



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 **December 9, 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. 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 REGARDING APPROVAL OF THE MEETING MINUTES.

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) Regular Session Meeting Minutes of November 18, 2016
- b) Executive Session Meeting Minutes of November 18, 2016, 2:05 p.m.
- c) Executive Session Meeting Minutes of November 18, 2016, 2:15 p.m.
- d) Executive Session Meeting Minutes of November 18, 2016, 2:57 p.m.

5) REVIEW AND CONSIDER FUTURE BOARD MEETING SCHEDULE

- a) January 13, 2017
- b) February 10, 2017
- c) March 10, 2017

6) REVIEW, CONSIDERATION, AND POSSIBLE ACTION – COMPLAINTS, INVESTIGATIONS AND COMPLIANCE

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) Initial Review of New Complaints
None
- b) Open Complaints/Investigations
 - i) Marna Moore
- c) Clarification of Legal Action Regarding Consent Agreement Compliance Concerns, Shannon Portz Robinson, Board Case Number 16-OTA-5687.
- d) Status of Compliance with Board Order/Approval of Board Ordered CE
 - i) Lena Mallant, 15-OT-6337
 - ii) Paul Breuninger, 16-OT-3787
- e) Review, Discussion, and Possible Action of Criminal Charges
 - i) Barbara Webster, OTA
- f) Review, Discussion, and Possible Action on Consideration of Opening a Complaint
 - i) Michelle Lyon, OTA

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

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). The consent agenda items may be considered for approval as a single action unless a Board Member removes the item for review at the current meeting or a future meeting.

- a) Initial Applications (36):

First Name	Last Name	Application Type
Devon	Brand	OT
Daniella	Bravata	OTA
Jessica	Castillo	OTA
Kathleen	Cervantes	OT
Danielle	DeTour	OT
Dustin	Dettloff	OT
Julia	Doolittle	OT
Daniel	Focht	OT
Kristina	Hawkes	OT
Amy	Hoffman	OTA
Anita	Holguin	OTA
Sarah	Huffman	OT
Allison	Hunter	OT
Shawna	Ives	OTA
Karley	Kammer	OT
Anne Marie	Kaniski	OT
Tracy	Leasure	OTA
Lidia	Lopez	OTA
Susan	McManus	OT
Arianna	Medina	OTA
Trevor	Owens	OTA
Ruby	Parga	OT
Timothy	Penton	OTA
Jessica	Revells	OTA
Megan	Roy	OT
Mica	Rutschke	OT
Beth	Sabghir	OT
Karen	Scullion	OTA
Kimberly	Searles	OTA

MaryBeth	Serdenes	OT
Emily	Sibley	OT
Marilyn	Smith	OT
Karen	Stary	OT
Erika	Swirzcki	OT
Cynthia	Vidrio	OTA
Mary	Walterbach	OT

b) Renewal Applications (45):

License #	First Name	Last Name	License Type	License Status	License Expires
4683	Melady	Anderson	OTA	Active	11/18/2016
6012	Barbara	Berg	OTA	Active	11/16/2016
6046	Kaylani	Bianchino	OTA	Active	12/14/2016
3804	Kami	Blackhurst	OT	Active	12/13/2016
5309	William	Bleecker	OTA	Active	11/28/2016
6052	Theresa	Brooke	OT	Active	1/11/2017
4685	Catana	Brown	OT	Active	11/18/2016
4733	Melissa	Buckner	OT	Active	1/10/2017
2993	Ruth Nina	Castillo	OT	Active	12/19/2016
3016	Jennifer	Council	OT	Active	12/15/2016
4253	Melissa	Erickson	OT	Active	12/14/2016
0132	Tina	Fisk	OT	Active	12/15/2016
4708	Ruth	Fletcher	OTA	Active	12/12/2016
5318	Peggy	Fye	OT	Inactive	12/16/2016
4734	April	Garcia	OTA	Active	1/12/2017
4691	Daena	Gibson	OT	Active	11/18/2016
6057	Kayla	Hansen	OTA	Active	1/11/2017
2302	Margaret	Hanson	OT	Active	11/15/2016
6030	Calvin	Harrison	OT	Active	12/14/2016
4258	Joyce	Hayes	OTA	Active	12/14/2016
2646	Karen	Helf	OTA	Active	12/10/2016
4284	Ranie	Jadormio	OT	Active	1/11/2017
2659	Laurie	Kemp	OTA	Active	11/19/2016
2293	Karen	Kienzle	OT	Active	11/15/2016
5339	Wendy	Lawes	OTA	Active	1/13/2017
6033	Victoria	Lee	OT	Active	12/14/2016
2324	Elizabeth	Lockett	OT	Active	12/14/2016
4727	Alyssa	McLellan	OT	Active	1/9/2017
6037	Sarah	Norgren	OT	Active	12/14/2016
4735	Jamie	Norris	OT	Active	12/26/2016
5311	Pamela	Novy	OTA	Active	12/9/2016
3665	Ahsana	Rahman	OT	Active	1/15/2017
1122	Julie	Schuster	OT	Active	12/14/2016
4724	Julie	Shelby	OT	Active	1/9/2017
3379	Elizabeth	Shepherd	OT	Active	12/12/2016
5326	Mary	Shewmaker	OTA	Active	12/16/2016
4725	Nikki	Sinclair	OT	Active	1/9/2017
2654	Cheryl	Smith	OTA	Active	12/15/2016
6070	Alice	Stoner	OT	Active	1/11/2017
6039	Maria Theresa	Talusan	OT	Active	12/14/2016
6072	Sandra	Tapia	OTA	Active	1/11/2017
5338	Breanna	Wilkins	OT	Active	1/13/2017
4273	Nicole	Wood	OT	Active	12/14/2016
5269	Frida	Yagudayeva	OT	Ready	10/14/2016
5375	Steven	Youssef	OTA	Active	2/20/2017

- c) Limited License Applications (0)

8) REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE

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) Initial Applications – Board Review
 - i) Abby Maire, OT
 - ii) Carol Mitchell, OT
 - iii) Brian Simpson, OTA
- b) Renewal Applications Tabled Due to Board Member Recusal Resulting in Lack of a Quorum
 - i) Aliana Diodato, OTA – Expired License
 - ii) Kelsi Hess, OT
 - iii) Emilia Massimi, OT
 - iv) Tracy Mcadams, OT
 - v) Quenton McCallister, OT – Board Member
 - vi) Gayle Schoenbaum, OT – Disclosure on Page 4 of Renewal Application
- c) Limited Permit Applications – Board Review
 - i) Sandra Curtis

9) REVIEW, CONSIDERATION, 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
- c) Other Board Business and Reports
 - i) Open Public Board Member Positions
 - ii) Possible move to 1740 W. Adams Ave.

12) AGENDA ITEMS FOR NEXT MEETING – IF ANY

13) 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.

14) ADJOURNMENT