

ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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Regular Session Minutes

September 13, 2013

Board Members Present: Christine Feltman Rosenberg, Chair, OTR Member

John Tutelman, Vice Chair, Public Member

Karen Belyan, Public Member Beth Williamson, OTR Member

Board Members Not Present Donald Hosenfeld, OT Member

Staff Present: J. Randy Frost, Executive Director

Vicki Egurrola, Administrative Assistant

Legal Staff Present: Elizabeth Campbell, Assistant Attorney General

Call to Order

The regularly scheduled meeting of the Arizona State Board of Occupational Therapy Examiners was called to order at 1:35 p.m. Christine Feltman Rosenberg, presiding.

Roll Call

All Board members were present with the exception of Mr. Hosenfeld.

Approval of Minutes

Regular Session Meeting Minutes of August 16, 2013

Christine Feltman Rosenberg moved to approve the August 16, 2013 meeting minutes as amended. John Tutelman seconded the motion. The motion passed 4-0.

Executive Session Meeting Minutes of August 16, 2013

Christine Feltman Rosenberg moved to approve the August 16, 2013 executive session meeting minutes as presented. Karen Belyan seconded the motion. The motion passed 4-0.

Declaration of Conflicts

There were no declarations of conflict with any of the items on the agenda.

Review Meeting Schedule

The Board reviewed the meeting schedule for:

- October 18, 2013
- November 15, 2013
- December 13, 2013

There were no changes made to the meeting schedule.

Initial Review of New Complaints

There were no new complaints at this time.

Open Complaints/Investigations

Jane Rivera (Smith) 13-OTA-4929, Staff informed the Board that the earliest that this case could come before the Board is the November meeting. Subpoenas needed to be served and proper notice must be given.

Status of Compliance with Board Order/Approval of Board Ordered CE

- Laura L. Hoelting, 12-OT-4809, Ms. Hoelting is in compliance with her consent agreement.
- Kerry Deering, 11-OT-104, Mr. Deering has completed all the CEUs that the Board required.
- Joel Tagle, 13-OTA-5436, Staff informed the Board that a complaint of non-compliance notice was mailed to Mr. Tagle.
- Sarah Musgrave, 13-OTA-4722- Staff informed the Board that a complaint of non-compliance notice was mailed to Ms. Musgrave.
- Julie Thacker, 13-OT-3944- Staff reported that Ms. Thacker had completed the terms of her consent agreement.
- Janina Goodman, 13-OT-4775- Staff reported that Ms. Goodman had completed the terms of her consent agreement.

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

Initial Applications

Dennise Benavids	Judith Kalley	Jessica Pastir	Robert Simmons
David Bockhorn	Jessica	Leila Pereira	Margaret Slein
Patricia Crist	Kaltenberger	Laura Pollock	Jeffrey Smith
Karen Dilfer	Nicole Keller	Sativea Robinson	Liuslina Sooter
Misty Eaton	Casey Martin	Rhonda Rone	Joann Sorg
Constance Eggert	Terri McKinster	Candice Roth	Sarah Taggart
Daniel Gibbons	Samantha Meyer	Yvette Salcido	Kara Warren
Heather Helton	Sahra Montoya	Gina Sentelik	Keonna Williams

John Tutelman moved to approve the 31 initial applications listed. Beth Williamson seconded the motion. The motion passed 4-0.

Renewal of Licenses

Andrea Adams Michel Alarcon Trujillo Cayla Anderson Kimberly Aston

Christine Banas Soriano Tamara Berridge Connie Blanco Rita Borens Gloria Brandt Jill Brown Rennetta Brown Annette Bulat

Savuth Chin Karen Cleeves-Estabrook Jacqueline Conway Jennifer Crandall Stewart Crandell Kathryn Cristofono Kristel Croffoot Janet Currant Ruth Decosse Maria Dillon

Jennifer Dupay Robin Dyson Kimberly Edwards Laurie Feest La Lana Fennell Susan Fetter Terry Fong Michele Foutz Patricia Fox Kimberly Fritz Aurelia Fuller Connie Gardner

Rebecca Goldstein Mary Good Darla Goodman

Roberta Garza

Kathleen Hann Eileen Hartig

Laurie Hawley Karen Heap Suzette Holloway Katie Holly James Howard Sandra Jensen Louise Johnson Lynn Johnson Tami Johnson Jeanette Jones

Anne Marie Kaniski Stephanie Kent Deborah Kinsey Sangeeta Kirtikar Tammy Kirton Jennings

Nikki Ko

Johnston Lajom Nancy Lambertson Tierra Langley Barbara Levison Joan LeRoux Cheryl Littleton Kimberly MacDonald

Vanessa Magallanes Beth Ann Maloney Lillian Manaloto Suzanne May Brittany McFadden Elizabeth McLendon

Sheila Mick Patricia Milam Debra Molter Donna Montgomery Rebecca Montoya

Brynn Nealson Aggie Ochs Angelina Olvey Mary Padilla

Audra Parker Ada Pastor

Tamara Patton Ty Pehrson Deanne Peterson Bernadette Pierson Thomas Pinter Beatrice Preciado Carrie Ptacin Emily Reilly Karen Rice

Kathleen Richards Jane Rivera Karen Roessler Kelly Rostan Kelly Schwarz Sarah Scofinsky Bettie Segura

Dana Seiss Donald Sharp Cecilia Singh Nancy Skodiak Joyce Stewart

Sara Stuckenschneider

Susan Swanson Lori Taylor Marian Terhorst Debra Tew Anna Thomas Bridget Thompson Mary Jo Todd Kristie Lynn Ulma Abby Ulrich

Shelly Unruh Celestino Vargas Ruth Waldrop Laurie Wallace Britta Walsh Sondra Wilkinson

Mary Wills

Victoria Woehler-Appel Aubresca Zimmer

John Tutelman moved to approve the 120 renewal applications listed. Beth Williamson seconded the motion. The motion passed 4-0.

Review, Discussion and Possible Action on Administrative Matters

Revenue and Expenditure Report. Mr. Frost presented the Board with the latest financial information.

Administrative Project Status Report. Mr. Frost updated the Board on the current status of several administrative projects.

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

- a. Update on the progress on formation of a study group to revise the Boards administrative rules.
- b. Adoption of a matrix for the handling of discipline. Staff will work with the Assistant AG, Elizabeth Campbell, to have a draft for next meeting.
- c. NBCOT Conference Notification. Board member, Beth Williamson expressed a desire to attend the NBCOT conference in November. The Board directed staff to look into costs and determine if the budget could handle covering travel expenses. Staff is to report back to the Board at the October meeting.

Agenda items for next meeting - if any

- Funding for the NBCOT conference.
- Update to the website.
- Matrix for discipline
- Progress update on administrative rules study group.
- Open meeting refresher course.
- Public contact with Board members.

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 2:03 p.m.

Respectfully submitted,

J. Randy Frost Executive Director