



MELINDA RICHARDSON, PT, MA
President

ARIZONA STATE BOARD OF PHYSICAL THERAPY
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REGULAR SESSION MEETING MINUTES
August 22, 2017

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Whitney Lawrence; Public 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 8:37 A.M. (A recording of the meeting is available through the Board Office)

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

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

- a) July 18, 2017; Regular; Regular Session Meeting Minutes
- b) August 1, 2017, Special Session Meeting Minutes

Ms. Richardson moved the Board approve the July 18, 2017; Regular Session Meeting Minutes with the suggested changes and approve the August 1, 2017, Special Session Meeting Minute. Ms. Hunter seconded the motion. Following review and discussion the motion carried.

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

Absent						X	
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3) CONSENT AGENDA: REVIEW, CONSIDERATION and ACTION

a) Applications for Licensure and Certification

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

Kallie Akamine	Kaylea Ault	Sarah Bloniak
Tyler Bloniak	Jonathon Bodam	Vincent Bradley
Brian Campoli	Quinn de la Concepcion	Taylor Denkinger
Olivia DiMatteo	Cathron Donaldson	Taylor Dunnington
Steven Egeberg	Jonathon Eichner	Caleb Elder
Allison Field	Jaylen Frady	Cathryn Ghena
Lisa Giorgi	Danielle Goettl	Lois Haley
Kristi Hanus	Christopher Heezen	Rachelle Holt
Jennifer Howe	Nichole Imhof	Caitlyn Ingle
Katrina Kain	Jason Karstens	Katherine Kelly
Jacob Kelso	Hannah Kelzer	Robert Koeller
Kelsey Lafond	Makenna Lehrman	Ryne Lehrman
Joseph Loeb	Joshua Lopez	Kelsey Majerus
Jonathan McPeters	Megan Millinowisch	Lauren Mueller
Stephanie Mundt	Daniel Musselwhite	Joshua Niesen
Alexis Okurily	Catherine O'Neill	Julia Ostoich
Matthew Phillips	Lauren Provericio	David Repp
Jan Rey Roa	Kayla Roof	Allison Rowe
Jill Sandul	Benjamin Schwarz	Susan Smith
Christina Smithson	Leah Sussman	Megan Sween
KellyAnne Tierney	Katie Tietsort	Thomas Vant
Kameron Wallis	Andrew Wankier	Carter White
Nicholas Woods	Dallin Yarrington	

Ms. Richardson pulled Sarah Bloniak from the above consent agenda for separate consideration.

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

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

Sarah Bloniak

Ms. Richardson wants to verify that Ms. Bloniak has all proper documents in place and wanted to know if she needs to submit a marriage certificate. Ms. Cardoza stated Ms. Bloniak does need to have a copy her marriage certificate. Ms. Cardoza confirmed a copy Ms. Bloniak marriage certificate was submitted and place in her file.

The Board reviewed and discussed the case.

Dr. Miller moved the Board approve the above applications for 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.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence	
Aye	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.

Selah Bratt	Diana Buljubasic	Stephanie Creager
Jesse Jameson	Anna Kelly	Jennifer Keyes
Savana Lopez	Jeremy Martinez	Nicole Moreau
Devyn Phillips	Diana Sherman	Joseph Stanislawski
Joshua Cummings		

Ms. Hunter pulled Joshua Cummings from the above consent agenda for separate consideration.

Ms. Richardson moved the Board approve the above applications for Physical Therapist Assistant Certification upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Ms. Remec seconded the motion. Following review and discussion the motion carried.

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

Joshua Cummings

Ms. Hunter noticed Mr. Cummings listed 2 jobs on PTA application but failed to write down dates of employment.

The Board reviewed and discussed the case.

Ms. Hunter moved the Board approve the above applications for Physical Therapist Assistant Certification upon Board Staff confirming dates of employment and Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Dr. Miller seconded the motion. Following review and discussion the motion carried.

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

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

a) Substantive Review of Documentation Related to Disclosure on “Personal Information” Section of Application

(1) Physical Therapist Licensure Applications and Approval to take the NPTE and the AZLAW (Jurisprudence) Exam and Possible Licensure.

- (a) Bryan Gettys
- (b) Gary Goss
- (c) Bobby Gragston
- (d) Kyle Mahoney
- (e) Susan Marker

- (f) Laura Mueller
- (g) Maddison Smith

The Board reviewed and discussed the case.

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

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

b) Substantive Review of Documentation Related to Disclosure on “Personal Information”
Section of Application

(1) Physical Therapist Assistant Certification Applications and Approval to take the NPTE and the AZLAW (Jurisprudence) Exam and Possible Certification.

- (a) Zachary Balderson
- (b) Michael Perez

The Board reviewed and discussed the case.

Ms. Richardson moved the Board approve the above applications for Physical Therapist Assistant Certification upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Ms. Remec seconded the motion. Following review and discussion the motion carried.

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

- c) Review of and Possible Action on the Following Applications for Physical Therapist Licensure –Military Spouse.
 - (1) Margaret Selzer

The Board reviewed and discussed the application.

Ms. Richardson moved the Board Approval Ms. Selzer’s Application for Physical Therapist Licensure – Military Spouse and issue her license. Dr. Miller seconded the motion. Following review and discussion the motion carried.

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

5) 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) Determination of Education Substantial Equivalency, and Supervised Clinical Practice Period
 - (1) Jerome Salamat

Mr. Salamat has been practicing in Maryland since 2015.

The Board reviewed and discussed the application.

Ms. Remec moved the Board finds Mr. Salamat Foreign Educated Graduates of Programs Not U.S. Accredited substantially equivalent and wave clinical practice, sit for the AZLaw and approve the above applications for Physical Therapist Licensure upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Mr. Clinton seconded the motion. Following review and discussion the motion carried.

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

Absent						X	
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- ii) Review of an additional Supervising PT of a Supervised Clinical Practice Period (SCPP), and Possible Licensure.
(1) Rajitha Bharatan

Ms. Richardson moved the Board approve the submission of the additional Supervising PT as part of her Supervised Clinical Practice Period (SCPP). Mr. Clinton seconded the motion. Following review and discussion the motion carried.

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

- iii) Review and approval of Supervised Clinical Practice Period Plan, and Supervisors.
(1) Ritula Kohli

Ms. Richardson moved the Board accept the primary proposed SCPP supervisor to allow her to begin. A signed log must be submitted with her shift signed by the primary supervising Physical Therapist until the 2nd SCPP supervisor has been approved. Dr. Miller seconded the motion. Following review and discussion the motion passed.

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

- iv) Review of and Possible Licensure/Certification of Applicant with Final SCPP
(1) Maryam Arastoo

This agenda item was tabled for the Special Board meeting scheduled on September 5, 2017, with direction to get clarification regarding the Final SCPP report.

- b) Review of and Possible Action on Application for Physical Therapist Licensure from Applicant Requesting ADA Accommodations.
 - (1) Christina Stough

Ms. Richardson moved the Board approve the above applicant’s request for ADA Accommodations for time ½ 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.

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

6) COMPLAINTS, HEARINGS, INVESTIGATIONS and COMPLIANCE

- b) Informal Hearing and Possible Action on Complaint: 9:00 a.m.
 - i) Complaint #16-40; Mandy Aldous, PT

Dr. Miller moved the Board enter Executive Session to obtain legal advice and to review confidential records. Ms. Hunter seconded the motion. Following review and discussion the motion carried.

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

Executive Session from 9:01 A.M. to 9:15 A.M.

Ms. Aldous was present and was represented by Mr. Dennis Wilenchik. The Board members and Board staff introduced themselves. Mr. Dennis Wilenchik introduced himself and Ms. Aldous.

Ms. Richardson read a summary of how the hearing would be conducted and reviewed the possible outcomes of the hearing. Ms. Donahue, Ms. Aldous, Ms. Conley, Ms. Bauer, Mr. Hupp and patient MB were sworn-in as witnesses.

Mr. Brown read the allegations against Ms. Aldous:

A) Engaged in the performance of substandard care by a physical therapist due to a deliberate or negligent act or failure to act regardless of whether actual injury to the patient is established.

1. Documentation on July 1, 2016 is inconsistent with Ms. Aldous response. The patient record does not reflect Ms. Aldous following statements:
 - i. "At end of her treatment, Ms. Boerboom asked Mandy to examine her foot."
 - ii. "Ms. Aldous did a very quick and light palpation of the foot and ankle to which Nicole screamed."
 - iii. "Before she left, Ms. Boerboom asked Ms. Aldous for any exercise or stretching that she could do to alleviate swelling."
 - iv. "Ms. Boerboom was given a home exercise sheet of AROM for the foot and ankle."
2. Ms. Aldous states in her response that she palpated the foot and ankle and provided a HEP for Ms. Boerboom's ankle. Documentation does not indicate that Ms. Aldous performed or document an evaluation of the foot/ankle prior to giving HEP.
3. Documentation on dates of service 7/1/16, 7/4/16 and 7/8/16 may not enable another therapist to assume the patient's care at any point in the therapeutic intervention.
 - i. Soft tissue massage is not specific to location, intensity or technique
 - ii. Spine mobilization is not specific to direction, technique, intensity/grade or joint.
 - iii. Muscle Energy is not specific to specific location, technique or intensity

B) Failed to adhere to the recognized standards of ethics of the physical therapy profession.

1. A physical therapist practice shall be consistent with accepted professional standards. a. Ms. Aldous provided a HEP of exercises without evaluation of the ankle to determine the appropriateness of the exercises provided.

C) Made misleading, deceptive, untrue or fraudulent representations in violation of this chapter or in the practice of the profession.

1. Ms. Aldous documentation is inconsistent with evidence regarding patient presentation on July 1, 2016.
 - i. "Pt presents to PT using a rolling LE rest. Pt states she injured her ankle and went to urgent care and was dx'd w/torn ligaments and possible fracture. Pt is concerned w/her pelvic treatment now with her new injury."
 1. *This statement is not representative of the evidence and may not be representative of the physical therapy session as Ms. Boerboom did not attend Urgent Care on or before July 1, 2016 and was not placed in a boot until July 2, 2016*
 2. *Ms. Boerboom would not have reported a fracture, as Urgent Care documentation ruled out fracture. However, the urgent care visit did not occur on this DOS, but the following day.*
2. Exercise flow sheet may be inconsistent with Ms. Aldous response regarding treatment on July 1, 2016.
 - a. Ms. Aldous states in her response that "She was able to complete modalities, but could not even place her foot on the plinth during pelvic floor stabilization" and "She had to have assistance in order to be able to complete all therapeutic exercise, due to her foot pain."
 - i. Exercise flowsheet documents performance of:

1. Total gym with ball squeeze
2. Pelvic tilts with ball squeeze and with band
3. Lumbar rocks
- ii. Documentation does not indicate how the patient was assisted in order to complete all therapeutic exercises.
- iii. Documentation does not indicate modification of treatment program due to foot symptoms.

D) “Failing to maintain adequate patient records. For the purposes of this paragraph, “adequate patient records” means legible records that comply with board rules and that contain at a minimum an evaluation of objective findings, a diagnosis, the plan of care, the treatment record, a discharge summary and sufficient information to identify the patient”

1. Documentation on July 1, 2016 is inconsistent with Ms. Aldous response. The patient record does not reflect Ms. Aldous following statements:
 - i. “At end of her treatment, Ms. Boerboom asked Mandy to examine her foot.”
 - ii. “Ms. Aldous did a very quick and light palpation of the foot and ankle to which Nicole screamed.”
 - iii. “Before she left, Ms. Boerboom asked Ms. Aldous for any exercise or stretching that she could do to alleviate swelling.”
 - iv. “Ms. Boerboom was given a home exercise sheet of AROM for the foot and ankle.”
2. Ms. Aldous states in her response that she palpated the foot and ankle and provided a HEP for Ms. Boerboom’s ankle. Documentation does not indicate that Ms. Aldous performed or document an evaluation of the foot/ankle prior to giving HEP.
3. Ms. Aldous documentation is inconsistent with evidence regarding patient presentation on July 1, 2016.
 - i. “Pt presents to PT using a rolling LE rest. Pt states she injured her ankle and went to urgent care and was dx’d w/torn ligaments and possible fracture. Pt is concerned w/her pelvic treatment now with her new injury.”
 1. *This statement is not representative of the evidence and may not be representative of the physical therapy session as Ms. Boerboom did not attend Urgent Care on or before July 1, 2016 and was not placed in a boot until July 2, 2016*
 2. *Ms. Boerboom would not have reported a fracture, as Urgent Care documentation ruled out fracture. However, the urgent care visit did not occur on this DOS, but the following day.*
4. Discharge summary was not documented.
5. Exercise flow sheet may be inconsistent with Ms. Aldous response regarding treatment on July 1, 2016.
6. Ms. Aldous states in her response that “She was able to complete modalities, but could not even place her foot on the plinth during pelvic floor stabilization” and “She had to have assistance in order to be able to complete all therapeutic exercise, due to her foot pain.”
 - i. Exercise flowsheet documents performance of:
 1. Total gym with ball squeeze
 2. Pelvic tilts with ball squeeze and with band
 3. Lumbar rocks
 - ii. Documentation does not indicate how the patient was assisted in order to complete all therapeutic exercises.

- iii. Documentation does not indicate modification of treatment program due to foot symptoms.
- 7. Documentation on dates of service 7/1/16, 7/4/16 and 7/8/16 may not enable another therapist to assume the patient’s care at any point in the therapeutic intervention.
 - i. Soft tissue massage is not specific to location, intensity or technique
 - ii. Spine mobilization is not specific to direction, technique, intensity/grade or joint.
 - iii. Muscle Energy is not specific to specific location, technique or intensity

Mr. Wilenchik provided an opening statement.

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

Patient MB provided an opening statement. Ms. Kristin Bauer and Mr. Norman Hubb were there on behalf of patient MB and provided an oral statement to the Board. The Board asked questions of Mr. Hubb.

Mr. Wilenchik, Ms. Aldous attorney provide a rebuttal statement to the Board. The Board asked additional question of Ms. Aldous.

Mr. Wilenchik provided a closing statement.

The Board deliberated.

Ms. Hunter moved the Board dismiss the case. Mr. Clinton seconded the motion. Following review and discussion Both Ms. Hunter and Mr. Clinton withdrew their 1st and 2nd motion.

Ms. Hunter moved the Board issue a Non-Disciplinary order to include six (6) hours CEU’s in Documentation to be complete within six (6) months. Mr. Clinton seconded the motion. Following review and discussion the motion carried by roll call.

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

The Board Recessed from 10:55 A.M. to 11:10 A.M

- b) Initial Review, Discussion and Action on Complaint
 - ii) Complaint #17-11; Jay Goodfarb, PT

Let the record reflect Dr. Miller recused himself and left the Board table.

Mr. Goodfarb was not present but was represented by Ms. Donna McDaniel. Ms. McDaniel provided an opening statement.

The Board reviewed and discussed the case and asked Ms. McDaniel question regarding Mr. Goodfarb.

Ms. Richardson moved the Board forward case to Informal Hearing to allow Mr. Goodfarb to review all documents. Ms. Hunter seconded the motion. Following review and discussion the motion carried.

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

Let the record reflect Dr. Miller returned to the Board table at 11:20 A.M.

- a) Formal Hearing and Possible Action on Complaint: 10:00 a.m.
 - i) Case #17-20; Dina May, PTA

Ms. May was not present and was not represented by legal counsel. Ms. Richardson called the formal hearing to order. The Board members introduced themselves. Ms. Richardson provided a review of the proceedings and possible outcomes. All Board members had been furnished with copies of the Complaint and Notice of Hearing. Mona Baskin, Assistant Attorney General representing the State of Arizona. Mr. John Tellier, Assistant Attorney General, was there to advise the Board.

Ms. Baskin entered Exhibits 1 and 2 into evidence. The Board accepted the Exhibits.

Mr. Brown reviewed process by which the respondent was served with the Notice of Hearing. Mr. Brown stated that Ms. May was served Notice of mail by certified mail on June 27, 2017 to the address of record. Certified mail was returned to sender unclaimed on July 24, 2017. The notice of hearing was also sent regular mail to the address of record on June 27, 2017.

Karen Donahue, PT Investigator was sworn in. Ms. Baskin made an opening statement.

Ms. Donahue provided testimony. Ms. Baskin went over Exhibit 1 and 2. Ms. Baskin requested the Board accept Exhibit 2 underseal as it contained confidential information. The Board accepted the Exhibit 2 underseal. Ms. Baskin asked to call Mr. Charles Brown, Executive Director as a witness. Mr. Brown was sworn in. Mr. Brown was question by Ms. Baskin. Mr. Brown provided testimony. Ms. Baskin provided a closing statement.

The Board reviewed and discussed the case. Following review and discussion Ms. Richardson moved the Board accept Allegations 1 through 11 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. Dina May, holds Certificate No. 5566A on September 11, 2001, to work as a physical therapist assistant in the State of Arizona. On August 31, 2016. By August 31, 2016, Respondent failed to renew her certificate.

FINDINGS OF FACT

1. On April 29, 2016, Respondent entered into a consent agreement with the Board in Order No. 16-09 for an indefinite suspension of her physical therapist certificate. (Incorporated by reference herein.) Pursuant to the agreement, Respondent was required to obtain substance abuse evaluation from a board approved evaluator, who must be either an Arizona licensed psychologist or addictionologist specializing in the area of substance abuse, within 60 days of the effective date of the Order.

2. Order No. 16-09, was based on factual findings that on April 13, 2016, Respondent reported for duty at Mountain Valley Regional Rehab Hospital, in Prescott Valley, Arizona, displaying signs of impairment. Respondent smelled of alcohol, was stumbling, swaying, forgetful, and was excessively speaking but in a rambling manner. Respondent was removed from patient care. Respondent underwent two breath tests for alcohol which revealed results of .291 and .266. Respondent was asked to submit to a urine drug screen. The first urine sample provided tested below the temperature range and the second urine sample test was of an insufficient amount to test.

3. To date Respondent has not obtained the substance abuse evaluation as required by the Order. Respondent has failed to contact the Board in any manner since the effective date of the Order.

4. At the June 27, 2017, Board meeting, the Board reviewed the case for noncompliance and voted the case to formal hearing.

Dr. Miller seconded the motion. Following review and discussion the motion carried.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Ms. Richardson	Ms. Lawrence	
Aye	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 A.R.S. §32-2044(1) as outlined in the Allegations of Unprofessional Conduct.

Dr. Miller seconded the motion. Following review and discussion the motion carried.

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

Ms. Richardson moved the Board revoke Ms. May Physical Therapist Assistant Certificate. Dr. Miller seconded the motion. Following review and discussion the motion carried by roll call vote.

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

Mr. John Tellier, Assistant Attorney General, has left the Board table and Board meeting.

- c) Review, Discussion, and Action on Board Order
 - i) Complaint #16-53; Jeff Carr, PT; Termination of Probation; Consideration

Ms. Baskin, Assistant Attorney General has returned to the Board table at 11:40 A.M.

Mr. Carr was not present and was not represented by legal counsel.

Ms. Richardson moved the Board grant the request for Termination of Probation. Dr. Miller seconded the motion. Following review and discussion the motion carried.

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

- d) Review, Discussion, and Action on Consideration of Opening a Complaint
 - i) Marie Kriegler

Ms. Kriegler was not present and was not represented by legal counsel.

Ms. Richardson provided a summary of the case to the Board. Ms. Marie Kriegler notified the Board of charges of DUI on Sunday July 23, 2017. Ms. Marie Kriegler notify the Board within 10-day requirement. The Board can either elect to open a complaint or take no action.

The Board reviewed and discussed the case.

Ms. Richardson moved the Board Open a Complaint. Motion Failed for no 2nd.

Ms. Remec moved the Board Take No Action. Ms. Hunter seconded the motion. Following review and discussion the motion carried.

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

The Board Recessed from 11:45 A.M. to 11:50 A.M

7) BOARD BUSINESS AND REPORTS

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.

a) Executive Director's Report – Discussion and Possible Action

- i) Financial Report- Review of written report.
- ii) Board Staff Activities- Review of written report
- iii) Legislation- Review of written report
 - (1) HB 2372- Public Benefits; Fee Waivers; Requirements
- iv) Rule Activity- Review of written report
 - (1) Physical Therapist Assistant Continuing Competence
 - (2) English Language Test Score
 - (3) AZLAW to JAM
 - (4) Compact Privilege Fees
 - (5) Course Work Tool Retro Tool
 - (6) Supervised Clinical Practice Period Review Tool
 - (7) Telehealth
- v) Federation of State Boards of Physical Therapy (FSBPT)- Review of written report

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

vi) Physical Therapy Compact Commission (PTLC)- Verbal Report

Ms. Richardson provided verbal update on the above topics.

b) Review, Discussion, and Approval of Report

- i) Executive Order 2017-02: Internal Review of Administrative Rules; Moratorium to Promote Job Creation and Customer Service Oriented Agencies

c) Review of Board Operations

- i) Review of Floorplan for Board Move December 8-9, 2017

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

8) CALL TO THE PUBLIC

Nobody came forward.

9) ADJOURNMENT

Meeting adjourned at 12:37 P.M.

Board Meeting 08/22/17

Prepared by,

Monica Crowley
Office Manager

Approved by,

Michael S. Clinton, CPA
Secretary