

#### ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

1740 West Adams Street, Suite 3407 Phoenix, Arizona 85007 (602) 589-8352

#### **Regular Session Minutes**

### March 9, 2018

Board Members Present: Quenton McCallister, Chair, OT Member

Dr. Donald Hosenfeld, Vice Chair, OT Member

Barbara Paulson, Public Member

Board Members Absent: Dana Hutchings, OT Member

Staff Present: Karen Whiteford, Executive Director

Vicki Egurrola, Administrative Assistant

Legal Staff Present: Sabrina Khan, Assistant Attorney General

#### 1) CALL TO ORDER

Mr. McCallister called the meeting to order at 1:30 p.m.

#### 2) ROLL CALL

The following members were present: Quenton McCallister, Donald Hosenfeld, and Barbara Paulson. Ms. Hutchings was absent.

#### 3) DECLARATION OF CONFLICTS OF INTEREST

There were no declaration of conflicts of interest.

## 4) REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF THE MEETING MINUTES.

a) Regular Session Meeting Minutes of February 9, 2018
 Dr. Hosenfeld moved the Board approve the regular session meeting minutes of February 9, 2018.
 Ms. Paulson seconded the motion. The motion passed 3-0.

#### 5) REVIEW AND CONSIDER FUTURE BOARD MEETING SCHEDULE

All future meetings will be held at 1740 West Adams Street, Phoenix, AZ 85007. Ms. Paulson stated she will not be able to attend the April meeting. There were no other conflicts.

- a) April 13, 2018
- b) May 11, 2018
- c) June 8, 2018

## 6) CONSENT AGENDA: REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE

### a) Initial Applications (29):

Mr. McCallister moved the Board approve the 29 initial applications on the consent agenda. Dr. Hosenfeld seconded the motion. The motion passed 3-0.

First Name	Last Name	Application Type
Leo	Aitken-Mundhenk	OT
Samar	Aljishi	OT
Dana	Beach	OT
Andrea	Bettschen	OT
Lanae	DeKryger	OT
Anna	Derbak	OTA
Meghan	DiGiacomo	OT
Deborah	Dobransky	OT
Staci	Evans	OT
Madeline	Greene	OT
Jill	Gubanich	OTA
Carl	Hayes	OT
Patricia	Horttor	OTA
Harmony	Hudson	OT
Jaime	Kurtz	OTA
Abigail	Moseley	OT
Andrew	Neuenswander	OT
Sue	Ota	OT
Brianna	Pagliarini	OT
Kavita	Patel	OT
Ketul	Patel	OT
Amara	Potter	OTA
Clifford	Rutledge	OTA
Mitchell	Sopko	OT
Julia	Speir	OTA
Sara	Thornburg	OT
Peter	Wallace	OT
Jordyn	Weidle	OT
Lesley	Yowell	OT

## b) Renewal Applications (274):

Ms. Paulson moved the Board approve the 274 renewal applications on the consent agenda. Dr. Hosenfeld seconded the motion. The motion passed 3-0.

License Number	First Name	Last Name	Title		License Expires	Comments
6493	Joseph	Adams	OT		3/6/2018	
5794	Georgina	Ahumada	OTA	Active	4/20/2018	
6526	Stephanie	Ali	OTA	Active	4/10/2018	
6494	Chris	Allen	OTA	Active	3/6/2018	

5702	Lisa	Allen	OT	Active	2/13/2018
0009	Dee	Almeter	OT	Active	3/11/2018
1874	Kathleen	Anderson	OT	Active	4/13/2018
4517	Jennifer	Andrews	OT	Active	2/4/2018
6495	Kaitlyn	Archer	OT	Active	3/6/2018
4101	Dionne	Arciero	OTA	Active	3/2/2018
5098	Kristen	Armstrong	OT	Active	4/15/2018
0021	Diane	Astorino	OT	Active	3/8/2018
5706	Savannah	Austin	OT	Active	2/13/2018
2413	Lisa	Bailey	OT	Active	3/18/2018
5701	Jeffrey	Balser	OT	Active	2/13/2018
6528	Carolyn	Banfield	OT	Active	4/10/2018
0512	Susan	Barrett	OT	Active	4/14/2018
0032	Wendy	Barrie	OT	Active	3/8/2018
0038	Jan	Becker	OT	Active	3/8/2018
3666	Lisa	Beckman	OT	Active	3/7/2018
0040	Jona	Benschoter Riddle	OTA	Active	3/8/2018
1591	Alice	Bertoldo	OTA	Active	4/19/2018
0046	Bernard	Biggers	OT	Active	3/18/2018
5755	Jaime	Bigler	OT	Active	3/13/2018
5065	Jacob	Bishop	OT	Active	3/11/2018
0047	Doris	Blakes-Greenway	OT	Active	3/8/2018
5041	Ashley	Bohlin	OT	Active	2/12/2018
0053	Lynn	Bradway	OT	Active	3/8/2018
5756	Nicole	Branstiter	OT	Active	3/13/2018
0463	Frances	Brazzell	OT	Inactive	3/16/2018
1138	Kelly	Brennan	OT	Active	3/14/2018
6530	Laura	Brenza	OT	Active	4/10/2018
6532	Teala	Buck	OT	Active	4/10/2018
0730	Katherine	Burhop	OT	Active	3/16/2018
0192	Cara	Campbell	OT	Active	3/12/2018
0068	Phyllis	Capuano	OT	Active	3/12/2018
3200	Regina	Carlson	OTA	Active	2/16/2018
0073	Tracy	Carrier	OT	Active	3/8/2018
6496	Ian	Carson	OT	Active	3/6/2018
5092	Shanae	Casper	OTA	Active	3/27/2018
0079	Angela	Cassidy	ОТ	Active	3/8/2018
5674	Micah	Caudle	ОТ	Active	3/8/2018
6458	Kimberly	Childress	ОТ	Active	2/11/2018
3225	Sara	Clancey	ОТ	Active	3/11/2018
0088	Deborah	Clemmensen	OTA	Active	3/8/2018

3211	Robert	Cohalla	OT	Active	2/16/2018	
6459	Jennifer	Cohn	OT	Active	2/11/2018	
5103	Robert	Coons	OTA	Active	4/15/2018	
1255	Renee	Cornejo	OTA	Active	4/23/2018	
1210	Juan	Corona	OTA	Active	3/12/2018	
5091	Kimberley	Coup	OT	Active	3/29/2018	
0455	Janice	Croll	OT	Active	3/23/2018	
0094	Janet	Crowl	OT	Active	3/8/2018	
5835	Connie	Crum	OT	Active	5/11/2018	
5139	Amy	Crumbaugh	OTA	Active	5/20/2018	
5713	Lucy	Cruz	OT	Active	2/13/2018	
6498	Lourdes	Cueto	OT	Active	3/6/2018	
5043	Kindra	Cuffe	OT	Active	2/12/2018	
0097	Carlina	Cuttler	OT	Active	3/18/2018	
0104	Kerry	Deering	OT	Active	3/8/2018	
5716	Sally-Ann	Defriez	OT	Inactive	2/13/2018	
0105	Monica	Deleon	OT	Active	3/8/2018	
4104	Selah	Delgado	OT	Active	3/16/2018	
2518	Shefali	Desai	OT	Active	2/13/2018	
0109	Rachel	Diamant	OT	Active	3/8/2018	
0108	Ann	Disilvestro	OT	Active	3/8/2018	
4539	Kim	Dlugosz	OT	Active	3/14/2018	
5802	John	Donovan	OT	Active	4/20/2018	
4555	Tonya	Doty	OT	Active	3/14/2018	
2154	Karen	Driscoll	OT	Active	4/10/2018	
0279	Nancy	Dryden	OTA	Active	3/10/2018	
0045	Shelly	Drysdale	OT	Active	3/8/2018	
5717	Stephanie	DuPont	OT	Active	2/13/2018	
3194	Christina	Dusek	OT	Active	3/14/2018	
2666	Carrie	Edwards	OT	Active	2/13/2018	
5791	Brenna	Ehrhard	OTA	Active	3/19/2018	
4116	Patricia	Elliot	OT	Active	4/3/2018	
5251	Carol	Elliott	OT	Active	1/8/2019	
5760	Justin	Ellis	OTA	Active	3/13/2018	
0121	Susan	Enerson	OT	Active	3/8/2018	
0181	Susan	Feller	OT	Active	3/8/2018	
0128	Sharon	Ferrari	OT	Active	3/8/2018	
2142	Angela	Figueroa	OT	Active	3/15/2018	
5789	Michelle	Finet	OT	Active	3/18/2018	
5072	Kelsi	Folding	OT	Inactive	3/11/2018	
1867	Lisa Marie	Fowler	OT	Active	3/16/2018	

6501	Gwennyth Maye	Franza	OT	Inactive	3/6/2018
0142	Mary	Gaytan	OT	Active	3/12/2018
1861	Sharon	Gelinas	OT	Active	3/16/2018
5750	Diane	Getz	OTA	Active	3/5/2018
5075	Lindsy	Gille	OTA	Active	3/11/2018
0147	Theresa	Gilliam	OT	Active	3/8/2018
6503	Melissa	Glass	OT	Active	3/6/2018
3653	Meryl	Glenn	OT	Active	3/11/2018
5679	Taryn	Gomez	OT	Ready	1/12/2018
4121	Lina	Gonzalez-Ramnarine	OTA	Active	4/13/2018
0151	Rebecca	Grabski	OTA	Active	3/8/2018
3219	Amy	Greenway	OT	Active	2/16/2018
0156	Christina	Griffin	OT	Active	3/8/2018
5071	Emily	Guthrie	OT	Active	3/11/2018
2517	Angela	Hacker	OT	Active	2/13/2018
0161	Nancy	Hagberg	OTA	Active	3/8/2018
0162	Patricia	Hageman	OT	Inactive	2/12/2018
5700	Eiliana	Halloran	OTA	Active	2/5/2018
0164	Donna	Hannah	OT	Active	3/8/2018
0080	Melissa	Hardy	OT	Active	3/8/2018
1806	Deborah	Hauser	OTA	Active	5/14/2018
4536	Darla	Hergenroether	OT	Active	3/8/2018
6466	Jose	Hernandez	OTA	Active	2/11/2018
3226	Christina	Hing	OTA	Active	3/14/2018
0178	Carol	Hohman	OT	Inactive	3/12/2018
0664	Pamela	Hood-Szivek	OT	Inactive	4/20/2018
0771	Janice	Houghland	OT	Active	3/21/2018
5073	Vincent	Hsu	OT	Active	3/11/2018
1558	Karen	Hyden	OTA	Active	3/20/2018
0475	Mary	Hymen	OT	Active	3/18/2018
3656	Darlene	Jackson	OT	Active	2/12/2018
3612	Yolanda	Jackson-Reid	OT	Active	3/15/2018
5723	Shira	James	OT	Active	2/13/2018
0193	Constance	Johnson	OT	Active	3/10/2018
2793	Nicole	Keefe	OT	Active	2/16/2018
5784	Tricia	Kiernan	OT	Active	3/13/2018
5134	Vonda	Kinast	OTA	Active	4/25/2018
6471	Kendra	Klein	OT	Active	2/11/2018
0213	Marsha	Klein	OT	Active	3/22/2018
2500	Suzette	Konakis	OT	Active	3/10/2018
0215	Gwen	Kooi	OT	Active	3/12/2018

6497	Amanda	Krekos	OT	Active	3/6/2018
2794	Johnston	Lajom	OT	Active	3/13/2018
0537	Mary Lou	Lamb	OT	Active	4/27/2018
1531	Marcia	Langer	OTA	Active	3/4/2018
0222	Geraldene	Larrington	OT	Active	3/12/2018
1179	Linda	Larson	OTA	Active	3/27/2018
4083	Erica	LeBert	OT	Active	2/10/2018
4103	Evelyn	Lebron-Cooper	OT	Active	3/16/2018
3229	DeeAnn	Lett-Neal	OT	Active	3/14/2018
5752	Matthew	LeVac	OT	Active	3/11/2018
2512	Cindy	Levy	OT	Active	3/12/2018
1533	Elizabeth	Linos	OT	Active	2/18/2018
5063	Stephanie	Liu	OT	Active	3/5/2018
0230	Carol	Lockhart	OT	Active	3/10/2018
6506	Cassandra	Lopez	OTA	Active	3/6/2018
3660	Sharon	Lorenz	OTA	Active	2/12/2018
6492	Echo	Love	OT	Active	2/28/2018
5815	Melissa	Lowell	OT	Active	4/20/2018
1113	Vicki	Lucas	OTA	Active	3/27/2018
3215	Steven	Luce	OT	Active	3/14/2018
5076	Shannon	Maaske	OT	Active	3/11/2018
0236	Mary Ellen	Machain	OT	Active	3/10/2018
0238	Karen	Malley	OTA	Active	4/14/2018
0239	Laura	Mallison	OT	Active	3/10/2018
0242	Tracy	March	OT	Active	3/10/2018
4528	Lindsi	Marsh	OT	Active	2/18/2018
0244	Kim	Martin	OT	Active	3/30/2018
5764	Michelle	Martin	OTA	Active	3/13/2018
5817	Angela	Martinez	OT	Active	4/20/2018
1917	George	Mata	OTA	Active	6/15/2018
3651	Jerid	Matheson	OT	Active	2/12/2018
2159	Tracy	Meadams	OT	Active	5/17/2018
5818	Karli	McAlees	OT	Active	4/20/2018
6541	Heather	McCafferty	OTA	Active	4/10/2018
6473	Joan	McCollum	OTA	Active	2/11/2018
0253	Laurie	Mcfarlane	OT	Active	3/10/2018
1158	Debra	Mcsweeney	OTA	Active	3/16/2018
5132	Bruce	McVey	OTA	Active	4/23/2018
4531	Bridget	Mercer	OT	Active	3/1/2018
0258	Christine	Merchant	OT	Active	3/23/2018
0006	Christine	Merrill	OT	Active	3/8/2018

0259	Phyllis	Metcalf	OT	Active	3/10/2018
5767	Gayle	Michaels-Ryan	OTA	Active	3/13/2018
1860	Barbara	Middendorf	OT	Inactive	3/16/2018
0310	Joan	Milner	OT	Active	3/22/2018
4535	Samantha	Minnix	OT	Active	3/2/2018
1506	Tommy	Molina	OTA	Active	3/20/2018
5806	Christina	Montgomery	OTA	Active	4/20/2018
5792	Mickey	Moore	OT	Active	3/23/2018
0266	Nina	Moore	OT	Active	3/10/2018
0267	Maureen	Morales	OT	Active	3/10/2018
5769	Katherine	Moss	OTA	Active	3/13/2018
1876	Christine	Muhleman	OT	Active	4/13/2018
5123	Cynthia	Murphy	OT	Inactive	4/15/2018
0269	Amy	Murray	OT	Active	3/10/2018
6508	Pervin	Nadzaku	OT	Active	3/6/2018
5747	Christine	Nelson	OTA	Active	3/3/2018
0276	David	New	OT	Active	3/10/2018
2531	Melissa	Noble	OT	Active	3/12/2018
6510	Fernando	Oregel	OT	Active	3/6/2018
5770	Larissa	Osio	OT	Active	3/13/2018
0451	Grace	Overcash	OT	Active	3/19/2018
0297	Mara	Owens	OTA	Active	3/10/2018
0311	Nancy	Palatnik	OT	Active	3/10/2018
0301	Murray	Palmer	OT	Active	3/18/2018
6511	Jeremy	Palmiscno	OT	Active	3/6/2018
0305	Jennifer	Parsons	OTA	Active	3/12/2018
0802	Essie	Patterson	OT	Active	3/13/2018
0309	Ruth	Peer	OT	Active	3/10/2018
5753	Sasha	Perry	OT	Active	3/13/2018
5054	Shelley	Perry	OTA	Active	3/6/2018
3646	Lacy	Petersen	OT	Active	3/16/2018
2535	Dawn	Pfafman	OT	Active	3/12/2018
6512	Jeffrey	Phillips	OT	Active	3/6/2018
0314	Lora	Pirzynski	OT	Active	4/2/2018
0034	Sheila	Powell	OT	Active	3/8/2018
1069	Susan	Pratt	OTA	Inactive	8/24/2019
5772	Katrena	Price	OT	Active	3/13/2018
5080	Kenlynne	Ralph	OT	Active	3/11/2018
6583	Lisa	Rea	OT	Active	5/8/2018
4118	Roger	Reyes	OTA	Active	4/13/2018
0974	Jeanne	Rodriguez	ОТ	Active	3/19/2018

6515	Katherine	Rolston	OT	Active	3/6/2018	
1502	Linda	Rudd	OT	Active	3/20/2018	
5775	Michael	Ruffing	OT	Active	3/13/2018	
4125	Jeanette	Runnings	OT	Active	4/13/2018	
3252	Ellen	Russell	OT	Active	4/11/2018	
0546	Maureen	Russell	OT	Active	4/25/2018	
0341	Laura	Sahlin	OT	Inactive	3/18/2018	
6549	Anja	Saksa	OT	Active	4/10/2018	
5777	Diana	Sanda	OTA	Active	3/13/2018	
5735	Barbara	Sawicki	OTA	Active	2/13/2018	
0346	Joan	Scheunemann	OT	Active	3/10/2018	
0509	Katherine	Schofield	OT	Active	4/14/2018	
0349	Dorothy	Schwab	OT	Active	3/22/2018	
0662	Karen	Schwarz	OT	Active	4/13/2018	
1552	Beverly	Scott	OTA	Active	3/17/2018	
5736	Mary Ann	Sheely	OT	Active	2/13/2018	
6482	Lauri	Sippel	OT	Active	2/11/2018	
0360	Cecelia	Skotak	OT	Active	3/10/2018	
5070	Alison	Slocum	OTA	Active	3/11/2018	
0362	Linda	Small	OT	Active	3/18/2018	
0363	Diane	Smith	OT	Active	3/10/2018	
0369	Charlene	Snipes	OT	Inactive	3/10/2018	
5746	Marsha	Spellman	OTA	Active	3/4/2018	
0375	Martha	Stacey	OT	Active	3/10/2018	
2135	Rebecca	Stanislaw	OTA	Active	3/8/2018	
3224	Kristin	Stapp	OT	Active	3/18/2018	
6553	Christine	Stawowy	OT	Active	4/10/2018	
0453	Mary	Stefan	OT	Active	3/23/2018	
0378	Diane	Stevens	OT	Active	3/10/2018	
0381	Sandra	Stock	OT	Active	3/19/2018	
0383	Collette	Stockton	OT	Active	3/10/2018	
6517	Samantha	Strange	OTA	Active	3/6/2018	
1904	Jo Helen	Strawn	OT	Active	5/11/2018	
1495	Rhonda	Swihart	OTA	Active	3/20/2018	
0391	Brenda	Taubman	OT	Active	3/10/2018	
0393	James	Terlep	OT	Active	3/22/2018	
2634	Vanessa	Terrazas	OTA	Active	3/14/2018	
6518	Anthony	Thomas	OTA	Active	3/6/2018	
0399	Beverly	Thurber	OT	Active	3/10/2018	
0403	Anne	Townsend	OT	Active	3/30/2018	
5739	Brittany	Travis	ОТ	Active	2/13/2018	
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0519	Patricia	Trossman	OT	Inactive	4/23/2018
5825	Ranae	Trudeau	OTA	Active	4/20/2018
0405	Judy	Tutalo	ОТ	Active	3/22/2018
0407	Rosanne	Urbanowicz	ОТ	Active	3/10/2018
1117	Christine	Vaaler	ОТ	Active	3/16/2018
0510	Mary	Van Sant	OT	Active	4/6/2018
0412	Nancy	Verville	OTA	Active	3/10/2018
6484	Eunice	Vesa	OTA	Active	2/11/2018
0639	Dena	Vettor	OT	Inactive	3/12/2018
6456	Kathryn	Vogl	ОТ	Active	2/11/2018
1485	Breeze	Weaver	OTA	Active	4/19/2018
3697	Barbara	Weiss	ОТ	Active	4/12/2018
0456	Noelle	White	ОТ	Active	3/18/2018
0430	Tara	Wigal-Wertsching	ОТ	Active	3/10/2018
5751	Jesse	Wilcock	OT	Active	3/9/2018
5785	Amanda	Wilcox	OTA	Active	3/13/2018
0285	Roberta	Williams	OT	Active	3/10/2018
0437	Susanne	Wilson	OT	Active	3/23/2018
5743	Laura	Wolf	OT	Active	2/13/2018
0442	Lori	Wolf	OT	Active	3/10/2018
0443	Phillip	Wolfe	ОТ	Active	3/18/2018
3205	Rachel	Woodruff	OT	Active	3/31/2018
0445	Judith	Wrege	ОТ	Inactive	3/10/2018
6521	Kristin	Zellner	OT	Active	3/6/2018

c) Limited License Applications (0)
None

## 7) REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE

- a) Initial Applications Board Review
  - Holly Pruett, OTA Disclosure
     Mr. McCallister stated that the offense for which Ms. Pruett was arrested was not a crime of
     moral turpitude. Ms. Paulson moved the Board approve Ms. Pruett's application for
     licensure. Dr. Hosenfeld seconded the motion. The motion passed 3-0.
  - ii) Madeline Thueson, OT Disclosure
    Mr. McCallister stated that the offense for which Ms. Thueson was arrested was not a crime
    of moral turpitude. Ms. Paulson moved the Board approve Ms. Thueson's application for
    licensure. Dr. Hosenfeld seconded the motion. The motion passed 3-0.
- b) Renewal Applications Board Review
- c) Limited Permit Applications Board Review None

## 8) REVIEW, CONSIDERATION, AND POSSIBLE ACTION – COMPLAINTS, INVESTIGATIONS AND COMPLIANCE

- a) Initial Review of New Complaints
  - None
- b) Review, Discussion, and Possible Action of Whether or Not to Open a Complaint None
- c) Status of Compliance with Board Order/Approval of Board Ordered CE
  - i) Natasha Lewis, 16-OTA-6746
    - Ms. Whiteford reported that Ms. Lewis' fingerprint processing fee was received on 1/17/18 and that she has nothing else due until 12/20/18.
  - ii) Dana Greenlee, Non-Disciplinary, 17-OTA-7033 Ms. Whiteford stated that Ms. Greenlee's next evaluation is due on 6/21/18.
  - iii) Gayle Schoenbaum, Non-Disciplinary, 16-OTA-6746
    Ms. Whiteford stated that Ms. Schoenbaum is current on her requirements and her next documents are due on 3/13/18.
  - iv) Shane Johnson, 17-OT-2743
     Ms. Whiteford informed the Board that Mr. Johnson is current on his requirements and his next requirement is due on 3/15/18.

# 9) REVIEW, CONSIDERATION, AND POSSIBLE ACTION – BOARD BUSINESS AND REPORTS

- a) Executive Director's Report Verbal Report and Discussion No Action Required Ms. Whiteford provided a verbal report on the following two items. No Board action was taken.
  - i) Financial Report
  - ii) Review Recent Board Staff Activities
- b) Administrative Project Status Report
  - i) Policies and Procedures Ms. Whiteford stated that she is updating procedures to reflect changes from the move and eLicensing.
  - ii) Application Automation (eLicensing) Ms. Whiteford reported that the project was postponed to April 12 and that the database will be "frozen" between April 5 and April 15.
  - iii) Compliance with Executive Order 2017-02 (Stakeholder Survey) No update.
  - iv) Board Member Training Ms. Whiteford reported that the Board members, with the exception of Ms. Paulson, had met the 12-hour requirement.
- c) Five-Year Rule Review Ms. Whiteford stated she had requested an extension but had not yet heard back.
- d) 2018 Bills to Watch
  - Ms. Whiteford provided a verbal report on the following bills that could affect the Board.
  - i) HB 2043 occupational therapy board; continuation
  - ii) HB 2062 permits; licenses; denials; agency hearings
  - iii) HB 2065 public meetings; definition; penalties
  - iv) HB 2118 public records; denial of access
  - v) HB 2197 health professionals; workforce data
  - vi) HB 2207 public meetings; audiovisual recordings; posting
  - vii) HB 2238 administrative decisions; review; scope
  - viii) SB 1031 health professionals; penalties; prohibition
  - ix) SB 1073 orthotics; prosthetic devices; valid prescription
  - x) SB 1184 state compact; temporary professional licenses
  - xi) SB 1273 GRRC; review; licensing requirements
  - xii) SB 1436 prohibition; criminal history; occupational regulation
  - xiii) SB 1470 sunrise process; health professionals; modifications
  - xiv) SCR1037 right to engage in occupation

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- e) Other Board Business and Reports
  - i) Open Public Board Member Position No update.
  - ii) Discussion of Registration of Business Entities Tabled until the April meeting.
  - iii) AOTA Annual Conference

Mr. McCallister moved the Board enter executive session to obtain legal advice. Dr. Hosenfeld seconded the motion. The motion passed 3-0. The Board entered executive session at 1:53 p.m.

The Board returned to regular session at 2:01 p.m.

## 10) AGENDA ITEMS FOR NEXT MEETING

Mr. McCallister requested the results of the discussion with Procurement regarding the AOTA conference be included in the April agenda.

### 11) CALL TO THE PUBLIC

No members of the public stepped forward to comment.

### 12) ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 2:03 p.m.

Respectfully Submitted,

Karen Whiteford Executive Director