Regular Session Minutes

May 13, 2011

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

Roll Call

All Board members were present.

Approval of Minutes

Regular Session Minutes of April 8, 2011

John Tutelman moved to approve the April 8, 2011 meeting minutes as amended. Laura Beckman seconded the motion. The motion passed 5-0.

Executive Session Minutes of April 8, 2011

Laura Beckman moved to approve the April 8, 2011 Executive Session meeting minutes. Rebecca Grabski seconded the motion. The motion passed 5-0.

Second Executive Session Minutes of April 8, 2011

John Tutelman moved to approve the April 8, 2011 Second Executive Session meeting minutes. Deborah Devine seconded the motion. The motion passed 5-0.
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

June 17, 2011
July 8, 2011
August 12, 2011

There were no conflicts with the upcoming meeting schedule.

a. Initial Review of New Complaints

Steven Pinedo, 11-OTA-1367

The Board reviewed, and discussed the complaint filed against Steven Pinedo.

Mr. Pinedo was in attendance and responded to the Boards questions regarding the allegations made in the complaint against him. The Board reviewed and discussed several statements provided by Mr. Pinedo’s supervisor and several colleagues. The evidence provided supported Mr. Pinedo’s defense. The Board members noted a lack of evidence and witnesses to substantiate the complaint. Additionally, the complainant requested anonymity.

Board Member, Deborah Devine made a motion to dismiss the complaint against Mr. Pinedo. John Tutelman seconded the motion. The motion for dismissal passed 4-0. Board Member Laura Beckman recused herself.

b. Open Complaints/Investigations

There were no open complaints or investigations to discuss.

c. Complaint Action Status Report

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

1. Susan Nesbit, 09-OT-4090, Staff reported that the Attorney Generals has been contacted regarding the collection process.

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. The Board directed staff to send a letter to Ms. Collins-Williams’ attorney requesting that she respond to the Boards request for an informal interview. If no response is received then the Board may exercise its right to proceed to a formal hearing.
4. Kimberly Ann Olson, 11-OTA-2296, Staff informed the Board that Ms. Olson has been unable to inform those she treated or their insurance companies per her consent agreement due to her employers refusal to provide her the information. The Board directed staff to send a letter to the employer asking them to provide proof that the patients and insurance companies were contacted.

5. Joel Tagle, 11-OTA-4237, Staff informed the Board that Mr. Tagle has not signed his consent agreement and hasn’t responded to requests. The Board directed staff to set an informal hearing for the June meeting. An informal meeting notice will be sent to Mr. Tagle.

6. Maury Apfel, 11-OTA-3432, Mr. Apfel addressed the Board regarding the consent agreement he was presented for untimely renewal and why he had yet to sign it. Mr. Apfel explained to the Board that he was unable to produce proof his continuing education courses as he wasn’t given a copy and relied on the school to provide proof to the Board. He further explained that his application and all other documents were produced on time. The Board decided to rescind the consent agreement and issue a letter of concern.

7. Melanie Conaster, 11-OT-3009, Board staff informed the Board that a draft consent agreement had been forwarded to the AGs Office for review.

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

a. Initial Application

<table>
<thead>
<tr>
<th>Danielle Burmeister</th>
<th>Carol-Ann Burns</th>
<th>Crystal Cao-Baker</th>
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<tr>
<td>Pamela De Maria</td>
<td>Chelsie Dokman</td>
<td>Christine Gardner</td>
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<tr>
<td>Mallory Gromley</td>
<td>Jessica Nelson</td>
<td>Lori Pettinelli</td>
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<tr>
<td>Gisela Ridder</td>
<td>Mallory Rodriguez</td>
<td>Michelle Sakow</td>
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<tr>
<td>Laura Schwebl</td>
<td>Kristine Tarbell</td>
<td>Bonnie Vousboukis</td>
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John Tutelman moved to approve all of the initial applications listed. Rebecca Grabski seconded the motion. The motion passed 5-0.

b. Renewal of Licenses

<table>
<thead>
<tr>
<th>Abby Tennenbaum</th>
<th>Paige Ayers</th>
<th>Christine Banas</th>
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</thead>
<tbody>
<tr>
<td>Carolyn Barnes</td>
<td>Kathryn Barrett</td>
<td>Cheri-Lee Bassett</td>
</tr>
<tr>
<td>Melanie Bates</td>
<td>Erin Biddle</td>
<td>Julianne Bird</td>
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<tr>
<td>Kathryn Bobe</td>
<td>Naseem Chenel</td>
<td>Albert Clift</td>
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<tr>
<td>Kelli Coleman</td>
<td>MaryBeth Dangler</td>
<td>Toni-Maree Davie</td>
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<tr>
<td>Kimberly Dupre</td>
<td>Megan Eldridge</td>
<td>Casey Emery</td>
</tr>
<tr>
<td>Kathy Ensign</td>
<td>Erin Gaines</td>
<td>Alisha Green</td>
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<tr>
<td>Karen Gunn</td>
<td>David Hartman</td>
<td>Tina Healy</td>
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<tr>
<td>Dale Heinz</td>
<td>Tina Hostetter</td>
<td>Debra Jackson</td>
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<tr>
<td>Theresa Johnson</td>
<td>Gretchen Kaiser</td>
<td>Kathy Khalsa</td>
</tr>
<tr>
<td>Diane Kiel</td>
<td>Beth Kincaid</td>
<td>Jason Kneip</td>
</tr>
<tr>
<td>Rachel Knowles</td>
<td>Linda Korengold</td>
<td>Steven Kremer</td>
</tr>
</tbody>
</table>
Lisa Lakritz  Tara Larson  Erin Linard
Amy Lyons  Judith Manuels  Margaret Maples
Winona McCall  Christine Mcquaid-Bice  Regina Meis
Debra Miller  Daniel Naone  Jennifer Neal
Bette Nielsen  Peter Nordland  Kathleen O'Brien
Joanne Olson  Erica Palacios  Kavita Parikh
Cristina Parks  Autumn Pasieka  Cassandra Polich
Gloria Prier  Erin Robinson  Steven Rogers
Lori Scherwenka  Pamela Scott  Rachel Shamah
Leslie Sperry-Bass  Kirstin St. Clair  Johni Stahl
Rachel Stankey  Bryan Stiverson  Terri Sterlish
Elisabeth Stuewe  Renae Tonge  Elaina Wendt
Tamara Wheeler  Dawn Whitcomb  Andrea White
Jane Willis  Abigail Wool

John Tutelman moved to approve all of the renewal applications listed except for license 1243, Rosemary Szemerei. Rebecca Grabski seconded the motion. The motion passed 5-0.

The Board reviewed and discussed the renewal application of Rosemary Szemerei license 1243. Following the discussion, John Tutelman moved to deny the application based on lack of qualification. Deborah Devine Seconded the Motion. The motion passed 5-0.

b. Limited Permits

There were no limited permit applications.

Review, discussion and Possible Action on Administrative Matters

a. Revenue and expenditure report

The Board was given a verbal update on the revenue picture.

b. Administrative Project Status Report

The Board reviewed and discussed the Administrative Project Status Report

Other Board Business

Statute/Rule Sub Committee Update.

The Board discussed whether the group was an actual sub-committee or a work group. It was determined that they are in fact a work group and will now be referred to as the Statute/Rule Work Group. The work group announced that they will meet on June 2nd at 1:00 p.m. and invite interested parties to discuss their progress and receive input.
Agenda items for next month’s meeting – if any.

Discussion and possible action regarding legislative activity by the Board next session.

Call to the Public

A call for public comment was issued.

Deborah Devine announced that she is resigning from the Board after July.

Adjournment

There being no further business before the Board.
The meeting adjourned at 3:30 p.m.

Respectfully submitted,

J. Randy Frost
Executive Director