



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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NOTICE AND AGENDA OF THE SPECIAL TELEPHONIC 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 Telephonic Board Meeting open to the public on **September 16, 2019**, beginning at **3:30 p.m.** in at **1740 West Adams Street, Conference Room 1024, Phoenix, Arizona, 85007**. 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. 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.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session for legal advice for any matter on the agenda. The executive session will not be open to the public.

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) DECLARATION OF CONFLICTS OF INTEREST

4) REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON BOARD POLICIES AND PROCEDURES

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- a) Executive Director Review, Approval, and Issuance of Initial, Renewal, and Reinstatement of Licenses

5) REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING DELEGATION OF AUTHORITY FOR EXECUTIVE DIRECTOR TO ISSUE AND APPROVE LICENSES PURSUANT TO SENATE BILL 1086 (2019 FIFTY-FOURTH LEGISLATURE)

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

6) AGENDA ITEMS FOR NEXT MEETING

7) 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 to place the matter on a future agenda.

8) ADJOURNMENT