



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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Regular Session Minutes

May 9, 2014

Board Members Present: John Tutelman, Chair, Public Member
Dr. Donald Hosenfeld Vice Chair, OT Member
Karen Belyan, Public Member
Quenton McCallister, OTA 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. John Tutelman, presiding.

Roll Call

All Board members were present.

Approval of Minutes

Regular Session Meeting Minutes of April 18, 2014

Karen Belyan moved to approve the April 18, 2014 meeting minutes as presented. Quenton McCallister seconded the motion. The motion passed 4-0.

Executive Session Meeting Minutes of April 18, 2014

Dr. Donald Hosenfeld moved to approve the April 18, 2014 executive session meeting minutes. Quenton McCallister 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:

- June 13, 2014
- July 11, 2014
- August 8, 2014

The Board discussed the June meeting and the possibility of moving the meeting in light of the possibility that 2 Board members may not be able to attend.

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, Michael Raine, Assistant Attorney General, explained to the Board why the application for Mr. Thorstad was coming back before them. Mr. Raine explained that the legal advice that he had given at the previous meeting may have been misleading. He suggested that the Board relook at the application and after doing so, may want to rescind its previous actions. Karen Belyan moved to go into executive session for legal advice at 1:47 p.m. Donald Hosenfeld seconded the motion. Motion passed 4-0.

Upon return from executive session at 2:02 p.m., John Tutelman made a motion to rescind the Boards original action. Karen Belyan seconded the motion. The motion passes 4-0. The Board continued the discussion regarding Mr. Thorstad's application. Karen Belyan moved to approve the application of Spencer Thorstad with a consent agreement for probation. Donald Hosenfeld seconded the motion. The motion passed 3-1 by roll call vote, John Tutelman- yes, Karen Belyan- yes, Donald Hosenfeld- yes and Quenton McCallister- No.

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

Initial Applications

Pamela Burns	Brogan Canciamille	Connie Crum	Mirinisa Fortunato
Alex Hatchett	Susan Hodges	Quiana Jones	Catherine Lemons
Heather Lott	Pablo Mata	Gary O'Brien	Amy Pierce
Jennifer Ramos	Gayle Schoenbaum	Judith Siravo	Lisa Tiltges
Jennifer Zarkos			

John Tutelman moved to approve the 17 initial licenses. Karen Belyan seconded the motion. The motion passed 4-0

Renewal of Licenses

Brigit Anderson	Evelyn Andersson	Jose Avendano	Susana Brat
Kathleen Bridges	Ileana Chavez-Garza	Jenine Cook	David D'Ambrosio

Dale Ellenberg	Amy Evert	Teresa Folker	Stephanie Graves
Sue Guidry	Shaye Gurrera	Xhemile Haruni	Ruth Haxo
Efrain Herrera	Scott Hurley	Faith Jones	Barbara Kapp
Karen Kittle	Karen Klein	Donna Krejci	Laurie Lane
Hok Him Lau	Genevieve Lebel	Meredith Lefevre	Sonia Luevano
Emilia Massimi	Sharon McCoy	Doris Mesch	Amy Miskell
Kellie Mitchell	Lisa Murphy	Hristo Papayoti	Aimee Piller
Scott Redman	Thomas Riter	Jacque Robidoux	Sue Sample
Nadia Shivack	Teresa Simmons	Nicole Smith	Chester Spear
Scott Stambaugh	Laurie Storad	Lisa Suhr	Lara Taggart
Eileen Thorstad	Jennifer Whitaker	Nichole Williams	Stephanie Wisnowski
Jessica Woods			

John Tutelman moved to approve the 53 renewal applications. Quenton McCallister seconded the motion. The motion passed 4-0.

c. Limited Permits

Amanda Karch

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

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

Agenda items for next meeting – if any

There weren't any new agenda items added to the June 13, 2014 Board meeting.

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 2:14 p.m.

Respectfully submitted,

J. Randy Frost
Executive Director