

ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

4205 N. 7th Avenue, Suite 305 Phoenix, Arizona 85013 (602) 589-8352 FAX: (602) 589-8354

Regular Session Minutes

February 12, 2016

Board Members Present: Quenton McCallister, Chair, OT Member

Dr. Donald Hosenfeld, Vice Chair, OT Member

Dana Hutchings, OT Member

Staff Present: Karen Whiteford, Executive Director

Vicki Egurrola, Administrative Assistant

Legal Staff Present: Thomas Raine, Assistant Attorney General

1) CALL TO ORDER

Mr. McCallister called the meeting to order at 1:32 p.m. (A recording of the meeting is available through the Board Office.)

2) ROLL CALL

The following members were present: Quenton McCallister, Dr. Donald Hosenfeld, and Dana Hutchings

3) REVIEW AND DISCUSS APPROVAL OF MINUTES

a) Regular Session Meeting Minutes of January 8, 2016 – Ms. Hutchings moved the Board approve the regular session meeting minutes of January 8, 2016, with the addition of Mr. McCallister's title to the list of Board members present. Mr. McCallister seconded the motion. The motion passed 3-0.

4) DECLARATION OF CONFLICTS OF INTEREST

Mr. McCallister recused himself from item 6.d.i.

5) REVIEW AND DISCUSS FUTURE BOARD MEETING SCHEDULE

The Board reviewed the meeting schedule for:

- a) March 4, 2016 Ms. Hutchings stated that she will have to call in for the March 4 meeting.
- b) April 8, 2016 No change
- c) May 6, 2016 No change

6) ITEMS FOR BOARD REVIEW, DISCUSSION AND LEGAL ACTION

- a) Review, Discussion & Possible Action Complaints, Investigations and Compliance
 - i) Initial Review of New Complaints
 There were no new complaints to discuss.
 - ii) Open Complaints/Investigations

There were no open complaints to discuss.

- b) Status of Compliance with Board Order/Approval of Board Ordered CE
 - i) Casey Crothers 15-OTA-0550 Board staff stated that there was no update on Ms. Crothers status.
 - ii) Lena Mallant 15-OT-6337 Board staff stated that Ms. Mallant's signed consent agreement was received and executed on 01/12/16.
 - iii) Erik Pool 15-OTA-4957 Board staff stated that they received course descriptions for approval from Mr. Pool. Both courses were approved by Board staff.
- c) Review, Discussion, and Possible Action of Disclosed Criminal Charges
 - i) Paul Breuninger, OT

Summary: On 10/28/15, Mr. Breuninger self-reported an arrest from 3/13/15.

Mr. Breuninger was present and was not represented by an attorney. Mr. Breuninger and the Board members introduced themselves. Board staff and Mr. Raine were introduced. Mr. McCallister provided a review of the proceedings. Ms. Whiteford provided a brief summary of Mr. Breuninger's case. Mr. Breuninger was sworn in. Mr. Breuninger made an opening statement and answered Board member questions. Mr. McCallister moved the Board go into executive session to obtain legal advice. Ms. Hutchings seconded the motion. The motion passed 3-0.

Executive session began at 1:52.

Executive session ended and the regular session reconvened at 2:06.

Mr. Breuninger answered further questions from the Board members. Mr. McCallister moved the Board offer Mr. Breuninger a consent agreement for voluntary surrender of his occupational therapist license. If this consent agreement is not signed within 30 days of receipt, a formal hearing will be held. Ms. Hutchings seconded the motion. The motion passed 3-0.

- d) Review, Discussion, and Possible Action of Whether or Not to Open a Complaint
 - i) Michelle Lyon, OTA A quorum was not present, therefore, the item was tabled until the March 4, 2016, meeting.
- e) Licenses

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

i) Initial applications:

Camille Barton	Desarae Bergeron*	April Bryant	Kathryn Buzo
Connie Charlton	Kimberly Childress	Jennifer Cohn*	Brett Draper*
Darryl Evans Jr.	Heather Fuller	Traci Goff	Jose Gonzalez
Bethany Helton	Jose Hernandez	Samantha Jasion	Jillian Johns
Mikaela Kerkman	Mallory Kettner	Kendra Klein*	Samantha Leach*
Joan McCollum	Maria Moran	McKenzie Mortensen	Audrey Neal
Linda Pate	Dana Peralta	Jillian Perna*	Maria Carmen
Sabrena Schaefer	Lauri Sippel	Elliot Starcevich	Eunice Vesa
Stephanie Weilnau*	Stephanie Wellman		

^{*} Board Review

Mr. McCallister moved the Board approve the 27 initial applications not requiring Board review. Dr. Hosenfeld seconded the motion. The motion passed 3-0.

ii) Renewal of licenses:

Ma. Marissa Acharon	Georgina Ahumada	Jane Aitken	Lisa Allen
Courtney Alonzo	Karilyn Amico	Beverly Amwake	Kara Anderson
Lisa Angrist-Sirko	Tiffani Arbogast	Diane Astorino	Pauline Atem
Shirley Auchincloss	Jeffrey Balser	James Baum	Lisa Beckman
Bernard Biggers	Jaime Bigler	Doris Blakes-Greenway	Ashley Bohlin
Keron Bowen	Lynn Bradway	Nicole Branstiter	Andrea Brennan
Kelly Brennan	Kathy Bryte	Kimberly Bryze	Katherine Burhop
Jenna Birmingham	Kathleen Burt	Turi Cairney	Cara Campbell
Phyllis Capuano	Regina Carlson	Teresa Carnell	Denise Casey
Cynthia Claus	Deborah Clemmensen	Lori Coey-Ritter	Robert Cohalla
Alyxandra Colbert	Joanna Cook	Robert Coons	Kimberly Coup
Cindy Craver	Kindra Cuffe	Sandra Curtis	Barbara Davis
JoAnn Davis	Sunny De Baun	Lisa De Francesco	Kerry Deering
Sally-Ann Defriez	Melinda Delbridge	Monica Deleon	Selah Delgado
Shefali Desai	Rachel Diamant	Ann Disilvestro	Kim Dlugosz
Karen Driscoll	Nancy Dryden	Shelly Drysdale	William Dunham
Stephanie DuPont	Beth Duyck	Carrie Edwards	Brenna Ehrhard
Elizabeth Elgin	Pamela Ellis	Robert Ellis	Clarissa Ellison
Susan Enerson	Jill Erickson	Yolanda Esquivel	Tanya Estrada
Sharon Ferrari	Michelle Finet	Nicole Fischer	Kimberly Fitzpatrick
Diane Flanagan	Cyndy Flanigan	Rachel Flores	Lynne Folger Kelly
Elizabeth Fortine	Lisa Marie Fowler	Jennifer Fraley	Suzanne Funk
Sharon Gelinas	Frances Graffeo	Kathy Graham	Carrie Grant
Laurie Gray	Amy Greenway	Christina Griffin	Emily Guthrie
Bert Guy*	Angela Hacker	Nancy Hagberg	Patricia Hagerman
Elliana Halloran	Robin Hamilton	Karen Hanafin	Tina Hand
Mary Haney	Leah Harrell	Cindy Hartmann	Sandra Heide
Terry Higbee	Darlas Hildreth	Debra Hines	Dawn Hoffman
Carol Hohman	Kordell Howell*	Raymond Hucke	Karen Hyden
Joan Jackson	Lynette Jamison	Constance Johnson	Iman Johnson
Nicole Keefe	Lynn Keeler	Kimberlee Kelly	Tricia Kiernan
Susan Kime	Madeline Kirelawich	Rebecca Kirkpatrick	Margaret Kolega
Gwen Kooi	Jessica Kothari	Kun-Yen Kuo	Patricia Lamb
Marcia Langer	Michele Laplante	Brittainy Laughlin	DeAnn Lett-Neal
Cindy Levy	Randy Liberio	Elizabeth Linos	Carol Lockhart
Kharah Lombardi	Veronica Lopez	Sharon Lorenz	Judy Lubbers
Vicki Lucas	Steven Luce	Carol Luhman	Shannon Maaske
Laura Mallison	Tracy March	Lindsi Marsh	Kim Martin
Michelle Martin	Andria Martinez	Helen Marx	Valerie Mayrsohn
Vanessa McCarthy	Amanda McDaniel	Laurie Mcfarlane	Marie McIntyre
Bridget Mercer	Christine Merchant	Amanda Meredith	Laurie Mering
Allison Merlo	Phyllis Metcalf	Patricia Mezey	William Michaels
Gayle Michaels-Ryan	Rachael Miklos	Ruth Milliman	Sibongile Mnguni
Tommy Molina	Teresa Monteith	Mickey Moore	Maureen Morales
Katherine Moss	Jennifer Mulford	Christine Nelson	Melissa Nemeth
Kelly Nesbit	Sharon Oldfield	Stephanie O'Leary	Angela Olson
Larissa Osio	Lorraine Paquette	Hailey Partridge	Taylor Paskell
Essie Patterson	Ruth Peer	Sasha Perry	Lacy Petersen
Marsha Pettis	Dawn Pfafman	Marianne Pierce	Jennifer Pitterle
Ami Podlesnik	Marjorie Pomfret	Katrena Price	Sarah Rajda

Sandra Rallo	Mario Ramos	Laura Riley	Mark Ritter
Tara Rivera-Armstrong	Colleen Roche	Linda Rudd	Edward Russell III
Amber Rutt-Shepard	Amy Ryan	Diana Sanda	Barbara Sawicki
Sheila Schempp	Joan Scheunemann	Kim Schrick	Carol Schroeder
Susan Schroeder	Susan Scott	Revette Shahara	Pamela Sheean
Mary Ann Sheely	Alyca Sheen	Julie Siegfried	Danette Sillaman
Samantha Singler	Cecelia Skotak	Linda Small	Stacy Smith
Susan Smith	Katherine Snetcky	Charlene Snipes	Martha Stacey
Jordan Staenberg	Sandra Stern	Diane Stevens	Sandra Stock
Margaret Taylor	Lisa Tellefsen	James Terlep	Barbaraann Thomas
Karen Thomas	Melanie Thomas	Margery Thompson	Bret Thornburg
Judy Thuenen	Liza Travis	Christine Vaaler	Jeanine Van Cott
Jordyn Vandewalker	Steven Velaski	Nancy Verville	Lori Walter
Susan Webb	Electra Weyker	Noelle White	Alison Whitewood-
			Zaslavsky
Tami Wiesenhofer	Amanda Wilcox	Linda Wilkins	Roberta Williams
Laura Wolf	Lori Wolf	Cindy Woodings	Rachel Woodruff
Darrin Wooldridge	Loraine Zagula		

^{*} Board Review

Dr. Hosenfeld moved the Board approve the 266 renewal applications, including those requiring Board review. Mr. McCallister seconded the motion. The motion passed 3-0.

iii) Limited Licenses:

Julianne Carlson	Jacob Christensen*	Lauren Fazekas	Kimberly Fringer
Bethany Galbraith	Amanda Kaiz	Mary Kaspari	Echo Love
Abby Pickens	Jetnor Sinani	Tiffany Vongunten	

Mr. McCallister moved the Board approve the 11 limited licenses, including the one requiring Board review. Ms. Hutchings seconded the motion. The motion passed 3-0.

i) Initial applications (Board review)

Desarae Bergeron

Dr. Hosenfeld moved the Board approve Ms. Bergeron's application for licensure. Ms. Hutchings seconded the motion. The motion passed 3-0.

Jennifer Cohn

Ms. Hutchings moved the Board approve Ms. Cohn's application for licensure. Mr. McCallister seconded the motion. The motion passed 3-0.

Brett Draper

Dr. Hosenfeld moved the Board approve Mr. Draper's application for licensure. Mr. McCallister seconded the motion. The motion passed 3-0.

Kendra Klein

Mr. McCallister moved the Board approve Ms. Klein's application for licensure. Ms. Hutchings seconded the motion. The motion passed 3-0.

Samantha Leach

Ms. Hutchings moved the Board approve Ms. Leach's application for licensure. Dr. Hosenfeld seconded the motion. The motion passed 3-0.

Jillian Perna

Mr. McCallister moved the Board approve Ms. Perna's application for licensure. Dr. Hosenfeld seconded the motion. The motion passed 3-0.

Stephanie Weilnau

Mr. McCallister moved the Board approve Ms. Weilnau's application for licensure. Dr. Hosenfeld seconded the motion. The motion passed 3-0.

7) REVIEW, DISCUSSION AND POSSIBLE ACTION - ADMINISTRATIVE MATTERS

- a) Executive Director's Report
 - i) Financial Report
 - ii) Review of Current Legislative Activity (2016)
 - iii) Rule Activity
 - iv) Review Recent Board Staff Activities

Ms. Whiteford provided a verbal report for each item listed above. No action was taken any item.

- b) Administrative Project Status Report
 - i) Policies and procedures No update.
 - ii) Updating the Board licensing program to automate manual functions No update.
 - iii) Rule Revisions Ms. Whiteford reported that she had received an email stating that the Executive Order (rules moratorium) is back in effect. Mr. Raine said he would check into it and report back at the next meeting.
 - iv) Board Member Training Ms. Whiteford distributed white paper titled, "Addressing the Supreme Court's North Carolina Dental Decision: Options for the States", for Board members to read prior to the March 7, 2016, meeting.
 - v) Sunset Audit No update.
- c) Other Board Business and Reports
 - i) Discussion of calculation of state fund percentages for civil penalties No update.
 - ii) Open Public Board Member Positions No update.

8) AGENDA ITEMS FOR NEXT MEETING – IF ANY

a) Board member training (.5 hours to review white paper from item 7.b.iii. and a one-hour PowerPoint presentation)

9) CALL TO THE PUBLIC

There were no members of the public wishing to address the Board.

10) ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 2:44 p.m.

Respectfully submitted,

Karen Whiteford

Karen Whiteford Executive Director