

#### ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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# **Regular Session Minutes**

# August 10, 2012

Board Members Present:	Laura Beckman, Chair, OTR, John Tutelman, Vice – Chair, Public Member Donald Hosenfeld, OTR Member Christine Feltman Rosenberg, OTR Member
Staff Present:	J. Randy Frost, Executive Director Vicki Egurrola, Administrative Assistant
Legal Representative:	Sarah Selzer, Assistant Attorney General

## Call to Order

The regularly scheduled meeting of the Arizona State Board of Occupational Therapy Examiners was called to order at 1:30 p.m. Laura Beckman, Chair, presiding.

## Roll Call

All Board members were present.

## Approval of Minutes

## **Regular Session Meeting Minutes of July 13, 2012**

Christine Feltman Rosenberg moved to approve the July 13, 2012 meeting minutes as amended. John Tutelman seconded the motion. The motion passed 4-0.

## **Executive Session Meeting Minutes of July 13, 2012**

John Tutelman moved to approve the July 13, 2012 executive session meeting minutes as presented. Laura Beckman seconded the motion. The motion passed 4-0.

## **Declaration of Conflicts**

# **Review Meeting Schedule**

The Board reviewed the meeting schedule for:

- a. September 14, 2012
- b. October 12, 2012
- c. November 9, 2012

## a. Initial Review of New Complaints

Doris A. Mesch, Complaint No. 12-OT-4144

The Board reviewed and discussed the initial complaint filed against Doris Mesch OT, license number 4144. Ms. Mesch was present and addressed the Board. In response to the complaint, she stated that she felt that the complaint was retaliation to some personal dealings that she had with the complainant. Ms. Mesch also stated and provided proof that she did not treat the complainant on the dates stated in the complaint. After review of the documentation and discussion with Ms Mesch, John Tutelman moved to dismiss the complaint. Laura Beckman seconded the motion. The motion passed 4-0.

Nancy Palmer, Complaint No. 12-OT-3038

The Board reviewed and discussed the initial complaint filed against Nancy Palmer OT, license number 3038. The Board reviewed documents subpoenaed from Ms. Palmer's employer. After some discussion, Board Chair, Laura Beckman moved to go into executive session for legal advice at 2:03 p.m. John Tutelman seconded the motion. The Motion passed 4-0.

Upon return from executive session at 2:11, Laura Beckman, Chair moved to table the complaint until later in the agenda. Christine Rosenberg seconded the motion. The motion passed 4-0.

Christine Feltman Rosenberg moved to table the review of the complaint. John Tutelman seconded the motion. The motion passed 4-0.

The Board after conducting other business returned to the discussion of the complaint and reviewed additional documentation. After some discussion John Tutelman made a motion to open a complaint against Ms. Palmer for violations of ARS § 32-3401 (10) (h)(l)(o)(p)(q)(u)(x) and R4-43-101 (5) (c)(e)(h)(i)(m). Christine Rosenberg seconded the motion. The motion passed 4-0. An informal interview will be set for the October 12<sup>th</sup> Board meeting.

## b. Open Complaints/Investigations

## c. Complaint Action Status Report

The Board discussed the Complaint Action Status Report of the following licensees:

1. Lisa Pevehouse, 12-OT-2413, Staff reported that Ms. Pevehouse has submitted all required documents per her consent agreement. Following the discussion, John Tutelman

moved to terminate the probation of Ms. Pevehouse. Laura Beckman seconded the motion. The motion passed 4-0.

2. Laura L. Hoelting, 12-OT-4809, Staff reported that a consent agreement had been sent to Ms. Hoelting on 06/25/2012 and that she has accepted it.

#### Substantive Review, Discussion, and Vote Re: Applications for Licenses as Follows:

#### a. Initial Application

Megan Barton	Megan Baugh	Lisa Costa
Rosemary Davis	Kristy England	Julie Gerdts
Julie Gravatt	Jennifer Graves	John Harrell
Lindsey Humeny	Janessa Paxton	Carlyn Robboy
Christopher Sauro	Giselle Weisheim	

John Tutelman moved to approve the 14 initial applications listed. Christine Feltman Rosenberg seconded the motion. The motion passed 4-0.

#### b. Renewal of Licenses

Susie Anaya	Bradley Anderson	Emily Areinoff
Susan Barrett	Pauline Boisselle	Rebecca Boston
Rachelle Burgener	Mandy Carlsen	Denise Casson
Shirley Cheng	Leonie Chin-Duncan	Elizabeth Cosgrove
Teresa Dayton	Sema Deanda	Melinda Dempsey
Kristie Dodge	Gillian Duncan	Noelle Everhart
	Beverly Fischer	Robin Foster
Amanda Gayfield	Katrinka Goldstein	Rudolpho Gomez
Catherine Grennell	Cindy Gross	Rose Hall
Terri Harding	David Hudson	Cynthia Huggins
Kristina Infantino	Jyhfang Jehng	Inder Johnson
Tiffany Kenny	Kathryn Kolysko	David Lanteigne
Deborah Lessard	Jodi Lindstrom	Ulla Loeffler
Christy Lopez	Heather Lorance	Annette Monaccio
Michele Moreno	Jennifer Nicastro	Jennifer Oh
Starlyn O'Neill	Debbie Paynter	Ronald Perkes
Margaret Pierson	Mimi Pruniski	Lizette Reid
Mary Rich	Kathryn Rotchford	Nanette Royle
Irene Saadeh	Sarah Sandoval	Michael Santiago
Scot Sidener	Michelle Sindorf	Christianne Smukowski
Catherine Sondrol	Heidi Spann	Gregory Sposato
Theresa Ulibarri	Tina Vacca	Sarah Ventsias
Sherrie Wethey	Chad Wilson	Jason Wooden
Robyn Wooldridge		

John Tutelman moved to approve the 5 Board reviews listed, Denise Casson, Elizabeth Cosgrove, Noelle Everhart, Amanda Gayfield, and Theresa Ulibarri. Christine Feltman Rosenberg seconded the motion. The motion passed 4-0.

John Tutelman moved to deny the renewal application of OTA Marcy Everly based on falsification of continuing education documents. Laura Beckman seconded the motion. The motion passed 4-0.

The Board Chair, Laura Beckman moved to go into executive session for legal advice at 2:21. John Tutelman seconded the motion. The motion passed 4-0

Upon return from executive session at 2:27, John Tutelman moved to approve the remaining 64 renewal applications listed. Christine Feltman Rosenberg seconded the motion. The motion passed 4-0.

#### c. Limited Permits

Christine Feltman Rosenberg moved to approve the 2 limited permit applications listed. Laura Beckman seconded the motion. The motion passed 4-0.

#### **Review, Discussion and Possible Action on Administrative Matters**

a. Revenue and Expenditure Report

The Executive Director, Randy Frost, explained to the Board that there would be no report for this meeting due to the close out of the 13<sup>th</sup> month.

b. Administrative Project Status Report

The Board reviewed and discussed the Administrative Project Status Report.

## Review, Discussion and Possible Action Other Board Business and Reports.

## Agenda items for next meeting - if any

#### Call to the Public

There were no public members wishing to address the Board.

#### <u>Adjournment</u>

There being no further business before the Board the meeting adjourned at 3:10 p.m.

Respectfully submitted,

J. Randy Frost Executive Director