

ARIZONA BOARD OF ATHLETIC TRAINING

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AMENDED REGULAR SESSION MEETING MINUTES June 3, 2024

Board Members Present: Eric Freas – Chairman

Bart Peterson – Vice Chair

Charles Baughman – Athletic Trainer Cheryl Ingram – Public Member Seth Myers – Public Member

Staff Present: Shaina Ganatra – Executive Director

Kari Watkins – Licensing Specialist

Legal Staff Present: Marc Harris – Assistant Attorney General

Location: Meeting Held via Google Meet

Meeting Link: https://meet.google.com/zva-njta-ujo

1) CALL TO ORDER – Mr. Freas called the meeting to order at 9:32 a.m.

2) ROLL CALL

The following Board members were present: Eric Freas, Bart Peterson, Charles Baughman, Cheryl Ingram (Ms. Ingram left the virtual meeting at 9:55 AM and returned at 10:06 AM.), and Seth Myers.

3) DECLARATION OF CONFLICTS OF INTEREST

None

4) DISCUSS, AMEND, AND APPROVAL OF MINUTES

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).

i) Regular Session Meeting Minutes of May 6, 2024

Mr. Baughman made a motion to approve the Regular Session Meeting Minutes of May 6, 2024. Mr. Peterson seconded the motion. The motion passed 4-1 (abstained) by a roll call vote.

5) REVIEW FUTURE BOARD MEETING SCHEDULE

i) July 1, 2024 – Google Meet

Mr. Baughman reported a tentative conflict for July 1, 2024. No further Board member conflicts were reported.

ii) August 5, 2024 – Google Meet

No Board member conflicts were reported.

iii) September 9, 2024 – Google Meet No Board member conflicts were reported.

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 Complaints None
- c) Initial Review, Discussion, and Possible Action On Compliance Board Order
 - i) Kelly Boyce, ATR-001312, Complaint #2023-AT-0003 Mr. Baughman made a motion to take no action for Complaint #2023-AT-0003. Mr. Peterson seconded the motion. The motion passed 5-0 by a roll call vote.

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

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 consent agenda items may be considered for ratification as a single action unless a Board Member removes the item for review at the current meeting or a future meeting.

Mr. Peterson made a motion to ratify all three sections of the consent agenda as presented: Initial, Renewal, and Reinstatement applications. Mr. Myers seconded the motion. The motion passed 5-0 by a roll call vote.

a) Initial Applications Approved by Executive Director (3)

| License Number | Last Name | First Name | Effective Date | Expiration Date |
|----------------|-----------|------------|----------------|-----------------|
| ATR-100084 | Nemelka | Sierra | 5/20/2024 | 5/19/2025 |
| ATR-100086 | Prieto | Jose | 5/23/2024 | 5/22/2025 |
| ATR-100085 | Schneider | Evan | 5/21/2024 | 5/20/2025 |

b) Renewal Applications Approved by Executive Director (19)

| License Number | Last Name | First Name | Effective Date | Expiration Date |
|----------------|-----------|------------|----------------|-----------------|
| ATR-009529 | Boro | Carter | 5/31/2024 | 5/30/2025 |

| ATR-001597 | Bridgeman | Jessica | 6/5/2024 | 6/4/2025 |
|------------|------------|-------------|-----------|-----------|
| ATR-009531 | Brudvik | Malia | 5/31/2024 | 5/30/2025 |
| ATR-000998 | Gorosics | Christopher | 4/2/2024 | 4/1/2025 |
| ATR-009533 | Harrington | Taylor | 5/31/2024 | 5/30/2025 |
| ATR-000079 | Imhoff | James | 5/2/2024 | 5/1/2025 |
| ATR-009548 | Jeffer | Ian | 6/29/2024 | 6/28/2025 |
| ATR-000245 | Kokoskie | Justin | 6/2/2024 | 6/1/2025 |
| ATR-000263 | Kordonowy | Ron | 6/2/2024 | 6/1/2025 |
| ATR-001378 | Lehman | Derick | 6/2/2024 | 6/1/2025 |
| ATR-009210 | Lerma | Johanna | 7/2/2024 | 7/1/2025 |
| ATR-000036 | Lyle | Thomas | 6/2/2024 | 6/1/2025 |
| ATR-009298 | Maclean | Johnathan | 4/26/2024 | 4/25/2025 |
| ATR-001492 | Methvin | Michael | 5/28/2024 | 5/27/2025 |
| ATR-000507 | Miller | Amber | 7/2/2024 | 7/1/2025 |
| ATR-009074 | Spoden | Tanner | 6/12/2024 | 6/11/2025 |
| ATR-008942 | Тоссо | Evelyn | 7/3/2024 | 7/2/2025 |
| ATR-001288 | Marquez | Audrey | 6/2/2024 | 6/1/2025 |
| ATR-009536 | Myers | Steven | 5/31/2024 | 5/29/2025 |

c) Reinstatement Applications Approved by Executive Director (2)

| License Number | Last Name | First Name | Effective Date | Expiration Date |
|----------------|-----------|------------|----------------|-----------------|
| ATR-009062 | Duwyenie | Travis | 5/6/2024 | 5/5/2025 |
| ATR-009272 | Parker | Erin | 5/20/2024 | 5/19/2025 |

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) Wyatt Carlson, ATR-009501, Renewal
 Mr. Peterson made a motion to table the agenda item for the next Board meeting to allow Mr.
 Carlson to provide the legal documents. Ms. Ingram seconded the motion. The motion passed 5 0 by a roll call vote.
- b) George Griffin Boyte, ATR-09049, Reinstatement Mr. Baughman made a motion to go into Executive Session for legal advice. Mr. Myers seconded the motion. The motion passed 4-0 by a roll call vote (Ms. Ingram left the virtual meeting at 9:55 AM and returned at 10:06 AM. Therefore, she was unable to vote). The Executive Session began at 9:57 AM. The Executive Session ended at 10:06 AM. Mr. Baughman moved to approve the reinstatement application with completion of a signed consent agreement to include probation of (1) year, civil penalty of \$250.00, and (3) hours of continuing education in medical ethics. Ms. Ingram seconded the motion. The motion passed 5-0 by a roll call vote.

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

a) Board Member Elections

Mr. Freas made a motion to nominate Mr. Baughman as the Chairman of the Board. Ms. Ingram seconded the motion. Mr. Baughman accepted the nomination. The motion passed 4-1 (abstained) by a roll call vote. Mr. Peterson made a motion to nominate Ms. Ingram as the Vice Chairwoman of the Board. Ms. Ingram accepted the nomination. Mr. Myers seconded the motion. The motion passed 4-1 (abstained) by a roll call vote.

- b) Update on Replacement of Board Members
 - Director Ganatra updated the Board members on the status of Board member replacement.
- c) Update on Matters Related to Fingerprinting as it Relates to A.R.S. §32-4128 Director Ganatra updated the Board members on the status and updates of the fingerprint process.
- d) Review of Telehealth Registration Application
 Director Ganatra provided additional information concerning the Telehealth Registration
 Application. Mr. Baughman made a motion to move forward with the Telehealth Registration
 Application with a fee of \$300.00. Ms. Ingram seconded the motion. The motion passed 5-0 by a
 roll call vote.
- e) Executive Director's Report Verbal Report and Discussion No Action Required
 - i. Financial Review
 - Director Ganatra updated the Board members on the current financials.
 - ii. Review of Recent Board Staff Activities
 Director Ganatra provided a summary of recent Board staff activities.
 - iii. Statistics
 - (1) 829 current licensees
 - (2) 4 active consent agreements

10) CALL TO THE PUBLIC

Seven members of the public chose to speak.

11) FUTURE AGENDA ITEMS

Agency Notification and communication of approval of the multiple applications to the applicants and licensees.

12) ADJOURNMENT

Mr. Peterson made a motion to adjourn the meeting at 10:41 AM. Mr. Baughman seconded the motion. The motion passed 5-0 by a roll call vote.