



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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Regular Session Minutes

February 10, 2012

Board Members Present: Laura Beckman, Chair, OTR,
John Tutelman, Vice – Chair, Public Member
Rebecca Grabski, OTA Member
Christine Feltman Rosenberg, OTR Member

Staff Present: J. Randy Frost, Executive Director
Vicki Egurrola, Administrative Assistant

Legal Representative: Montgomery Lee, 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 Minutes January 20, 2012

John Tutelman moved to approve the January 20, 2012 regular session meeting minutes as amended. Christine Feltman Rosenberg seconded the motion. The motion passed 4-0.

Executive session meeting minutes January 20, 2012

John Tutelman moved to approve the January 20, 2012 regular session meeting minutes as amended. Christine Feltman Rosenberg seconded the motion. The motion passed 4-0.

Declaration of Conflicts

Rebecca Grabski recused herself from agenda item 6 (c) (3) and 7 (b).

Review Meeting Schedule

The Board reviewed the meeting schedule for:

- a. March 9, 2012
- b. April 20, 2012

c. May 11, 2012

There were several conflicts with the May meeting date. After some discussion the Board directed staff to move the date to May 18, 2012.

a. Initial Review of New Complaints

b. Open Complaints/Investigations

Kerry Deering 11-OT-0104, Board Staff updated the Board on the status of investigations into the complaints filed against Mr. Deering and to gain approval contact other potential witnesses.

c. Complaint Action Status Report

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

1. Melanie Conaster, 11-OT-3009, Board staff reported that Ms. Conaster has submitted her monthly documentation and continuing education courses for approval. The Board discussed the merits of the courses submitted. Rebecca Grabski moved to approve the course on medical ethics and disapprove the course on coding. Laura Beckman seconded the motion. The motion passed 4-0. The Board also discussed Ms. Conaster's lack of consistency in supplying the Board with required monthly documentation. After discussion, the Board directed staff to notify Ms. Conaster that the Board will no longer tolerate the inconsistent submittal of documentation.
2. Donna Montgomery, 11-OT-2812, Board staff reported that Ms. Montgomery has signed her consent agreement and that she is searching for classes.
3. Dena Hargis, 11-OTA-1999, Board staff reported that Ms. Hargis has not yet received her order as it was returned undeliverable. The Board directed staff to contact Ms. Hargis and get updated information from her.

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

a. Initial Application

Denise Bedard	Beverly Beste	Ashley Bohlin
Alyxandra Colbert	Kindra Cuffe	Elizabeth Elgin
Tanya Estrada	Jodi Hofstra	Dorothy Hukill
Devin Jacques	Madeline Kirelawich	Laurie Knutsen
Deanna Kruse	Kelly Nesbit	Leah Olson
Shelley Perry	Andrea Rivinius	Mary Stanley
JoAnne Wood		

John Tutelman moved to approve all of the initial applications with the exception of Tanya Estrada. Rebecca Grabski seconded the motion. The motion passed 4-0. Ms Grabski then moved to approve Tonya Estrada's license. Laura Beckman seconded the motion. The motion passed 3-0. Mr. Tutelman abstained.

b. Renewal of Licenses

Dee Almeter	Beverly Amwake	Henry Anchando
Diane Astorino	Kathryn Babits	Wendy Barrie
James Baum	Lisa Beckman	Sharon Benson
Keron Bowen	Frances Brazzell	Kelly Brennan
Rochelle Brickman	Lee Brissette	Bruce Bryte
Kathy Bryte	Turi Cairney	Cara Campbell
Regina Carlson	Teresa Carnell	Tracy Carrier
Carisa Casian	Jennifer Caywood	Sara Clancey
Marion Clark	Nancy Conrad	Evelyn Cooper
Thomas Cote	Sarah Creal	Janice Croll
Carlina Cuttler	JoAnn Davis	Lisa De Francesco
Dona Declusin	Kerry Deering	Suzanne Deforest
Monica Deleon	Shefali Desai	Rachel Diamant
Kim Dlugosz	Suzanne Dodd	Nancy Dryden
Beth Duyck	Jill Erickson	Susan Feller
Jennifer Fiero	Diane Flanagan	Cyndy Flanigan
Meryl Glenn	Judith Glowinski	Rebecca Grabski
Laurie Gray	Christina Griffin	Mary Guerrant
Nancy Hagberg	Patricia Hageman	Karen Hanafin
Mary Hanna	Cindy Hartmann	Sandra Heide
Diana Henry	Darla Hergenroether	Terry Higbee
Darlas Hildreth	Christina Hing	Dawn Hoffman
Karen Hyden	Mary Anne Johnston	Lynn Keeler
Kathryn Kiernan	Rebecca Kirkpatrick	Marsha Klein
Gwen Kooi	Hazel Korbel	Marlene Lacy
Marcia Langer	Erica LeBert	Dolores Linares
Elizabeth Linos	Carol Lockhart	Steven Luce
Kristi Maddock	Laura Mallison	Jerid Matheson
Barbara Mattie	Laurie McFarlane	Debra Mcsweeney
Bridget Mercer	Phyllis Metcalf	Rachael Miklos
Nina Moore	Daniel Morrison Jr.	Christine Muhleman
Amy Murray	Melissa Nemeth	Shelly Nestor
Angela Olson	Taylor Paskell	Dawn Pfafman
Marianne Pierce	Jennifer Pitterle	Cynthia Plante
Gillian Porter	Menchit Price	Marcos Ramos
Mario Ramos	Ellen Russell	Amber Rutt-Shepard
Carol Schroeder	Karen Schwarz	Julie Siegfried
Linda Small	Susan Smith	Charlene Snipes
Tammy Soro	Martha Stacey	Dolores Strahl
Lisa Marie Strainer	Lisa Tellefsen	James Terlep
Vanessa Terrazas	Judy Thuenen	Beverly Thurber
Dionne Torres	Patricia Trossman	Judy Tutalo
Jeanine Van Cott	Steven Velaski	Nancy Verville
Linda Walker	Melinda Waszak	Electra Weyker
Barbara Wightman	Carolyn Williams	Rachel Woodruff
Darrin Wooldridge		

The Board reviewed the late application of Susan Dodd. Following discussion, Rebecca Grabski moved to renew Ms. Dodd's license and to issue her a consent agreement for probation. John Tutelman seconded the motion. The motion passed 4-0.

John Tutelman moved to approve the renewal application of Rebecca Grabski. Laura Beckman seconded the motion. The motion passed 3-0. Ms. Grabski abstained.

The Board reviewed the renewal application of Henry Anchando. Following the discussion, John Tutelman moved to approve the license of Mr. Anchando. Christine Feltman Rosenberg seconded the motion. The motion passed 4-0.

John Tutelman moved to approve all remaining 133 renewal applications. Christine Feltman Rosenberg seconded the motion. The motion passed 4-0.

c. Limited Permits

Dee-Anna Alvaro	Stephanie Black	Shanae Casper
Kimberley Coup	John Harrell	Meagan Hastings
Kathleen Humphreys	Bruce McVey	Ann Sauer
Ruth Shapiro	Anthony Soza	

The Board discussed the application of Rodney Harris. Mr. Harris appeared before the Board and answered numerous questions regarding his application and his scope of practice. The Board was informed that Mr. Harris has been serving as an OT Aid but had signed documentation as an OT. After much discussion Rebecca Grabski moved to go into to executive session for legal advice. Christine Rosenberg seconded the motion. The motion passed 4-0. Upon the return to open session, John Tutelman moved to table the application until the March 9 meeting and direct staff to further investigate and obtain all documents. Christine Feltman Rosenberg seconded the motion. The motion passed 4-0.

John Tutelman moved to approve the 11 remaining limited permit applications. Christine Feltman Rosenberg seconded the motion. The motion passed 4-0.

Review, Discussion and Possible Action on Administrative Matters

a. Revenue and Expenditure Report

The Board was presented with an update on the revenue picture.

b. Administrative Project Status Report

The Board reviewed and discussed the Administrative Project Status.

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

a. Bills introduced in the Legislature that could affect the Board. Randy Frost informed the Board of several pieces of legislation that he is currently tracking.

Agenda items for next meeting – if any

Explore the possibility of an investigator for the Board.

Draft copy of the revised decision matrix to include additional information.

Status of office automation project

Call to the Public

There were no public members wishing to address the Board.

Adjournment

There being no further business before the Board the meeting adjourned at 5:01 p.m.

Respectfully submitted,

J. Randy Frost
Executive Director