

#### ARIZONA BOARD OF ATHLETIC TRAINING

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# REGULAR SESSION MEETING MINUTES January 6, 2025

**Board Members Present:** Charles Baughman – Chairman

Cheryl Ingram – Vice Chair Seth Myers – Public Member Suzie Squires – Athletic Trainer Johanna Urquijo – Athletic Trainer

Staff Present: Shaina Ganatra – Executive Director

Kari Watkins – Licensing Specialist

**Legal Staff Present:** Marc Harris – Assistant Attorney General

**Location:** Meeting Held In-Person and via Google Meet

In-Person Location: 1740 West Adams Street, 1st Floor,

Boardroom A, Phoenix, Arizona 85007

Meeting Link: <a href="https://meet.google.com/yvw-eqgy-bns">https://meet.google.com/yvw-eqgy-bns</a>

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

### 2) ROLL CALL

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

### 3) NOMINATION AND ELECTION OF BOARD OFFICERS

#### a) Chair

Ms. Ingram made a motion to elect Charles Baughman as Chairman of the Board. Ms. Squires seconded the motion. The motion passed 4-1 (abstained) by a roll call vote. Mr. Baughman abstained from the vote.

#### b) Vice-Chair

Mr. Baughman made a motion to elect Cheryl Ingram as the Vice-Chair of the Board. Ms. Squires seconded the motion. The motion passed 4-1 (abstained) by a roll call vote. Ms. Ingram abstained from the vote.

#### 4) DECLARATION OF CONFLICTS OF INTEREST

Ms. Urquijo informed of her intent to recuse herself from the Consent Agenda, renewals portion, for her renewal application.

#### 5) CALL TO THE PUBLIC

One member of the public chose to speak.

#### 6) 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).

a) Regular Session Meeting Minutes of December 2, 2024
 Ms. Ingram made a motion to approve the Regular Session Meeting Minutes of December 2, 2024.
 Ms. Urquijo seconded the motion. The motion passed 4-1 (abstained) by a roll call vote.
 Mr. Myers abstained from the vote.

#### 7) REVIEW FUTURE BOARD MEETING SCHEDULE

- a) February 3, 2025 Google Meet No Board member conflicts were reported
- b) February 3, 2025– Google Meet No Board member conflicts were reported.
- c) April 7, 2025 Google Meet No Board member conflicts were reported.

# 8) 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) Review, Discussion, and Possible Action On Self-Disclosure of Actions
  - Mitchell Barnhart, ATR-008952
     Ms. Squires made a motion to not open a complaint on the self-disclosure. Ms. Urquijo seconded the motion. The motion passed 3-2 (nay) by a roll call vote.

# 9) 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.

a) Initial Applications Approved by Executive Director (9)

Ms. Urquijo made a motion to approve the nine (9) Initial Applications. Mr. Myers seconded the motion. The motion passed 5-0 by a roll call vote.

License Number	Last Name	First Name	Effective Date	Expiration Date
ATR-100165	Byers	MacKenzie	1/2/2025	1/1/2026
ATR-100163	Comer	Matthew	1/2/2025	1/1/2026

ATR-100166	Costello-Justus	Darrien	1/2/2025	1/1/2026
ATR-100161	De La Cruz-Galindo	Enrique	12/20/2024	12/19/2025
ATR-100164	Lea	Ashley	1/2/2025	1/1/2026
ATR-100162	Matlock	Emily	1/2/2025	1/1/2026
ATR-100159	Peryer	Morgan	10/24/2024	10/23/2025
ATR-100052	Ruiz	Jazmine	1/3/2025	1/2/2026
ATR-100160	Widman	Amanda	12/11/2024	12/10/2025

# b) Renewal Applications Approved by Executive Director (57)

Mr. Baughman made a motion to approve the fifty-seven (57) Renewal Applications. Ms. Ingram seconded the motion. The motion passed 4-1 (recused) by a roll call vote. Ms. Urquijo recused herself from the vote.

License Number	Last Name	First Name	Effective Date	Expiration Date
ATR-000290	Adam	John	1/2/2025	1/1/2026
ATR-000096	Adams	Jennifer	1/2/2025	1/1/2026
ATR-000437	Alvidrez	Fernando	1/2/2025	1/1/2026
ATR-001149	Anderson	John	1/2/2025	1/1/2026
ATR-001025	Armstrong	Travis	1/2/2025	1/1/2026
ATR-001024	Armstrong	Christy	1/2/2025	1/1/2026
ATR-001567	Arroyo Rosa	Benedict	1/9/2025	1/8/2026

ATR-000900	Barlow	Jeffrey	1/2/2025	1/1/2026
ATR-009500	Beck	Maria	2/28/2025	2/27/2026
ATR-000262	Benally	Tina	1/2/2025	1/1/2026
ATR-000439	Blanco	Felix	1/2/2025	1/1/2026
ATR-000363	Boone	Leann	1/2/2025	1/1/2026
ATR-000198	Bowling	Laurenthia	1/2/2025	1/1/2026
ATR-008947	Brewer	Beau	2/3/2025	2/2/2026
ATR-009478	Bruscato	Christopher	10/21/2024	10/20/2025
ATR-000194	Burgess	JD	1/2/2025	1/1/2026
ATR-009376	Clipperton	Jeremy	1/10/2025	1/9/2026
ATR-000216	Colburn	Elizabeth	2/2/2025	2/1/2026
ATR-009259	Culwell	Dylan	10/25/2024	10/24/2025
ATR-009380	Del Rossi	Gianluca	1/4/2025	1/3/2026
ATR-000469	Delucia	Ronald	2/2/2025	2/1/2026
ATR-000663	Dykstra Wade	Danelle	2/2/2025	2/1/2026
ATR-000288	Dyson	Robert	1/28/2025	1/27/2026
ATR-008971	Eastland	Naomi	1/31/2025	1/30/2026
ATR-009385	Elliott	Michael	1/27/2025	1/26/2026
ATR-009216	Felton	Celina	12/28/2024	12/27/2025

ATR-001647	Finch	Daryl	8/7/2024	8/6/2025
ATR-001375	Gonzalez	Chelsey	1/2/2025	1/1/2026
ATR-000121	Grover	Michelle	1/29/2025	1/28/2026
ATR-001214	Hansen	Kimberly	11/9/2024	11/8/2025
ATR-009494	Herbert	Sabrina	1/31/2025	1/30/2026
ATR-001110	Johnson	Joshua	1/4/2025	1/3/2026
ATR-001355	Kemp	Justin	1/13/2025	1/12/2026
ATR-009483	Ku	Irene	12/21/2024	12/20/2025
ATR-009484	LaBerry	Daniel	1/10/2025	1/9/2026
ATR-009389	Lalaguna	Destiny	2/1/2025	1/31/2026
ATR-001333	Lininger	Monica	12/8/2024	12/7/2025
ATR-009016	Martindale	Zachary	1/14/2025	1/13/2026
ATR-009391	Meacham	Bradley	2/7/2025	2/6/2026
ATR-001116	Munson	Eric	1/18/2025	1/17/2026
ATR-009510	Oates	Connor	3/2/2025	3/1/2026
ATR-009371	Ostrovecky	Katie	1/3/2025	1/2/2026
ATR-001655	Pasillas	Travis	1/30/2025	1/29/2026
ATR-001353	Prieto	Juan	2/15/2025	2/14/2026
ATR-009224	Risk	Emma	1/15/2025	1/14/2026

ATR-009463	Rodwell	Claudia	2/20/2025	2/19/2026
ATR-000215	Roetter	Randy	12/28/2024	12/27/2025
ATR-009276	Roggin	Rebecca	12/2/2024	12/1/2025
ATR-009497	Smith	Austin	1/31/2025	1/30/2026
ATR-000355	Southard	James	1/29/2025	1/28/2026
ATR-009248	Sterba	Andrew	11/23/2024	11/22/2025
ATR-009502	Tammen	Zoe	2/28/2025	2/27/2026
ATR-000809	Tedder	Bradley	11/30/2024	11/29/2025
ATR-009386	Torretta	Madeline	1/27/2025	1/26/2026
ATR-009167	Turner	Shae	1/14/2025	1/13/2026
ATR-001354	Urquijo	Johanna	2/7/2025	2/6/2026
ATR-001121	Yazawa	Junko	1/14/2025	1/13/2026

# c) Reinstatement Applications Approved by Executive Director (3)

Mr. Myers made a motion to approve the three (3) Reinstatement Applications. Ms. Urquijo seconded the motion. The motion passed 5-0 by a roll call vote.

License Number	Last Name	First Name	Effective Date	Expiration Date
ATR-009049	Boyte	George	12/31/2024	12/30/2025
ATR-001375	Gonzalez	Chelsey	1/2/2025	1/1/2026
ATR-001413	Kaus	Hailey	1/2/2025	1/1/2026

# 10) 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) Chyler Martinez, Initial Application Disclosure
  Ms. Ingram made a motion to approve the initial application as a conditional temporary license for 90 days subject to receipt of compliance of all court ordered requirements. Ms. Urquijo seconded the motion. The motion passed 5-0 by a roll call vote.
- b) Carlos Rue, Renewal Application Disclosure
  Mr. Baughman made a motion to approve the renewal application with the issuance of a
  confidential advisory letter for non-disclosure of arrest prior. Ms. Ingram seconded the motion.
  The motion passed 5-0 by a roll call vote.

### 11) REVIEW, DISCUSSION, AND POSSIBLE ACTION – BOARD BUSINESS AND REPORTS

- a) Board Member Replacement
  - Director Ganatra provided an update on the Board Member Replacement.
- b) Subcommittee Meeting Update
  Director Ganatra provided an update for the subcommittee meetings. The subcommittee meeting scheduled for December was rescheduled. The next Subcommittee meeting is scheduled for January 23, 2024.
- c) Expected License Volumes
  - Ms. Squires discussed and provided information on the expected license application volumes.
- d) AAG Training RE: Board Processes
  - Assistant Attorney General Mr. Harris provided training in reference to Board processes.
- e) 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 Fingerprint Clearance Card process.
- f) Executive Director's Report Verbal Report and Discussion No Action Required
  - i) Thentia Renewal Date Software Challenges
    Director Ganatra provided an update for the renewal date software challenges with Thentia.
  - ii) Financial Review
    - Ms. Watkins provided an update on the financial report.
  - iii) Review of Recent Board Staff Activities
    - Director Ganatra provided a summary of the recent Board staff activities.
  - iv) Statistics
    - (1) 864 current licenses
    - (2) 5 active consent agreement Next item due February 20, 2025

## 12) FUTURE AGENDA ITEMS

**AAG** Training

Website Update for Spring Training Announcement

Provide Update for Subcommittee Meeting Held on January 23, 2025

## 13) ADJOURNMENT

Mr. Baughman made a motion to adjourn the meeting at 10:52 a.m. Ms. Ingram seconded the motion. The motion passed 5-0 by a roll call vote.