



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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**NOTICE & AGENDA OF THE MEETING OF THE
ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS**

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Arizona Board of Occupational Therapy Examiners ("Board") and the General Public that the Board will hold a **Telephonic Meeting** open to the public on **October 9, 2015** beginning at **1:30 p.m.** at **Suite 305 4205 N. 7th Avenue**. Members of the Board will attend either in person or by telephone conference call. A copy of this Agenda is available by writing to the Board's mailing address. As indicated below, during the course of the meeting, the Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. This Agenda is amendable up to twenty-four hours prior to the meeting. At any time during a Board meeting the Board may choose to take agenda items out of order.

Upon a vote of the majority of a quorum, the Board may go into Executive Session on any item on the agenda to obtain legal advice from the Board's attorneys pursuant to A.R.S. § 38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Vicki Egurrola at telephone number (602) 589-8352 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting Vicki Egurrola at (602) 589-8352 or at the TDD number 1-(800)-367-8939.

AGENDA

1. **Call to order**
2. **Roll call**
3. **Review and Discuss Approval of Minutes**

Upon a vote of the majority of a quorum, the Board may go into Executive Session pursuant to A.R.S. § 38-431.03(A) (2) to discuss records exempt by law from public inspection.

- a. Regular Session Meeting Minutes of September 18, 2015.

4. **Declaration of Conflicts of Interest**
5. **Review and Discuss Future Board Meeting Schedule**
 - a. November 13, 2015
 - b. December 11, 2015
 - c. January 8, 2015

Items for Board Review, Discussion and Legal Action

The following agenda items are subject to Board review, discussion and legal action. Upon a vote of the majority of a quorum, the Board may go into Executive Session on any of these items for the purpose of obtaining legal advice from the Board's attorney, or to discuss records that are exempt by law from public disclosure pursuant to Arizona Revised Statutes § 38-431.03(A)(2) and (3).

6. Review, Discussion & Possible Action - Complaints, Investigations and Compliance

a. Initial Review of New Complaints

There are no new complaints for discussion.

b. Open Complaints/Investigations

There are no open complaints for discussion.

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

1. Amy Ryan 14-OT-0933

7. Licenses

Substantive review, discussion, and vote regarding the applications for licenses as follows:

- Initial applications:**
- Renewal of licenses:**
- Limited Licenses:**

****Lists will be posted in the Board office at least 24 hours prior to the meeting.***

8. Review, Discussion and Possible Action - Administrative Matters

- Revenue and Expenditure Report.
- Administrative Project Status Report.
 - Policies and procedures
 - Updating the Board licensing program to automate manual functions
 - Legislative Update
 - Rule Revisions
 - Board Member Training

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

- Review, discussion and possible action on the Joint Executive Director Selection Committee's recommendation to hire Karen Whiteford as the Board's Executive Director.

The Board may vote to go into Executive Session to discuss the selection and salary of the Executive Director, pursuant to Arizona Revised Statutes 38-

431.03 (A)(1) and to obtain legal advice, if necessary, pursuant to Arizona Revised Statutes 38-431.03 (A)(3).

- b. Election of Board Chair to Replace John Tutelman.
- c. Discussion of a Recent Article from the Capitol Times Regarding Regulatory Boards

10. Agenda items for next meeting – if any

11. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Public input is encouraged, and presentations should be limited to five minutes. Please be aware, however, that pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

12. Adjournment