

#### ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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#### **Special Session Minutes**

October 14, 2011

Board Members Present: Rebecca Grabski, OTA, Chair

John Tutelman, Vice - Chair, Public Member

Laura Beckman, OTR Member

Christine Feltman Rosenberg, OTR Member

**Staff Present**: J. Randy Frost, Executive Director

**Staff Not Present:** Vicki Egurrola, Administrative Assistant

**Legal Representative**: Monty Lee, Assistant Attorney General

#### **Call to Order**

The special legislative meeting of the Arizona State Board of Occupational Therapy Examiners was called to order at 9:15 a.m. Rebecca Grabski, Chair, presiding.

#### Roll Call

All Board members were present.

### **Declaration of Conflicts**

None

# <u>Review, Discussion & Possible Action – Statute Revisions Presented by the Statute and Rule Work Group</u>

In Open Session, the Board went over proposed changes presented by the statute and rule work group. Members discussed the changes suggested and the reasons behind them. Board members suggested various additions and deletions. No formal actions were taken at this meeting. The full package will go before the Board at its next regularly scheduled meeting.

# **Call to the Public**

There were no public members present.

# **Adjournment**

There being no further business before the Board. John Tutelman moved to adjourn the meeting. Christine Feltman Rosenberg seconded the motion. The motion passed 4-0.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

J. Randy Frost Executive Director