



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

4205 N. 7th Avenue, Ste. 305

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**NOTICE AND AGENDA OF THE MEETING OF THE
ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS**

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the Arizona Board of Occupational Therapy Examiners (“Board”) and the General Public that the Board will hold a **Meeting** open to the public on **August 12, 2016**, beginning at **1:30 p.m.** at **4205 N. 7th Avenue, Suite 205**. Members of the Board will attend either in person or by telephone conference call. 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. At any time during a Board meeting, the Board may choose to take agenda items out of order.

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 Vicki Egurrola at telephone number (602) 589-8352 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting Vicki Egurrola at (602) 589-8352 or at the TDD number 1-(800)-367-8939.

AGENDA

1) CALL TO ORDER

2) ROLL CALL

3) REVIEW AND DISCUSS APPROVAL OF MINUTES

Upon a vote of the majority of a quorum, the Board may go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) to discuss records exempt by law from public inspection.

a) Regular Session Meeting Minutes of July 8, 2016

4) DECLARATION OF CONFLICTS OF INTEREST

5) REVIEW AND DISCUSS FUTURE BOARD MEETING SCHEDULE

a) September 9, 2016

b) October 14, 2016

c) November 18, 2016

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 & POSSIBLE ACTION - COMPLAINTS, INVESTIGATIONS AND COMPLIANCE

- a) Initial Review of New Complaints
 - i) Marna Moore 16-OT- 4301
- b) Open Complaints/Investigations
 - There are no open complaints/investigations.
- c) Status of Compliance with Board Order/Approval of Board Ordered CE
 - i) Casey Crothers 15-OTA-0550
 - ii) Lena Mallant 15-OT-6337
 - iii) Erik Pool 15-OTA-4957
 - iv) Paul Breuninger 16-OT-3787
 - v) Micah Caudle, 16-OT-5674
 - vi) Shelley Perry, 16-OT-5054
 - vii) Marcia Graham, 16-OT-0454
 - viii) Shannon Portz Robinson, 16-OTA-5687
- d) Review, Discussion, and Possible Action of Whether or Not to Open A Complaint
 - i) Michelle Lyon, OTA
 - ii) Tamara Berridge, OT

7) LICENSES

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

- a) Initial applications:*
- b) Renewal of licenses:*
- c) Limited Licenses:*

**Lists will be posted in the Board office at least 24 hours prior to the meeting.*

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

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) to obtain legal advice.

- a) Executive Director's Report – Verbal Report and Discussion – No Action Required
 - i) Financial Report
 - ii) Review Recent Board Staff Activities
- b) Administrative Project Status Report
 - i) Policies and Procedures
 - ii) Application Automation
 - iii) Rule Revisions
 - iv) Board Member Training
 - v) Sunset Audit
 - vi) Fiscal Year 2018 Budget
- c) Other Board Business and Reports
 - i) Open Public Board Member Positions
 - ii) NBCOT Leadership Forum

8) BOARD MEMBER TRAINING

- a) Conducting Effective Board Meetings - Presentation and Discussion

9) AGENDA ITEMS FOR NEXT MEETING – IF ANY

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. Public input is encouraged, and presentations should be limited to five minutes. Please be aware, however, that 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.

11) ADJOURNMENT