

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** November 18, 2024

Board Members Present:	Charles Baughman – Chairman Cheryl Ingram –Vice Chair Johanna Urquijo – Athletic Trainer
Board Member Absent:	Seth Myers – Public Member Suzie Squires – Athletic Trainer
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/zed-kwew-ook

1) CALL TO ORDER – Mr. Baughman called the meeting to order at 9:48 a.m.

### 2) ROLL CALL

The following Board members were present: Charles Baughman, Cheryl Ingram, and Johanna Urquijo.

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).

Regular Session Meeting Minutes of October 28, 2024
Mr. Baughman made a motion to table the Regular Session Meeting Minutes of October 28, 2024, for the next Board meeting, due to lack of quorum. Ms. Ingram seconded the motion. The motion passed 3-0 by a roll call vote.

### 5) REVIEW FUTURE BOARD MEETING SCHEDULE

- i) December 2, 2024 Google Meet No Board member conflicts were reported
- ii) January 6, 2025– In-person

No Board member conflicts were reported.

iii) February 3, 2025 – 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 None

#### 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.

Ms. Ingram made a motion to ratify the (5) Initial Applications and the (20) Renewal Applications as presented in the consent agenda. Ms. Urquijo seconded the motion. The motion passed 3-0 by a roll call vote.

License Number	Last Name	First Name	Effective Date	Expiration Date
ATR-100056	Chu	Avery	1/4/2024	1/3/2025
ATR-100154	McKnight	James	11/8/2024	11/7/2025
ATR-100155	Motsay	Ashley	10/24/2024	10/23/2025
ATR-100042	Nakano	Kota	11/2/2024	11/1/2025
ATR-100062	Nugent	Kayla	1/26/2024	1/25/2025

a) Initial Applications Approved by Executive Director (5)

b) Renewal Applications Approved by Executive Director (20)

License Number	Last Name	First Name	Effective Date	Expiration Date
ATR-000206	Allen	Jennifer	1/2/2024	1/1/2025
ATR-001172	Bealer	Eric	11/4/2024	11/3/2025
ATR-000261	Boese	Michael	1/2/2024	1/1/2025
ATR-001596	Branstetter	Kelsey	8/5/2024	8/4/2025
ATR-009370	Del Rossi	Karen	11/12/2024	11/11/2025
ATR-009372	Engholm	Shelby	12/6/2024	12/5/2025
ATR-009383	Feltrop	Shelby	1/27/2024	1/26/2025
ATR-009263	Gorman	Jalyn	11/29/2024	11/28/2025
ATR-001339	Hodge	Brennen	11/8/2024	11/7/2025
ATR-001466	Leddon	Charles	12/12/2024	12/11/2025
ATR-001014	Martinez	Ashley	11/14/2024	11/13/2025
ATR-009485	Mata	Analysa	11/30/2024	11/29/2025
ATR-009273	Merrick	Audyanna	11/22/2024	11/21/2025
ATR-001549	Sackett	Taylor	12/5/2024	12/4/2025
ATR-001105	Squires	Suzie	1/2/2024	1/1/2025
ATR-001594	Thoenes	Julia	11/4/2024	11/3/2025
ATR-000980	Wheeler III	Paul	11/2/2024	11/1/2025
ATR-000813	Williams	Renee	11/2/2024	11/1/2025

ATR-009499	Wolfe	Emily	1/31/2024	1/30/2025
ATR-009487	Wooten	Blake	11/30/2024	11/29/2025

c) Reinstatement Applications Approved by Executive Director (0)

# 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 Matters Related to Fingerprinting as it Relates to A.R.S. §32-4128 Director Ganatra updated the Board members on the status of the Fingerprinting process.
- b) 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) 871 current licensees
    - (2) 5 active consent agreements Next item due February 20, 2025.

### **10) CALL TO THE PUBLIC**

None

### **11) FUTURE AGENDA ITEMS**

Extend an invite to attend future Board meetings to the President of Arizona Athletic Trainers' Association and Members of the Governmental Affairs Committee

### **12) ADJOURNMENT**

Mr. Baughman made a motion to adjourn the meeting at 10:03 a.m. Ms. Ingram seconded the motion. The motion passed 3-0 by a roll call vote.