



ARIZONA BOARD OF ATHLETIC TRAINING
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REGULAR SESSION MEETING MINUTES

April 2, 2012

Board Members Present: Michael Nesbitt, ATC - Chair
Aaron Nelson, ATC – Vice-Chair
Harry Callihan - Public Member
Eric Freas ATC- Board Member
Jennifer Fadeley-Public Board Member

Staff Present: J. Randy Frost, Executive Director

Legal Staff Present: Jeanne Galvin, Assistant Attorney General

Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 9:16 a.m.

Approval of the Meeting Minutes

Harry Callihan moved to accept the regular session meeting minutes of March 5, 2012. Eric Freas seconded the motion. The motion passed 4-0. Jennifer Fadeley was not in attendance at the March 5 meeting and therefore recused herself.

Declaration of conflicts of Interest

None

Review Board Meeting Schedule

There were no changes made to the meeting schedule. The Board agreed to continue with the 9:30 a.m. start time.

- a. May 7, 2012 In Person
- b. June 4, 2012 Telephonic
- c. July 2, 2012 In Person

Review, Discussion, and Possible Action - Complaints, Investigations & Compliance

Initial Review of Complaints

None

Open Complaints and Investigations

1. Ricardo Moreno, ATC Lic. # 0281, complaint number 12-AT-0281- Assistant Attorney General, Jeanne Galvin gave a brief synopsis of the events preceding and presented the Board a draft consent agreement crafted by herself and The Attorney for Mr. Moreno, James Hart. Mr. Hart discussed the terms of the consent agreement with the Board. Mr. Hart pointed out that the only thing that changed in this consent agreement from the earlier drafts that the Board reviewed was a reduction in probation time. The Board had several questions for Mr. Hart. After some discussion, Aaron Nelson moved to accept the amended consent agreement. Jennifer Fadeley seconded the motion. The motion passed via a roll call vote 5-0.

Discipline Status Report

The Board discussed the Disciplinary Status Report of the following licensees:

1. Mohammed Mirza, ATC License # 0924, Staff reported that Mr. Mirza submitted courses for approval and that Michael Nesbitt approved them per Board direction. Mr. Nesbitt added that Mr. Mirza is to be advised that future courses should be more specific to Athletic Training.
2. Terrance Sheridan, ATC License # 0605, Staff reported that Mr. Sheridan has not contacted the Board regarding the terms of his consent agreement. His probation will be up for discussion in May at which time the Board may find him non-compliant.
3. Ryan Pinson, ATC License # 0238, Staff informed the Board that Mr. Pinson submitted additional courses for approval but that they were not received in time for the meeting. After some discussion, the Board agreed to allow Michael Nesbitt to review the courses and approve them.
4. Kara Cummins, ATC Lic. # 0879, Staff provided the Board an update on Ms. Cummins regarding her courses and her civil penalty. The Board directed staff to send a letter to Ms. Cummins reminding her to pay her civil penalty before May 4th.
5. Jeffrey Schrock, ATC Lic. # 0672, Staff reported to the Board that Mr. Schrock still hasn't submitted proof of course completion or paid his fine. The Board directed staff to send him a letter of reminder.
6. Glenn Steele, ATC Lic. # 0340, Staff reported that there was nothing new to report on Mr. Steele's status. A reminder letter will be sent to Mr. Steele
7. Chad Cook, ATC Lic. # 1092, Staff reported that there was nothing new to report on Mr. Cook. A reminder letter will be sent to Mr. Cook.

Informal Interviews

There were no informal interviews to come before the Board.

Substantive review, discussion, and vote regarding the applications for licenses as follows

a. Initial applications

Aaron Nelson moved to approve the initial application of Rebecca Palmer. Harry Callihan seconded the motion. The motion passed 5-0.

b. Renewal applications

Aaron Nelson moved to approve 55 renewal applications. Jennifer Fadeley seconded the motion. The motion passed 5-0.

c. Renewal applications: (continued practice without current license)

There were no applications to requiring Board Review.

d. Incomplete applications:

There were no incomplete applications to come before the Board

Review, Discussion, and Possible Action - Other Business

a. Physical Therapists Acting as Athletic Trainers in Public Schools. Board staff reported that they are continuing to investigate. Randy Frost, Executive Director informed The Board that he has been in contact with the Athletic Director of the Parker school district inquiring about on the field treatment of injuries. The Board directed staff to send them a letter to Parker including their Attorney regarding our discussions and that only a licensed AT can treat injuries.

Review, Discussion, and Possible Action Regarding AZ DPS Background Reports

There were no reports to discuss.

Review, Discussion and Possible Action regarding the revision of the Admin. Rules

- a. Review of the rule making package with the GRRRC suggested revisions. Randy informed the Board that Matt Weber added the revisions in the draft. Michael Nesbitt, Board Chair, asked to have a discussion on fee increases. The Assistant AG, Jeanne Galvin informed the Board that a fee discussion would have to be agendaized prior to discussion. The Board directed staff to add it to the May agenda. There were questions regarding testing. Staff was directed to add testing to the May agenda.

- b. Review of the discipline matrix for future cut-off times and to consider a substantive policy statement. Staff informed that they were still working on the draft. The Board requested that this item be moved to the May agenda.
- c. Report on Automation Discussion. Randy Frost reported to the Board that there have been discussions with vendors regarding Board automation. The preliminary cost findings are pretty substantial. The Board directed Staff to continue research and to explore all avenues. The Board also discussed hard ware and the addition of a wide screen monitor for the Board meetings. Aaron Nelson Moved to have staff purchase a 42in large screen monitor for Board Meetings. Eric Freas seconded the motion. The motion passed 5-0.

Review, Discussion and Possible Action - Administrative Matter

- a. Revenue and Expenditure.

The Board was presented with an update on the revenue picture.

- b. Review of Administrative Project Status.

Randy Frost provided an update on various projects to the Board.

- c. Future Agenda Items.
 - 1. Auditor General's report.
 - 2. Open meeting law presentation.
 - 3. Future testing of applicants on laws.
 - 4. Revision of license fees.

Call to the Public

Debbie Craig of Northern Arizona University had several general questions for the Board regarding items discussed in the meeting.

Adjournment

The Board Meeting adjourned at 11:47 p.m.

Respectfully submitted,

J. Randy Frost, Executive Director