



ARIZONA STATE BOARD OF PHYSICAL THERAPY
4205 NORTH 7TH AVENUE, SUITE 208 PHOENIX, ARIZONA 85013
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REGULAR SESSION MEETING MINUTES
July 19, 2016

MEMBERS PRESENT:

Melinda Richardson, PT, MA; President
James E. Miller, PT, DPT, Vice President Al
D'Appollonio, PT, MBA; Secretary
Michael S. Clinton, CPA; Member,
Peggy Hunter, PTA, CLT; Member,
Nushka Remec, PT, MS, PCS; Member

MEMBERS ABSENT:

Whitney Lawrence; Member

**ASSISTANT ATTORNEY GENERAL
PRESENT:**

Mona Baskin, Assistant Attorney General

BOARD STAFF PRESENT IN PERSON:

Charles D. Brown, Executive Director
Monica Crowley, Office Manager
Veronica Cardoza, Licensing Administrator
Karen Donahue, Senior Investigator

- 1) **CALL TO ORDER – 8:30 a.m.;** Ms. Richardson called the meeting to order at 8:31 a.m. (A recording of the meeting is available through the Board Office)

Roll Call - The following Board members were present: Ms. Richardson, Mr. D'Appollonio, Mr. Clinton, Dr. Miller, Ms. Hunter and Ms. Remec

2) **Review and Approval of Draft Minutes**

- a) June 28, 2016; Regular Session Meeting Minutes

Ms. Hunter moved the Board to approve the June 28, 2016, Regular Session Meeting Minutes. Dr. Miller seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D'Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							

Recused							
Abstained							
Absent							X

b) June 28, 2016; Executive Session Meeting Minutes, Precision Spinal

Ms. Richardson moved the Board to approve June 28, 2016 Executive Session Meeting Minutes, Precision Spinal. Mr. Clinton seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D'Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

6) CONSENT AGENDA: REVIEW, CONSIDERATION and ACTION

a) Applications for Licensure and Certification

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(2) for purposes of discussing confidential information or §38-431.03(A)(3) to obtain legal advice.

i) Review, Consideration and Approval of Applications of Physical Therapist Licensure upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript

Kristine Allen	Matthew Birchak	Laura Calgaro
Sonia Cardenas	Kevin Cook	Monica Cook
Maria Eller	Sarah Ford	Chaeli Greco
Brenda Kohel	Tiffany Koivuniemi-Berg	Sean Limahelu
Andrea Martell	Subash Mathew	Carissa Melk
Gabriel Morgan	Emily Neuharth	Jayashriben Patel
Kruti Patel	Luke Thompson	Timothy Schonhoff

Mr. D'Appollonio pulled Luke Thompson from the consent agenda.

Ms. Richardson moved the Board approve the above applications upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Dr. Miller seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D'Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

Luke Thompson

Mr. D'Appollonio concerns were that Mr. Thompson reported no employment history.

Mr. D'Appollonio moved the Board table this application until the August 23, 2016 Board Meeting to have Mr. Thompson provide Board with proof of work history. Ms. Richardson seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D'Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

- ii) Review, Consideration and Approval of Applications for Physical Therapist Assistant Certification upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript.

Tristan Janzen	Brienne Kuntz	Tammy Sirb
Mathew Surratt	Bryan Tran	

Ms. Richardson moved the Board approve the above applications upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Mr. Clinton seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D'Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							

Recused							
Abstained							
Absent							X

Consent Agenda Ends

6) CONSENT AGENDA: Review, Consideration and Action on Applications for Licensure and Certification

- a) Review, Consideration and Approval of Applications for Physical Therapist Licensure upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript and with documentation Related to Disclosure on “Personal Information” section of the application
 - (1) Kyle Christakos

Mr. Christakos was present and was not represented by legal counsel he did not give a statement but would answer any questions the Board had for him.

Ms. Richardson stated the Board was in receipts of the program directors letter for Mr. Christakos. Ms. Hunter moved the Board approve the above applications upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Ms. Richardson seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D’Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

(2) Kaela Wiese

Ms. Wiese was present and was not represented by legal counsel she did not give a statement but would answer any questions the Board had for her.

Ms. Richardson moved the Board approve the above applications upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Ms. Hunter seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D'Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

b) Review, Consideration and Approval of Applications for Physical Therapist Licensure; Military Spouse
 (1) Robin Duchene

Ms. Richardson moved the Board approve the above applications. Ms. Hunter seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D'Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

6) Review, Consideration and Action on Applications for Licensure and Certification

- a) Review of and Possible Action on the Following Applications for Physical Therapist Licensure – Foreign Educated Graduates of Programs Not U.S. Accredited.
 - i. Review and Approval of Credential RE-evaluation and Possible Licensure
 - 1. Anita Devan

Ms. Richardson moved the Board to find Ms. Devan’s Re-credential evaluation to be substantially equivalent and to approve licensure and wave SCPP. Ms. Hunter seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D'Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							

Recused							
Abstained							
Absent							X

6) COMPLAINTS, HEARINGS, INVESTIGATIONS and COMPLIANCE

a) Review, Discussion, and Action on Board Order

i) Case #14-12; Pamela Kane, PT – Request for Extension

Ms. Kane was not present and was not represented by legal counsel. Ms. Donahue provided a summary of the case for the Board. Ms. Kane, PT (license #: 0823) requests a 6 month extension of her probation in order to complete the patient records review. Ms. Kane has been working part time and unable to produce complete discharged patient records. Ms. Kane indicates that she believes that she will obtain full time employment and will be able to complete the records audit. Ms. Kane was placed on probation for violations of ARS 32-2044 (1) and (20). She has completed requirement to complete 6 hour documentation course. She requested an extension prior to the probation deadline of July 12, 2016.

The Board is to determine if they will grant Ms. Kane a 6 month extension of Board Order #14-12.

Ms. Richardson moved the Board grant a 6 month extension. Mr. D’Appollonio seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D’Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

ii) Case #14-47; Jeff Carr, PT – Request for Extension

Mr. Carr was not present and was not represented by legal counsel. Ms. Donahue provided a summary of the case for the Board. Mr. Carr, PT was placed on probation on December 22, 2015 for violations of ARS 32-2044 (1), (6) and (20). Mr. Carr contacted the Board Investigator on June 22, 2016 requesting approval for on-line documentation courses and approval to take AZ Law Exam. Mr. Carr, without Board approval, states he has completed 6 hours of on-line courses specific to documentation. Mr. Carr was informed that on-line courses were not approved given Board policy that all courses be attended in-person. Due to the deadline of June 27, 2016 to complete requirements of 6 hours of continuing education specific to

documentation and take the AZ Law examination, Mr. Carr requests a 3 month extension of Board Order 14-47 in order to be able to obtain course approval and complete the requirements of Board Order #14-47. Mr. Carr made this request for extension of probation prior to the deadline of June 27, 2016.

For review: Mr. Carr’s Board Order and request for extension. The Board is to determine if they will approve of Mr. Carr’s request for 3 month extension of Board Order #14-47.

Ms. Hunter moved the Board deny 3 month extension. Ms. Remec seconded the motion. Following review and discussion Ms. Hunter and Ms. Remec both withdrew their first and second motion.

Mr. D’Appollonio moved the Board enter into Executives Session to obtain legal advice. Ms. Richardson seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D’Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

Entered into Executives Session 8:58 a.m. to 9:10 a.m.

Ms. Hunter moved the Board grant Mr. Carr’s 3 month extension to complete Board approved CEU’s and AZLAW. It was noted they will not be granting another extension. Ms. Richardson seconded the motion. Following review and discussion Mr. D’Appollonio request a friendly amendment to grant extension from June 27, 2016 to September 27, 2016 for Mr. Carr to complete the Board approved CEU’s and AZLAW. Ms. Hunter seconds the friendly amendment. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D’Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

- c) Review, Discussion, and Action on Consideration of Opening Complaints
 - i) Amy Caudillo, PT

Ms. Caudillo was not present and was not represented by legal counsel. Ms. Donahue provided a summary of the case for the Board. Ms. Caudillo, PT (license #: 9303) notified the Board of her arrest for DUI, which occurred on April 15, 2016. On June 28, 2016 Ms. Caudillo currently practices in the state of Alaska, the state in which the infraction occurred, and does not currently practice in the State of Arizona, however holds an Arizona license. Ms. Caudillo failed to notify the Board within the 10 day requirement.

The Board is to determine to open a complaint or take no action.

Ms. Richardson moved the Board open a complaint. Mr. D’Appollonio seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D’Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

7) BOARD BUSINESS AND REPORTS

- a) Executive Director’s Report –Verbal Report
 - i) Financial Report- Verbal Report
 - ii) Review Recent Board Staff Activities - Verbal Report
 - iii) Review of Current Legislative Activity (2016) - Verbal Report - No Action requested.
 - iv) Rule Activity- No update to provide
 - v) FSBPT- No update provided

Mr. Brown provided verbal summary on the above topics. No action was taken or required.

8) CALL TO THE PUBLIC

Nobody came forward.

The Board recessed from 9:45 a.m. to 10:00 a.m.

6) COMPLAINTS, HEARINGS, INVESTIGATIONS and COMPLIANCE

- a) Formal Hearing, Time 10:00 a.m.
 - i) Case #15-32; David Fairbourn, PT

Mr. Fairborn was not present was not represented by legal counsel. Ms. Richardson tabled for later in the meeting to give Mr. Fairborn time to appear.

The Board recessed from 10:00 a.m. to 10:15 a.m.

6) COMPLAINTS, HEARINGS, INVESTIGATIONS and COMPLIANCE

- a) Formal Hearing, Time 10:00 a.m.
 - i) Case #15-32; David Fairbourn, PT

Mr. Fairbourn was not present and was not represented by legal counsel. Ms. Richardson called the formal hearing to order. Board members and staff introduced themselves. All Board members had been furnished with copies of the Complaint and Notice of Hearing. There was no respondent's answer. Karen Donahue, PT Investigator was sworn in. Ms. Baskin reviewed process by which the respondent was served with the Notice of Hearing. Ms. Richardson provided a review of the proceedings and possible outcomes.

Ms. Baskin made an opening statement. Ms. Baskin requested the Board take judicial notice under Rule 201 Arizona Rules of Evidence regarding some facts in this case. State's submitted underseal Exhibits 1 through 8 and provided a copy to the Board members by Ms. Baskin. The Board accepted the Exhibits underseal.

Ms. Donahue provided testimony. Ms. Baskin made a closing statement. The Board discussed the case. Following review and discussion Ms. Richardson moved the Board accept Allegations 1 through 9 as Findings of Fact.

Parties

- 1. The Arizona State Board of Physical Therapy is the duly constituted authority for licensing and regulating the practice of physical therapy in the State of Arizona.
- 2. David M. Fairbourn, P.T. holds License No. 7026, to practice physical therapy in the State of Arizona.

Findings of Fact

- 1. On or about October 6, 2015, two female patients of Respondent, Patient DP and Patient NP reported to the Mesa Police Department that they had been victims of sexual misconduct by Respondent, during their course of physical therapy treatment.
- 2. On or about October 6 and 8, 2015, Mesa police spoke with Patient NP who reported that she sought treatment from Respondent, on or about June 4, 2015. Respondent told her that she needed good male energy and he completed "energy scans" where he scanned her body for negative energy. Patient NP stated that during her physical therapy visits Respondent discussed with her the need to reclaim her

sexual energy in her female parts and that she needed positive male energy in her female parts, which included her breasts and vagina. Respondent put his hand over her hand while they were placed on her vagina and both breasts over her clothing. Patient NP stated that Respondent had kissed her on the lips during two appointments, said that he was in love with her, that they were connected forever, and that they were lovers in a previous life. Respondent also told her that they had “love energy” and that they were going to be “intimate without penetration.” When confronted by Patient NP, Respondent apologized numerous times and begged for forgiveness for breaking her trust. Respondent stated that he loved her and had not made sexual advances toward any other patients.

3. On or about October 6 and 8, 2015, Mesa police spoke with Patient DP who reported that she sought treatment from Respondent on or about July 21, 2015. During the course of physical therapy treatment, Respondent conducted “energy scans” of her body for bad energy where he would put a hand on her arm or leg, close his eyes and mentally scan her body. On or about September 22, 2015, her 7th visit, Respondent told her that her ex-husband had “hooks” in her breasts, ovaries, and vagina and he needed to help remove those hooks. He placed his hand over her hand which was placed over her breasts and vagina over her clothing. Respondent told her that he needed to place his hand directly on her vagina and “put energy into [her] vagina.” Respondent performed this technique more than once in order to “even” the male/female dynamic in her and to get rid of the negative male hooks and put in positive male energy. Respondent put Patient DP’s hand down his pants to touch his genitals against her will and told her she needed to hold on to his penis. Respondent also put his hand down her pants and under her underwear and placed his hand on her labia, moving to her clitoris, and vaginal opening. Afterwards he told her that they needed to hug and he forced her into an embrace. Respondent told Patient DP during his treatment of her that they were on a special journey together, they were there to wake each other up, that he felt a very close bond with her, they had a special connection, that she could trust him, and that he was going to make her feel alive again.

4. During the course of the investigation, Mesa Police reviewed two voice mail messages that Respondent had left on Patient DP's personal cell phone, on October 7, 2015, at 12:51 p.m. and 4:13 p.m. During the first message, Respondent stated that he needed to talk to Patient DP and that he was devastated about what happened. In the second message, Respondent stated that he was very sorry about what had happened, that he was scared to call her, and that he was sorry that he had betrayed her trust and chose to do what he did to her. Respondent asked her to please call him.
5. On October 8, 2015, a recorded telephone call was made between Patient DP and Respondent in the presence of the Mesa Police. Respondent stated that he was very sorry for what he had done and that he broke her trust. Respondent stated that, through his actions, he wanted to break her loose from her sexual abuse. When Patient DP stated to Respondent that he had touched her vagina with his hand and then made her touch his penis when he grabbed her; Respondent stated that she was correct about everything and he was sorry for breaking her trust. Respondent stated that he had trapped her in his office, that she was powerless to do anything, and that she could not leave even if she wanted. Respondent stated that he crossed the line, his actions were totally inappropriate, and that he felt shame and guilt.
6. On or about October 8, 2015, Respondent voluntarily spoke with the Mesa Police after waiving his Miranda rights. Respondent told the police that in his treatment of Patient DP and Patient NP he had been unprofessional, inappropriate, and had overstepped his professional boundaries. Respondent stated he was treating Patient DP for back/neck pain and chronic pain. Respondent stated that he was working with her issues of past and current pain. He stated that he felt the need to help her understand through positive male energy what it was like to be touched by a person with positive male energy. When asked by the detective whether the use of positive male energy was part of his training as a physical therapist Respondent admitted that it was not.

Respondent admitted that he touched Patient DP's vagina without her permission, apologized for what he had done, and stated that his conduct was wrong. Respondent also stated that he placed his hand on top of Patient DP's hand on each of her breasts over her clothing. Respondent also admitted placing his hand down underneath her pants and underwear, and touching her clitoris, skin to skin, with his hand without her permission. Respondent also admitted that he grabbed Patient DP's hand and placed it on his penis and scrotum, skin to skin, without her permission. Respondent admitted that he was sexually aroused during his visit with Patient DP and that his penis was erect when Patient DP's hand was on it. Respondent also stated that even if he had asked Patient DP for permission to touch her vagina or his penis, she would have said no.

When asked about Patient NP, Respondent stated that he kissed her and squeezed her butt cheek. Respondent also admitted that he placed his hand on top of each of her breasts and on her vagina over her clothes. Respondent admitted that he was sexually aroused during his physical therapy visit with Patient NP. Respondent was subsequently arrested for sexual abuse, class 5 felonies.

7. On or about November 19, 2015, in CR2015-005647-001, Respondent was indicted in the Maricopa County Superior Court on 17 felony counts. Respondent was indicted on Count 1, sexual abuse, a class 5 felony, for touching Victim A's right breast (over hand) without her consent. Respondent was indicted on Count 2, sexual abuse, a class 5 felony, for touching Victim A's left breast (over hand) without her consent. Respondent was indicted on Count 3, sexual abuse, a class 5 felony for touching Victim A's left breast directly over her shirt without her consent. Respondent was indicted on Count 4, kidnapping, a class 2 felony, for knowingly restraining Victim A with the intent to inflict death, physical injury, or a sexual offense on her or to otherwise aid in the commission of a felony. Respondent was indicted on Count 5, sexual abuse, a class 5 felony, for touching Victim A's vagina (over hand) without her consent. Respondent was indicted on Count 6, sexual abuse a class 5 felony, for touching Victim A's genitals/vagina directly over clothes without her consent. Respondent was

indicted on Count 7, sexual abuse, a class 5 felony, for making Victim A touch Respondent's genitalia. Respondent was indicted on Count 8, sexual abuse, a class 5 felony, for touching Victim A's labia without her consent. Respondent was indicted on Count 9, sexual abuse, a class 5 felony, for having Victim A hold Respondent's penis without her consent. Respondent was indicted on Count 10, sexual abuse, a class 5 felony, for touching Victim A's vaginal opening without her consent. Respondent was indicted on Count 11, sexual assault, a class 2 felony, touching Victim A's clitoris/penetration of her labia without her consent.

Respondent was indicted on Count 12, sexual abuse, a class 5 felony, for touching Victim B's breast (over hand) without her consent. Respondent was indicted on Count 13, sexual abuse, a class 5 felony, for touching Victim B's left breast (over hand) without her consent. Respondent was indicted on Count 14, sexual abuse, a class 5 felony, for touching Victim B's genitals/vagina (over hand) without her consent. Respondent was indicted on Count 15, sexual abuse, a class 5 felony, for touching Victim C's right breast without her consent. Respondent was indicted on Count 16, sexual abuse, a class 5 felony, for touching Victim C's left breast without her consent. Respondent was indicted on Count 17, sexual abuse, a class 5 felony, for touching Victim C's crotch/vagina without her consent. At Respondent's initial appearance hearing, he was held non-bondable pursuant to A.R.S. § 13-3961(A) (2).

8. On or about January 28, 2016, following an evidentiary hearing, the Court denied Respondent's request for bond and he remained non-bondable and in custody.
9. On or about May 6, 2016, Respondent pled guilty to the following counts in the Maricopa County Superior Court (CR2015-005647-001): Count 1: sexual abuse, a class 5 felony; Count 2: sexual abuse, a class 5 felony; Count 4, kidnapping, a class 2 felony; and Count 11 (as amended), attempted sexual assault, a class 3 felony. The parties stipulated to the following terms, subject to court approval at the time of sentencing. Count 1, Respondent shall be sentenced to the Arizona Department of Corrections.

Count 1 carries a sentencing range from a mitigated sentence of .5 years to an aggravated sentence of 2.5 years. Counts 2 and 11, Respondent shall be placed on lifetime probation beginning upon his physical discharge from the Arizona Department of Corrections. Count 4, Respondent shall be placed on probation beginning upon his physical discharge from the Arizona Department of Corrections. The probation terms shall include no contact with the victim, restitution, sex offender terms and conditions, and sex offender registration. Respondent was remanded to the custody of the Sheriff and confined in the Maricopa County Jail, until sentencing on June 14, 2016. Respondent was held non-bondable.

Mr. D’Appollonio seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D’Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

Ms. Richardson moved the Board accept as Conclusions of Law, the allegations of unprofessional conduct which include violations of A.R.S. §32-2044(10), A.R.S. §32-2044(12), A.R.S. §32-2044(7), as outlined in the Allegations of Unprofessional Conduct.

Mr. Clinton seconded the motion. Following review and discussion the motion passed.

Vote	Mr. Clinton	Mr. D’Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

Ms. Richardson moved the Board revoke Mr. Fairborn physical therapy license and order to pay a \$10,000 civil penalty within 90 days. Mr. Clinton seconded the motion. Following review and discussion the motion passed by roll call vote.

Vote	Mr. Clinton	Mr. D'Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

9) ADJOURNMENT

Ms. Richardson moved to adjourn the meeting. Dr. Miller seconded the motion. The motion carried.

Vote	Mr. Clinton	Mr. D'Appollonio	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence
Aye	X	X	X	X	X	X	
Nay							
Recused							
Abstained							
Absent							X

Meeting adjourned at 10:55 a.m.

Prepared by,

Monica Crowley
Office Manager

Approved by,
Al D'Appollonio, PT, MBA