



ARIZONA BOARD OF ATHLETIC TRAINING

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**NOTICE & AGENDA OF THE MEETING OF THE
ARIZONA BOARD OF ATHLETIC TRAINING**

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Arizona Board of Athletic Training ("Board") and the General Public that the Board will hold a **Telephonic Board Meeting** open to the public on **October 5, 2015** beginning at **9:30 a.m.** in **Room 305, 4205 N. 7th Avenue, Phoenix, Arizona**. A copy of this Agenda is available by writing to the Board's mailing address. As indicated below, during the course of the meeting, the Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. This Agenda is amendable up to twenty-four hours prior to the meeting.

Upon a vote of the majority of a quorum, the Board may go into Executive Session on any item on the agenda to obtain legal advice from the Board's attorneys pursuant to A.R.S. § 38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939.

AMENDED AGENDA

1. **Call to order**
2. **Roll Call**
3. **Discuss, Amend and Approval of Minutes**
 - a. Regular Session Meeting Minutes of August 3, 2015.
4. **Declaration of Conflicts of Interest**
5. **Review Future Board Meeting Schedule:**
 - a. November 2, 2015 In Person
 - b. December 7, 2015 Telephonic
 - c. January 4, 2015 In Person

Items for Board Review, Discussion and Legal Action

The following agenda items are subject to Board review, discussion and legal action. Upon a vote of the majority of a quorum, the Board may go into Executive Session on any of these items for the purpose of obtaining legal advice from the Board's attorney, or to discuss records that are exempt by law from public disclosure pursuant to Arizona Revised Statutes § 38-431.03(A)(2) and (3).

6. **Review, Discussion, and Possible Action - Complaints, Investigations & Compliance**
 - a. **Initial Review of and Possible Action Regarding Opening a Complaint**

No new complaints.
 - b. **Open Complaints and Investigations**

No open complaints.
 - c. **Status of Compliance with Board Order/Approval of Board Ordered CE**
 1. Stanley Johnston ATC Lic. #0830, complaint number 14-AT-0830
 2. Ken Crenshaw ATC Lic. #0669, complaint number 14-AT-0669
 3. Daniel Brauning ATC Lic. # 1260, complaint number 14-AT-1260
 4. Jaimee Reyna ATC Lic. # 1362, complaint number 15-AT-1362
 5. Michael Hilditch ATC Lic. # 0273, complaint number 15-AT-0273
 6. Randall Cohen ATC Lic. # 0274, complaint number 15-AT-0274
 7. Margaret Rall ATC Lic. # 1282, complaint number 15-AT-1282
 8. Kenneth Lam ATC Lic. # 0994, complaint number 15-AT-0994
 - d. **Informal Interviews**

No informal interviews at this time.
7. **Review, Discussion, and Possible Action – Applications for Licensure**

Upon a vote of the majority of a quorum, the Board may go into Executive Session on the following items, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

 - a. Initial applications:*
 - b. Initial Applications:* (Board Review)
 - c. Renewal applications:*
 - d. Renewal applications:* (Board Review)
 - e. Incomplete applications:* (Missing Documents)
 - f. Previously approved applications: (Board Review)

* List to be posted in the Board office at least 24 hrs prior to the meeting.

8. **Review, Discussion, and Possible Action - Other Business**

- a. Update on the AT stake holders meetings.
- b. Review, discussion and possible action on the Joint Executive Director Selection Committee's recommendation to hire Karen Whiteford as the Board's Executive Director.

The Board may vote to go into Executive Session to discuss the selection and salary of the Executive Director, pursuant to Arizona Revised Statutes 38-431.03 (A)(1) and to obtain legal advice, if necessary, pursuant to Arizona Revised Statutes 38-431.03 (A)(3).

9. **Review, Discussion and Possible Action - Administrative Matters**

- a. Revenue and Expenditure Report
- b. Review of Administrative Project Status
 - Policies and Procedures
 - Board Automation
 - BOC Disciplinary Action Exchange
 - Dry Needling
 - Mandatory Board Member Training
 - Legislative Update
 - EMTs at youth sporting events
- c. Future agenda items

10. **Call to the Public**

The Board may make an open call to the public during the meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda. Public input is encouraged. Presentation should be limited to five minutes.

11. **Adjournment**