a. Financial Review Ms. Ganatra reviewed the past expenses incurred at the end of fiscal year.
 - Review of Recent Board Staff Activities
 Ms. Ganatra informed the Board members of Board staff continuing the hybrid work model and the Thentia migration updates.
 - c. Statistics

- (i) 990 current licensees
- (ii) 3 active consent agreements Next item due 11/08/2023

10) CALL TO THE PUBLIC

No members of the public chose to speak.

11) FUTURE AGENDA ITEMS

- a) Pacific Medical Training CPR Course Review and Approval/Disapproval to Be Listed as an Approved Provider on the Board Website
- b) Update on Replacement of Board Members

12) ADJOURNMENT

Mr. Myers made a motion to adjourn at 10:01 a.m. Mr. Baughman seconded the motion. The motion passed 3-0 by roll call vote.