



**MEETING NOTICE AND AGENDA FOR THE SPECIAL SESSION MEETING
 TELECONFERENCE August 1, 2017 – SCHEDULED TO BEGIN AT 6:30 A.M.**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public and to the members of the Arizona Board of Physical Therapy, that a regular meeting, open to the public, will be held on Tuesday, **August 1, 2017** at 6:30 a.m. The meeting will be held by telecommunications, however; the public may attend the meeting at **4205 North 7th Avenue, Suite 208, Phoenix, Arizona 85013**. For further information regarding the agenda, please contact Charles D. Brown, Executive Director, at 602-274-0236. Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Physical Therapy (Board) at 602-274-0236. Requests should be made as early as possible to allow time to arrange the accommodations.

The Board reserves the right to change the order of items on the agenda, except for hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions. These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

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

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

Legal Counsel: Mona Baskin, Assistant Attorney General

SPECIAL SESSION MEETING AGENDA

1) CALL TO ORDER – 6:30 a.m.; Roll Call of Board Members Present

2) CONSENT AGENDA: REVIEW, CONSIDERATION and ACTION

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. The Board may vote to approve all items on a consent agenda; however, any one member of the Board may remove a consent agenda item from the vote, and request discussion at the current meeting or a future meeting.

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

Dominique Bagby	Lois Bell	Alanna Connor
Shauna Epperson	Lauren Griffin	Sidney Kane
Daniel Klett	Bryan Ladislas	Debbie Law
Benjamin Vasquez	Kelly Wenger	Tyler Ferrell

3) CONSENT AGENDA: Review, Consideration and Action on 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.

a) Review of and Possible Action on the Following Applications for Physical Therapist Licensure – Military Spouse.

(1) Jamie Cane

Consent Agendas End

4) CALL TO THE PUBLIC

The Board may make an open call to the public during the meeting. Members of the public may address the Board regarding matters under the Board's jurisdiction. Presentations will be limited to five minutes. Pursuant to A.R.S. § 38-431.01(H), Board members shall not discuss or take legal action on matters raised during a call to the public unless the matters are properly noticed for discussion and legal action. Board members may ask staff to review a matter or ask that a matter be put on a future agenda.

5) ADJOURNMENT