



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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Regular Session Minutes

April 18, 2014

Board Members Present: Dr. Donald Hosenfeld Vice Chair, OT Member
Dr. Beth Williamson, OT Member
Karen Belyan, Public Member
Quenton McCallister, OTA Member

Board Members Absent: John Tutelman, Chair, Public Member

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

Legal Staff Present: Michael Raine, 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. Dr. Donald Hosenfeld, presiding.

Roll Call

Four Board members were present. Randy Frost, Executive Director, introduced Mr. Quenton McCallister, OTA as the Boards newest member. Mr. McCallister replaces Christine Feltman Rosenberg.

Approval of Minutes

Regular Session Meeting Minutes of March 14, 2014

Karen Belyan moved to approve the March 14, 2014 meeting minutes as amended. Dr. Donald Hosenfeld seconded the motion. The motion passed 4-0.

Declaration of Conflict of Interest

There were no declarations of conflict.

Review Meeting Schedule

The Board reviewed the meeting schedule for:

- May 9, 2014
- June 13, 2014
- July 11, 2014

There were no changes made to the meeting schedule. Dr. Hosenfeld will be absent for the June 13, 2014 meeting.

Initial Review of New Complaints

There were no initial complaints to review at the time.

Open Complaints/Investigations

Michael Welker, 13-OTA-4873, staff informed the Board that the formal hearing for Mr. Welker will most likely be heard at the June 13, 2014 meeting. Staff is waiting for the AGs office to complete the notice of hearing.

Spencer Thorstad, the Board staff provided a brief review of the Boards previous actions regarding Mr. Thorstad. The Board was reminded that Mr. Thorstad was previously approved for licensure pending a consent agreement, however new information regarding his background required an additional review. Mr. Thorstad addressed the Board and gave his explanation as to why he answered the disclosure questions the way he did. After some discussion from Board Members, Beth Williamson moved to go into executive session for legal advice at 1:51 p.m.

Upon return from executive session at 2:10 p.m., the Board continued the discussion regarding Mr. Thorstad's application. Eileen Thorstad, OT who is also Mr. Thorstad's Mother, spoke on his behalf. Ms. Thorstad told the Board that there were a lot of things going on in his life at the time he completed school and would never have done anything intentionally.

After some discussion regarding the Boards options, Beth Williamson moved to deny a license to Mr. Thorstad and require him to wait one year before reapplying. He is also required to complete his prior consent agreement issued in March, complete an additional 6 hrs of ethics and pay a \$500.00 civil penalty. Quenton McCallister seconded the motion. The motion passed 4-0.

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

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

1. Joel Tagle, 13-OTA-5436. Staff informed the Board that Mr. Tagle has been approved to take certain courses but has not yet produced completion certificates.
2. Mary Lynn, 14-OT-1075. Staff informed the Board that Ms. Lynn has signed her consent agreement. Staff will follow up with Ms. Lynn.
3. Michelle Siegel, 14-OT-5789. Staff provided information regarding a management company that Ms. Siegel is seeking the Boards approval to use to manage her practice. The Board directed staff to contact the company and notify Ms. Siegel that the company is approved.

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

Initial Applications

Georgina Ahumada	Adriana Baeza	Jesusa Victoria Biscante	Carlie Bohrman
Patrick Conway	Heather DeBruin	Dawn Deguire	Tiffany Diamond
John Donovan	Rose Driscoll	Theresa Elworth	Tate Golden
Christina Guy	Heather Headington	Susan Henry	Helene Hert
Jamie Hyler	Maryann Keese	Megan Kieser	Amy Laney
Clarissa Long	Melissa Lowell	Karie Mangiardi-Hammond	Angela Martinez
Karli McAlees	Frances McGlothlin	Marie Patterson	Jana Quarnberg
Jennifer Quick	Rebecca Riding	Jason Saari	Ranae Trudeau
Alesaundra Watts	Sherrill Weaver	Andrea Yeldell	

Beth Williamson moved to approve 34 of the 35 initial licenses. Karen Belyan seconded the motion. The motion passed 4-0

The Board reviewed the initial application of Patrick Conway. Beth Williamson moved to approve the application of Mr. Conway. Quenton McCallister seconded the motion. The motion 4-0

Renewal of Licenses

Martina Allen	John Amos	Kathleen Anderson	Jacob Andrews
Kristen Armstrong	Judith Arp	Sheryl Arr	Mary Askew
April Ater	Carrie Aubrey	Dorothy Bailey	Lisa Bailey
Lora Bailey	Sandra Barkyoub	Kodie Barnett	Barbara Bear
Janice Bellezza	Kimberly Belock	Kathryn Berry	Alice Bertoldo
Dawn Bjornson	Lauren Bock	Kristine Boetel	Barbara Brummel
Dominique Buenavides	Julie Burdick	Domenica Campanaro	James Carchidi
Marie Ceus	Joseph Christ	Jennifer Coady	Maria Conklin
Thomas Conklin	Renee Cornejo	Lori Creach	Christopher Crockett
Amy Crumbaugh	Sue Dahl Popolizio	Doreen Davis	Geri DeWaard
Jamelle Diehl	Diane Domanico	Karen Driscoll	Josephine Ekpenyong
Emilia Epperly	Donna Evans	Wendy Ferrell	Linda Flores
Mary Flores	Riann Francis Hilt	Deborah Frey	Amy Fulton
Dan Furlone	Lane Futrell	Rachel Garr	Terry Gesell
Angleshier Gibbs	Sonda Gilbert	Sharon Gingras	Machelle Gliori
Lina Gonzalez-Ramn	Marcia Graham	Connie Greiser	Jami Grover
Jodi Hansen	Dennis Hartmann	Bradley Heal	Marian Heaton
Monica Heinemann	Lindsey Henderson	Sheri Hentz	Dina Holdren
Pamela Hood-Szivek	Ronda Horton	Stephen Hulsey Jr.	Mark Hyland
Mary Hymen	Naomi Jack	Robyn James	Kelsey Johnson
Kimberly Johnson	Jason Jordan	Lisa Jordan	Kristin Juhas
Kelly Kapp	Bernadette Kauffman	Lynda Keegan-Kuglitsc	Susan Kime
Vonda Kinast	Danny Kissinger	Christina Knowles	Anita Kratzer
Donnamarie Krause	Linda Ladig	Jayne Lancaster-Fisher	Annette Lanman
AnnMarie Lara	Lisa Larez	Rebecca Lindstrom	Stacy Lux
Bonnie Maginn	Karen Malley	Julie Malloy	Erika Mamangon
William Manns	Daniela Martinez	Anna Maurer	Tracy McAdams
Heather McCarthy	Wendi McDowell	Molly McMillian	Bruce McVey

Janet Menke	Stephen Merkley	Marci Miller	Ruth Milliman
Genelle Mills	Nancy Moeller	Bonita Morin	Charlyn Morrison
Lori Morse	Nancy Moses-Cobb	Margaret Murphy	Matthew Neat
Nancy Ossman	Kristen Otto	Brianne Perry	Kathleen Pettersen
Margaret Phillips	Valerie Pieraccini	Marla Pomeranz-Ross	Susan Reedy
Roger Reyes	Michael Reynolds	Margaret Richards	Catherine Roberts
Teresa Roddy	Delores Rogers	Leslie Romanchick	Chad Romanoff
Victor Rositas	Jodi Ruaro	Kay Ruess	Jeanette Runnings
Maureen Russell	Amy Ryan	Tina Sauber	Katherine Schofield
Lynda Schwartz	Patti Scudder	Varsha Shah	Maureen Siegel
Michelle Silva	Andrea Sims	Michelle Sladek	Donna Slaybaugh
Robin Smith	Kara Soderstrom	Patricia Stein	Samantha Swensen
Mark Tadlock	Renee Tank	Sarah Temko	Kelly Tobin
Megan Toner	Michele Toutant	Deidra Ure	Michelle Vaughan
Gina Vloet	Bryan Webster	Cindy Webster	Barbara Weiman-Hendrick
Barbara Weiss	Andrea Wiles	Matthew Zion	

Beth Williamson made a motion to approve 174 of the 175 renewal applications. Karen Belyan seconded the motion. The motion passed 4-0.

The Board reviewed the application of Amy Ryan. Dr. Hosenfeld moved to approve the application of Ms. Ryan. Karen Belyan seconded the motion. The motion passed 4-0.

c. Limited Permits

Ariel Faison

Karen Belyan moved to approve the limited permit of Ariel Faison. Dr. Hosenfeld seconded the motion. The motion passed 4-0.

Review, Discussion, and Possible Action on Administrative Matters

- a. Revenue and Expenditure Report. Executive Director, Randy Frost briefly went over monthly revenue and expense report. Mr. Frost explained that there was a considerable amount of overtime to process applications and as a result expenses will have to be cut in other areas to finish the year in the black. The Board agreed to cut out Board pay and travel expenses to finish out the fiscal year.
- b. Administrative Projects Status Report. Mr. Frost updated the Board on the following administrative projects:
 - Policies and Procedures
 - Updating the Boards licensing program
 - Legislative Updates
 - Rule Revisions

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

2:45 p.m. Revision of the Boards Administrative Rules- The Boards Executive Director, Randy Frost, opened the discussion with a recap of the previous discussions on the Boards rules revisions. Mr. Frost handed out a matrix to those in attendance and explained changes agreed upon and those proposed. The Board started open discussion with the public on revisions to some of the Boards administrative rules. Mr. Frost explained that the suggested language in some cases came from other states similar in size and make up.

After the brief introduction by Mr. Frost the Board opened the discussion to all in attendance. Assistant Attorney General, Michael Raine requested that anyone wishing to address the Board in the discussion identify themselves for the record. Geri Dewaard, OT asked the Board if items that had been previously discussed were still open for discussion. Ms. Dewaard voiced concerns over the proposed language for supervision and suggested that the terms used be better defined. Oakley Rogers, OT made some suggestions to address the issue of definitions by adding categories of practice levels. Jodi Lindstrom, President of ArizOTA, addressed the issue of direct and indirect supervision and the frequency of contact.

Karen Belyan made a plea to those in attendance to come together with a coordinated document to help the Board come up with language that everyone can live with and still protect the public.

The Board will review and discuss the document that the group comes up with at the next meeting.

Agenda items for next meeting – if any

There weren't any new agenda items added to the May 9, 2014 Board meeting.

Call to the Public

Adjournment

There being no further business before the Board, the meeting adjourned at 4:10 p.m.

Respectfully submitted,

J. Randy Frost
Executive Director