Regular Session Minutes

April 8, 2011

Board Members Present: Rebecca Grabski, OTA, Chair
Laura Beckman, OTR 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 1:37 p.m. Rebecca Grabski, Chair presiding.

Roll Call

John Tutelman and Deborah Devine were absent.

Approval of Minutes

Regular Session Minutes of February 4, 2011

Rebecca Grabski moved to approve the February 4, 2011 meeting minutes as amended. Laura Beckman seconded the motion. The motion passed 3-0.

Regular Session Minutes of March 11, 2011

Christine Feltman Rosenberg moved to approve the February 4, 2011 meeting minutes as amended. Rebecca Grabski seconded the motion. The motion passed 3-0.

Declaration of Conflicts

Laura Beckman had a conflict with 6 (a) (1) on the agenda and recused herself.
Review Meeting Schedule

The Board reviewed the meeting schedule for

May 13, 2011
June 17, 2011
July 8, 2011

There were no conflicts with the upcoming meeting schedule.

a. Initial Review of New Complaints

The initial review of the complaint against Steven Pinedo, 11-OTA-1367, was tabled and moved to the May 13th meeting.

b. Open Complaints/Investigations

1. Kordell Howell, OTA-10-3939- Mr. Howell attended the meeting at the Boards request. Staff updated the Board with the results of interviews with individuals involved with the incident. At the conclusion of the Staff update, Rebecca Grabski Board President asked if there was anyone else wishing to speak. Board Member, Christine Feltman Rosenberg made a motion to dismiss the complaint against Mr. Howell. Laura Beckman seconded the motion. The motion for dismissal passed 3-0.

2. Melanie Conaster, OT-11-3009- The Board listened and reviewed numerous statements both for and against Ms. Conaster. After reviewing testimony, Rebecca Grabski moved that the Board go into executive session for advice from the staff legal representative. Laura Beckman seconded the motion. The motion passed 3-0.

   Following the executive session, Laura Beckman moved that we offer a consent agreement for probation to Ms. Conaster. Christine Feltman-Rosenberg seconded the motion. The motion passed 3-0.

   The Board discussed the terms of the consent agreement. Following the discussion Laura Beckman moved to accept the terms discussed. Rebecca Grabski seconded the motion. The motion passed 3-0.

c. Complaint Action Status Report

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

1. Susan Nesbit, 09-OT-4090, The Board directed staff to contact the AGs Office and proceed with the collection of the fine imposed on Ms. Nesbit.

2. Tracy Schultze, 10-OTA-3712, No change in status.

3. Cheryl Collins-Williams 10-OT-0466, Staff reported that Ms. Collins-Williams has yet to sign and return her consent agreement by the imposed deadline. Laura Beckman moved that a formal interview be held at the June meeting. Christine Feltman Rosenberg seconded the motion. Motion passed 3-0.

4. Kimberly Ann Olson, 11-OTA-2296 No change in status.
5. Joel Tagle, 11-OTA-4237 No change in status.

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

a. Initial Application

<table>
<thead>
<tr>
<th>Jamie Bigley</th>
<th>April Bryant</th>
<th>Christopher Cunha</th>
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<tbody>
<tr>
<td>Kelli Engelby</td>
<td>Jamie Fletcher</td>
<td>Wende Hettinger</td>
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<tr>
<td>Laura Hoetling</td>
<td>Cherice Jones</td>
<td>Brenda Knight</td>
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<tr>
<td>Marcus Maddox</td>
<td>Stephanie Reynolds</td>
<td>Katherine Riches</td>
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<tr>
<td>Kelly Williams</td>
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Laura Beckman moved to approve all of the initial applications listed. Rebecca Grabski seconded the motion. The motion passed 3-0.

b. Renewal of Licenses

<table>
<thead>
<tr>
<th>Maury Apfel</th>
<th>Jeannene Babcock</th>
<th>Cherise Basques</th>
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</thead>
<tbody>
<tr>
<td>Christina Bauman</td>
<td>Andrea Betz</td>
<td>Regina Buban</td>
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<tr>
<td>Nicolleta Calorie</td>
<td>Norman Carter</td>
<td>Shawana Christofis</td>
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<tr>
<td>Craig Ciuk</td>
<td>Robin Coleman</td>
<td>Fred De La Cruz</td>
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<tr>
<td>Patti Doyle</td>
<td>Angela Ferrari</td>
<td>Michelle Han</td>
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<tr>
<td>Carolyn Hargett</td>
<td>Wanda Hesse</td>
<td>Jennifer Holliday</td>
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<tr>
<td>Donald Hosenfeld</td>
<td>Janice Huey</td>
<td>Virginia Johnson</td>
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<tr>
<td>Cameron Judge</td>
<td>Tod Keam</td>
<td>Charles Lemoine</td>
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<tr>
<td>Beth Littman McGinn</td>
<td>Robyn Lundeen</td>
<td>Courtney Marrs</td>
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<tr>
<td>Rose Moor</td>
<td>Jacque Nelson</td>
<td>Tina Nelson</td>
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<tr>
<td>Chelsey Nicholson</td>
<td>Rachel Olson</td>
<td>Kelly Orth</td>
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<tr>
<td>Timmery Perez</td>
<td>Rachel Perkins Garner</td>
<td>Kathleen Philippe</td>
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<tr>
<td>Taresa Pifer</td>
<td>Nancy Reed</td>
<td>Debra Rhoads</td>
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<tr>
<td>Anna Rinhollen</td>
<td>Shawana Robinson</td>
<td>Brian Rocco</td>
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<tr>
<td>Elizabeth Shipp</td>
<td>Anthony Soza</td>
<td>Babara Thornton</td>
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<tr>
<td>Susan Tully</td>
<td>Deepali Vidwans</td>
<td>Luke Vires</td>
</tr>
<tr>
<td>Holly Wertel</td>
<td>Farah Westreich</td>
<td>Jennifer Woodford</td>
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Rebecca Grabski moved to approve all of the renewal applications listed. Christine Feltman-Rosenberg seconded the motion. The motion passed 3-0.

The Board reviewed and discussed the renewal application of Maury Apfel license 3432. Following the discussion, Laura Beckman moved to open a complaint against Mr. Apfel, for continuing to practice while his license had lapsed and to issue a consent agreement for a decree of censure. Mr. Apfel will have 60 days from the acceptance of the consent agreement to notify all clients and insurance companies that he had provided Occupational Therapy services while his license was expired. He must provide proof to the Board. Christine Feltman-Rosenberg seconded the motion. The motion passed 3-0.
The Board reviewed and discussed the renewal application Luke Vires license 4202. Following the discussion, Rebecca Grabski moved to approve the renewal application for Ms. Vires and issue a letter to advise Ms. Vires of late fees required. Christine Feltman-Rosenberg seconded the motion. The motion passed 3-0.

b. Limited Permits

Rebecca Grabski moved to approve the limited permit for Janet Robison. Laura Beckman seconded the motion. The motion passed 3-0

Review, discussion and Possible Action on Administrative Matters

a. Revenue and expenditure report

The Board reviewed and discussed the revenue and expenditure report.

b. Administrative Project Status Report

The Board reviewed and discussed the Administrative Project Status Report. Laura Beckman moved to approve Policy and Procedure number 6 dealing with telephone and electronic mail service as revised. Rebecca Grabski seconded the motion. The motion passed 3-0.

Other Board Business

a. Statute/Rule Sub Committee Update.

The subcommittee reported that they working on the felony/conviction issue. The subcommittee also discussed tele-rehabilitation and decided that it is too new to address in statute or rule at this time.

b. Correspondence from Tonya Reiner regarding complaint that was filed with the Board.

Laura Beckman moved to go into executive session to get legal advice from the staff legal representative. Christine Feltman-Rosenberg seconded the motion. The motion passed 3-0

Following the executive session, Laura Beckman moved that the Board not re-open the complaint filed by Ms. Reiner and to send correspondence to her informing her of the Board’s decision. Rebecca Grabski seconded the motion. The motion passed 3-0.

c. Notification to the Board from Jerolyn Allen OT.

The Board reviewed the notification and determined that no action was required.

Agenda items for next month’s meeting – if any.

Correspondence received from NBCOT requesting Board Member information.
Call to the Public

A call for public comment was issued.
No public addressed the Board at this time.

Adjournment

There being no further business before the Board.
The meeting adjourned at 4:30 p.m.

Respectfully submitted,

J. Randy Frost
Executive Director