

Mark Cornwall, PT, PHD, FAPTA
President

# ARIZONA STATE BOARD OF PHYSICAL THERAPY

1470 W. ADAMS ST., STE 2450, PHOENIX, ARIZONA 85007 (602) 274-0236

www.ptboard.az.gov

# REGULAR SESSION MEETING MINUTES via Hangout Meet Video Conferencing January 26, 2021

**BOARD MEMBERS PRESENT:** Mark Cornwall, PT PHD, FAPTA, President

Nushka Remec, PT, MS, PCS; Vice President Karen Bustillo, PT, DPT, OCS, CLT, Secretary Peggy Hunter, PTA, CLT; Professional Member Kelly King, PT, DPT, Professional Member Michael S. Clinton, CPA; Public Member

Joshua Greer, Public Member

BOARD MEMBERS ABSENT: N/A

ASSISTANT ATTORNEY GENERAL Marc Harris, Assistant Attorney General

PRESENT:

**BOARD STAFF PRESENT:** Karen Donahue, PT, DPT, Executive Director

Veronica Cardoza, Administrative Services Officer Judy Chepeus, Customer Service Representative Monica Crowley, Licensing Administrator

Mindy Richardson, PT, Investigator

1) CALL TO ORDER – 8:30 A.M.; Dr. Cornwall called the meeting to order at 8:32 A.M. (A recording of the meeting is available through the Board Office)

Roll Call – The following Board Members were present: Dr. Cornwall, Ms. Remec, Dr. Bustillo, Mr. Greer, Dr. King, Ms. Hunter and Mr. Clinton.

# 2) Review and Approval of Draft Minutes

A) December 15, 2020 Regular Board Meeting Minutes

The Board reviewed and discussed the above minutes.

Dr. Cornwall moved the Board to approve the December 15, 2020 Regular Board Meeting Minutes with the suggested changes. Mr. Clinton seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X	X	X
Nay							
Recused							
Abstained							
Absent							

# B) December 15, 2020 Executive Session Board Meeting Minutes -A

The Board reviewed and discussed the above minutes.

Ms. Hunter moved the Board to approve the December 15, 2020 Executive Session Board Meeting Minutes - A. Dr. Bustillo seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X	X	X
Nay							
Recused							
Abstained							
Absent							

## 3) REVIEW, CONSIDERATION and ACTION

## A) Applications for Licensure and Certification

1) Review, Consideration and Approval of Applications for Physical Therapist with Documentation Related to Disclosure on "Personal Information" Section of the Application.

## i. Sean Bondy

The Board reviewed and discussed the above application.

Dr. Bustillo moved the Board to **Approve** the above Application for Physical Therapist upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Ms. Hunter seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X	X	X
Nay							
Recused							
Abstained							
Absent							

## ii. Pierre Gaud

The Board reviewed and discussed the above application.

Ms. Hunter moved the Board to **Approve** the above Application for Physical Therapist upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Dr. Bustillo seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X	X	X
Nay							
Recused							
Abstained							
Absent							

### iii. Charles Tobola

The Board reviewed and discussed the above application.

Mr. Greer moved the Board to **Table** the above case and instruct Board Staff to invite Mr. Tobola to the February 23, 2021 Board Meeting. Dr. King seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X	X	X
Nay							
Recused							
Abstained							
Absent							

### iv. William Whitlock

The Board reviewed and discussed the above application.

Dr. Cornwall moved the Board to **Approve** the above Application for Physical Therapist upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Dr. King seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X	X	X
Nay							
Recused							
Abstained							
Absent							

- 2) Review of and Possible Action on Application for Physical Therapist/Physical Therapist Assistant Licensure from Applicant Requesting ADA Accommodations.
  - i. Grace Hartell

The Board reviewed and discussed the above application.

Dr. Cornwall moved the Board to **Approve** the above applicant's request for ADA Accommodations and Physical Therapist Licensure upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Ms. Hunter seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X		X	X	X
Nay				X			
Recused							
Abstained							
Absent							

# ii. Shannon Manning

The Board reviewed and discussed the above application.

Dr. Cornwall moved the Board to **Deny** the above applicant's request for ADA Accommodations. Dr. Bustillo seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X	X	X
Nay							
Recused							
Abstained							
Absent							

### 4) COMPLAINTS, HEARINGS, INVESTIGATIONS and COMPLIANCE

- A) Review, Discussion and Possible Action for Initial Review:
  - 1) Case No. 19-24; Tawna Gilman, PTA

Dr. Cornwall moved the Board to **Table** the above case to later in the Board Meeting. Dr. King seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X		X	X	X
Nay							
Recused							
Abstained							
Absent				X			

## 2) Case No. 20-06; Todd Holland, PT

Mr. Holland was present and was represented by Ms. Heather Macre. Ms. Richardson provided a summary of the case for the Board. On February 19, 2020 the Board received complaint. Complaint #20-06 was opened on May 11, 2020. Ms. Stingley alleges Mr. Holland engaged in substandard care, created inaccurate documentation, and improperly billed for services for three patients.

Mr. Holland and Ms. Macre both provided an opening statement.

The Board reviewed and discussed the case and asked questions of Mr. Holland.

Dr. King moved the Board to **forward** the above case to an **Informal Hearing**. Dr. Cornwall seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X	X	X
Nay							
Recused							
Abstained							
Absent							

## 4) Case No. 20-38; Jonelle Wartenberg, PTA

Ms. Wartenberg was present and was not represented by legal counsel. Ms. Richardson provided a summary of the case for the Board. Ms. Wartenberg was charged with extreme DUI on 2/15/2020. Ms. Wartenberg failed to notify the Board within the 10-day reporting requirement.

Ms. Wartenberg provided an opening statement.

The Board reviewed and discussed the case and asked questions of Ms. Wartenberg.

Ms. Remec moved the Board to **Table** the above case until after Ms. Wartenberg February 5, court screening to determine the outcome of the court hearing. Dr. King seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X	X	X
Nay							
Recused							
Abstained							
Absent							

# Let the record reflect Mr. Greer has left the Board Board meeting.

1) Case No. 19-24; Tawna Gilman, PTA

Ms. Gilman was present and was represented by Mr. Scott King. Dr. Donahue provided a summary of the case for the Board. The Board opened complaint 19-24 after receipt of disclosure by the NPDB of a \$100,000 settlement for substandard care for patient RC.

Mr. King provided an opening statement.

The Board reviewed and discussed the case and asked questions of Ms. Gilman.

Ms. Hunter moved the Board to **forward** the above case to an **Informal Hearing**. Dr. King seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X			
Nay						X	X
Recused							
Abstained							
Absent					X		

Ms. Hunter moved the Board to **Open** a complaint against Patrick Hand, PT. Motion failed for no 2<sup>nd</sup>.

# 5) BOARD BUSINESS AND REPORTS

- A) In Service FSBPT presentation and discussion: PET
  - 1) Leslie Adrian, FSBPT Staff

The Board asked question of Leslie Adrian regarding the above presentation. No action was taken or needed.

# 4) COMPLAINTS, HEARINGS, INVESTIGATIONS and COMPLIANCE

3) Case No. 20-07; Nicole Weitzman, PTA

Ms. Weitzman was present and was represented by Mr. Tyler Schwenke. Ms. Richardson provided a summary of the case for the Board. On May 11, 2020 Board received complaint. Complaint #20-01 was opened on May 11, 2020. Ms. Dineen alleges Ms. Weitzman physically abused a patient.

Mr. Schwenke provided an opening statement.

The Board reviewed and discussed the case and asked questions of Ms. Weitzman.

Dr. King moved the Board to **forward** the above case to an **Informal Hearing**. Dr. Bustillo seconded the motion. Following review and discussion, the motion failed by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X						
Nay		X	X	X		X	X
Recused							
Abstained							
Absent					X		

# Dr. Cornwall moved the Board to issue an Advisory Letter to include:

"The Board's concerns relate to an incident in which you hit patient in the arm. This letter formally requests that you become alert of all patient interactions during treatment and outside of the clinic and to ensure that your actions remain consistent with ethical principles".

Ms. Hunter seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

# 5) Case No. 20-39; Nathan Price, PTA

Mr. Price was present and not was represented by legal counsel. Dr. Donahue provided a summary of the case for the Board. Mr. Price failed to complete 10/10 required hours of continuing competence for the 2018-2020 compliance period.

Mr. Price provided an opening statement.

The Board reviewed and discussed the case and asked questions of Mr. Price.

Ms. Hunter moved the Board to offer a Consent Agreement to include:

## **FINDINGS OF FACT**

Respondent knew, or should have known that he was required to complete 10 hours of continuing competency for the 2018-2020 compliance period.

Respondent submission of continuing competence identified a deficiency of 10 hours.

### **CONCLUSIONS OF LAW**

The conduct and circumstances as stated in the above Findings of Fact constitute a violation of A.R.S. §32-2022(24) "Failing to complete continuing competence requirements as established by the board by rule."

### <u>ORDER</u>

**Probation**: The Arizona State Board of Physical Therapy hereby orders that Respondent, holder of Certificate No. PTA-010075, be placed on probation for a period of six (6) months to commence upon the effective date of this Order with the possibility of early termination. Failure to comply with the terms of probation shall be subject to the Noncompliance term of the Order. The Board orders Respondent to comply with the following terms and conditions of probation:

Civil Penalty: Respondent shall pay a civil penalty of \$150.00 dollars.

<u>Jurisprudence Exam</u>: Respondent shall take and pass the Arizona Jurisprudence Examination (AZ Law).

Continuing Education: Respondent shall take and complete continuing education in the areas listed below within six (6) months from the effective date of this order. Respondent must submit to Board staff for approval prior to beginning the continuing education courses, a syllabus of each course. Respondent shall provide documentation to Board staff that the course was completed prior to any termination of probation is considered.

**a.** Respondent shall take and complete a minimum of six (6) hours of continuing education in the area of **Ethics.** 

If not accepted the Board will forward the case to an Informal Hearing Dr. Cornwall seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

6) Case No. 20-40; Melinda Coy (Kane), PTA

Dr. Donahue provided a summary of the case for the Board. Ms. Coy failed to complete 10/10 continuing education hours for the 2018-2020 compliance period.

The Board reviewed and discussed the above application.

Dr. Cornwall moved the Board to offer a Consent Agreement to include:

# **FINDINGS OF FACT**

Respondent knew, or should have known that she was required to complete 10 hours of continuing competency for the 2018-2020 compliance period.

Respondent submission of continuing competence identified a deficiency of 10 hours.

# **CONCLUSIONS OF LAW**

The conduct and circumstances as stated in the above Findings of Fact constitute a violation of A.R.S. §32-2022(24) "Failing to complete continuing competence requirements as established by the board by rule."

#### **ORDER**

**Probation**: The Arizona State Board of Physical Therapy hereby orders that Respondent, holder of Certificate No. PTA-012665, be placed on probation for a period of six (6) months to

commence upon the effective date of this Order with the possibility of early termination.

Failure to comply with the terms of probation shall be subject to the Noncompliance term of the Order. The Board orders Respondent to comply with the following terms and conditions of probation:

<u>Civil Penalty</u>: Respondent shall pay a civil penalty of \$150.00 dollars.

<u>Jurisprudence Exam</u>: Respondent shall take and pass the Arizona Jurisprudence Examination (AZ Law).

Continuing Education: Respondent shall take and complete continuing education in the areas listed below within six (6) months from the effective date of this order. Respondent must submit to Board staff for approval prior to beginning the continuing education courses, a syllabus of each course. Respondent shall provide documentation to Board staff that the course was completed prior to any termination of probation is considered.

**b.** Respondent shall take and complete a minimum of six (6) hours of continuing education in the area of **Ethics.** 

If not accepted the Board will forward the case to an Informal Hearing Mr. Clinton seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

7) Case No. 20-41; Gia Serafino, PT

Dr. Donahue provided a summary of the case for the Board. Ms. Serafino failed to complete 4/20 hours of continuing competency hours for the 2018-2020 compliance period within the specified timeframe.

The Board reviewed and discussed the above application.

Dr. Cornwall moved the Board to offer a Consent Agreement to include:

## **FINDINGS OF FACT**

Respondent knew, or should have known that she was required to complete 20 hours of continuing competency for the 2018-2020 compliance period.

Respondent submission of continuing competence identified a deficiency of 4 hours.

## **CONCLUSIONS OF LAW**

The conduct and circumstances as stated in the above Findings of Fact constitute a violation of A.R.S. §32-2022(24) "Failing to complete continuing competence requirements as established by the board by rule."

### **ORDER**

**Probation**: The Arizona State Board of Physical Therapy hereby orders that Respondent, holder of License No. LPT-012588, be placed on probation for a period of six (6) months to commence upon the effective date of this Order with the possibility of early termination. Failure to comply with the terms of probation shall be subject to the Noncompliance term of the Order. The Board orders Respondent to comply with the following terms and conditions of probation:

Civil Penalty: Respondent shall pay a civil penalty of \$150.00 dollars.

<u>Jurisprudence Exam</u>: Respondent shall take and pass the Arizona Jurisprudence Examination (AZ Law).

<u>Continuing Education</u>: Respondent shall take and complete continuing education in the areas listed below within six (6) months from the effective date of this order. Respondent must submit to Board staff for approval prior to beginning the continuing education courses, a

syllabus of each course. Respondent shall provide documentation to Board staff that the course was completed prior to any termination of probation is considered.

**c.** Respondent shall take and complete a minimum of six (6) hours of continuing education in the area of **Ethics.** 

If not accepted the Board will forward the case to an Informal Hearing Ms. Hunter seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

8) Case No. 20-42; Pamela Neuharth, PT

Dr. Donahue provided a summary of the case for the Board. Ms. Neuharth, PT failed to renew her license on or before August 31, 2020. Ms. Neuharth's license was reinstated on November 3, 2020. Ms. Neuharth worked 33 days without a license.

The Board reviewed and discussed the above application.

Ms. Hunter moved the Board to offer a Consent Agreement to include:

# FINDINGS OF FACT

Respondent knew, or should have known that she was required to renew her license on or before August 31, 2020.

Respondent failed to renew her license on or before August 31, 2020.

Respondent practiced thirty-three (33) days without a license.

# **CONCLUSIONS OF LAW**

The conduct and circumstances as stated in the above Findings of Fact constitute a violation of A.R.S. §32-2027(A) "A licensee or certificate holder shall renew the license or certificate

pursuant to board rules. Except as provided in section 32-4301, a licensee or certificate holder who fails to renew the license or certificate on or before the expiration date shall not practice as a physical therapist or physical therapist assistant in this state."

### **ORDER**

**Probation**: The Arizona State Board of Physical Therapy hereby orders that Respondent, holder of License No. LPT-004398, be placed on probation for a period of three (3) months to commence upon the effective date of this Order with the possibility of early termination. Failure to comply with the terms of probation shall be subject to the Noncompliance term of the Order. The Board orders Respondent to comply with the following terms and conditions of probation:

Notification to Employer(s), Patients and Third-Party Payers: Respondent shall submit evidence of having notified his employer(s), patient(s) and payor(s) of the administrative suspension of her license from September 1, 2020 through November 3, 2020.

Continuing Education: Respondent shall take and complete continuing education in the areas listed below within six (6) months from the effective date of this order. Respondent must submit to Board staff for approval prior to beginning the continuing education courses, a syllabus of each course. Respondent shall provide documentation to Board staff that the course was completed prior to any termination of probation is considered.

**d.** Respondent shall take and complete a minimum of six (6) hours of continuing education in the area of **Ethics.** 

<u>Civil Penalty</u>: Respondent shall pay a civil penalty of \$460.00 dollars.

<u>Jurisprudence Exam</u>: Respondent shall take and pass the Arizona.

If not accepted the Board will forward the case to an Informal Hearing Dr. King seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

## 9) Case No. 20-44; Nick Thurlow, PT

Dr. Donahue provided a summary of the case for the Board. Mr. Thurlow CP-001203T expired on 10/31/2020. Mr. Thurlow obtained compact privilege CP-003866T on 11/3/2020. Mr. Thurlow failed to pass the AZ law exam prior to obtainment of CP-003866T on 11/3/2020.

The Board reviewed and discussed the above application.

Mr. Clinton moved the Board to direct Board staff to contact Mr. Thurlow to see if he would seek voluntary surrender of his PT Compact Privilege and table this agenda item until the February 2021 Board Meeting. Dr. King seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

### 10)Case No. 20-45; Luke Harmon, PT

Dr. Donahue provided a summary of the case for the Board. Mr. Harmon's compact privilege #CP002738T expired on 10/31/20. Mr. Harmon was issued a new compact privilege #CP003858T on 11/3/20. Mr. Harmon failed to pass the AZ Law exam prior to issue of CP003858

The Board reviewed and discussed the above application.

Mr. Clinton moved the Board to direct Board staff to contact Mr. Harmon to see if he would seek voluntary surrender of his PT Compact Privilege and table this agenda item until the February 2021

Board Meeting. Dr. King seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

## 11) Case No. 20-46; Kimberly Thurlow, PT

Dr. Donahue provided a summary of the case for the Board. Ms. Thurlow CP- 002398T expired on 10/31/2020. Mr. Thurlow obtained compact privilege CP- 003859T on 11/3/2020. Ms. Thurlow failed to pass the AZ law exam prior to obtainment of CP- 003859T on 11/3/2020.

The Board reviewed and discussed the above application.

Mr. Clinton moved the Board to direct Board staff to contact Ms. Thurlow to see if he would seek voluntary surrender of his PT Compact Privilege and table this agenda item until the February 2021 Board Meeting. Dr. King seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

12)Case No. 20-49; John Selga, PT

Dr. Donahue provided a summary of the case for the Board. Mr. Selga failed to respond to the Notification of Audit within the compliance timeframe.

The Board reviewed and discussed the above application.

Dr. Cornwall moved the Board to **Dismiss** the above case. Dr. Bustillo seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

- B) Review, Discussion and Possible Action for Modification of Board Order:
  - 1) Case No. 19-10; Hans Littner, PT

The Board reviewed and discussed the above case.

Dr. Cornwall moved the Board to **Approve** Modification of Board Order #19-10 and extend the timeline to March 31, 2021. Dr. King seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

- C) Review, Discussion and Possible Action for Request for Early Termination of Probation:
  - 1) Case No. 20-30; Brandon Rainwater, PTA

The Board reviewed and discussed the above case.

Dr. Bustillo moved the Board to **Approve** Request for Early Termination of Probation. Mr. Clinton seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							

Recused				
Abstained				
Absent			X	

## 5) BOARD BUSINESS AND REPORTS

- B) Elections of Board Officers- Discussion and Action; A.R.S. §32-2003(A)(8)
  - 1) Board President

Dr. King moved the Board to nominate Dr. Cornwall for re-election of Board President. Mr. Clinton seconded the motion. Dr. Cornwall accepted the nomination. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

# 2) Board Vice President

Ms. Remec moved the Board to nominated. Dr. King as Board Vice-President. Mr. Clinton seconded the motion. Dr. King accepted the nomination. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

# 3) Board Secretary

Dr. Bustillo moved the Board to nominate herself for re-election of Board Secretary. Dr. King seconded the motion. Dr. Bustillo accepted the nomination. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

- C) Delegate Election (Delegate and Alternate) all meetings in 2021 will be virtual
  - 1) LIF July 17-28, 2021
  - 2) Annual Meeting October 22-23, 2021
    - a) Delegate Nomination

Dr. King moved the Board to nominate Ms. Remec as Delegate. Dr. Bustillo seconded the motion. Ms. Remec accepted the nomination. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

## b) Alternate Nomination

Dr. Cornwall moved the Board to nominate Mr. Greer as the Alternate. Dr. King seconded the motion. Mr. Greer accepted the nomination prior to the meeting. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

D) Approval of Board Meeting Dates 2021

February 23, 2021

March 23, 2021

April 27, 2021

May 25, 2021

June 29, 2021

July 20, 2021

August 24, 2021

September 28, 2021

October 26, 2021

November 30, 2021

December 28, 2021

Dr. Cornwall moved the Board to **Approve** the above-Board Meeting Dates for 2021. Dr. Bustillo seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

### E) Review and Discussion:

- 1) Provisional Licensure/Certification (As of November 16, 2020)
  - (1) 50 Provisional licenses have been modified to Active Status
  - (2) 24 Provisional Licenses remain in Inactive Status
- 2) <u>37 Individuals Licensed December 1- December 31, 2020</u>
  - (1) 16 Physical Therapists Endorsement
  - (2) 5 Physical Therapists Examination
  - (3) 4 Physical Therapist Assistants Endorsement

- (4) 7 Physical Therapist Assistants Examination
- (5) 1 Business Entity
- (6) 1 Foreign Physical Therapist
- (7) 3 Physical Therapist Universal Recognition
- F) Financials

Dr. Donahue provided and update of the above agenda items. No action was taken or needed.

# 6) ADJOURNMENT

Dr. Cornwall moved the Board to **Adjourn**. Mr. Clinton seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. King	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X		X	X
Nay							
Recused							
Abstained							
Absent					X		

# Meeting adjourned at 11:47 A.M.

Prepared by,

Monica Crowley Licensing Administrator

Approved by,

Karen Bustillo, PT, DPT, OCS, CLT Secretary