



**ARIZONA STATE BOARD OF PHYSICAL THERAPY**  
4205 NORTH 7<sup>TH</sup> AVENUE, SUITE 208 PHOENIX, ARIZONA 85013  
(602) 274-0236 Fax (602) 274-1378  
www.ptboard.az.gov

**REGULAR SESSION MEETING MINUTES**  
**February 24, 2015**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Fredric B. Zook, Ph.D. Public Member

**OTHERS PRESENT IN PERSON:**

Charles D. Brown, Executive Director  
Karen Donahue, Senior Investigator  
Veronica Cardoza, Office Manager  
Mona Baskin, Assistant Attorney General

CALL TO ORDER – 8:38 a.m.

Ms. Akers called the meeting to order at 8:38 a.m. (A recording of the meeting is available through the Board Office)

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

a) January 20, 2015, Regular Session Meeting Minutes

Ms. Akers had corrections regarding her absence for the first part of the meeting and Dr. Zook’s absence for the last part of the meeting. Ms. Richardson requested added verbiage for complaint #14-56 and #14-59. Ms. Richardson moved to approve the January 20, 2015, minutes as amended. Mr. D’Appollonio seconded the motion. Following review and discussion the motion carried by unanimous vote.

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

**2) CONSENT AGENDA: REVIEW, CONSIDERATION and ACTION**

b) 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

Kim Anderson	Benjamin Bachelier	Emily Baker
Stephanie Betcher	Dillon Biasella	Shawn Clavell
Alethea Delgadillo	Michael Donahue	Yolanda Esparza
<del>Rebekah Gilbert</del>	Dillon Harris	Joan Jordan
Kwaku Kankam	Ashley Kelty	Michael King
Morgan King	Angela LaCroix	Rachel Loyd
Maresa Madsen	Britnie Markham	Sarah Michalek
Lauren Middleton	Amber Miller	<del>Hiten Mistry</del>
Brooke Murphy	<del>Robert Pace</del>	Amanda Picciano
Susan Polson	Brittany Quirk	Kade Rapiet
Brandon Sheehan	Kara Shull	Cheryl Simpson
Rebecca Skwira	Shawna Smith	Karin Sobotta
Logan Sullivan	Frances Steers	Leslie Thomas
Kacie Ulasevich	Jennifer Uyeda	Hillary Vance
Claudia Villasana-Munoz	Bryan Vitagliano	Michael Whittington
Paul Winkler	Kelly Wisdom	Stanley Wong

Board Members requested the removal of Rebekah Gilbert, Hiten Mistry, and Robert Pace from the consent agenda. Dr. Miller disclosed that he knows Michael King and Bryan Vitagliano but has no bias, nor was he asked to review either of their files. Dr. Miller moved the Board approve the remaining applicants for licensure or certification upon receipt of passing scores and final transcripts. Mr. Clinton seconded the motion. Following review and discussion the motion carried by unanimous vote.

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

**Hiten Mistry**

Mr. Clinton moved the Board approve Mr. Mistry's application for licensure upon receipt of proof of ability to work in America, passing scores, and final transcripts. Ms. Akers seconded the motion. Following review and discussion the motion carried.

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

Robert Pace

Ms. Richardson moved the Board approve Mr. Pace’s application for licensure upon receipt of evidence of 60 CEUs. Mr. D’Appollonio seconded the motion. Following review and discussion the motion carried.

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

Rebekah Gilbert

Ms. Richardson moved the Board approve Ms. Gilbert’s application for licensure upon receipt of final transcript. Mr. D’Appollonio seconded the motion. Following review and discussion the motion carried.

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

- ii) 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

Jessica Dempsey	Erik Heinlein	<del>Ann Natali</del>
Travis Patzold	<del>Preston Moore</del>	

Board Members requested the removal of Preston Moore and Anne Natali from the consent agenda. Dr. Miller disclosed that he knows Jessica Dempsey but has no bias. Ms. Richardson moved the Board approve the remaining applicants listed for licensure or certification pending receipt of passing scores on the NPTE/AZLAW and final transcript. Ms. Akers seconded the motion. Following review and discussion the motion carried by unanimous vote.

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

Ann Natali

Ms. Richardson requested additional documentation for Ms. Natali’s application. Ms. Richardson moved the Board make a substantive request for full police report, minutes from California Board meeting, disclosure of reason Ms. Natali is taking prescription medications for review of fitness of duty issues. Upon receipt of the three items, the Board will reevaluate Ms. Natali’s application. Mr. Clinton seconded the motion. Following review and discussion the motion carried.

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

Preston Moore

Mr. Ms. Richardson moved the Board accept Mr. Moore’s application; allow him to sit for NPTE and AZLAW, and license upon receipt of passing scores. Mr. Clinton seconded the motion. Following review and discussion the motion carried.

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

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

Hector Benitez	Raymond Blake III	Joshua Cariaga
James Corradi	Michael Decker	Christopher Deno
Julie Evans	Nathaniel Fitzsimmons	Sarah Gonzalez
Trisha Guerrero	Cody Hanson	Molly Hartfelder
Sarah Hoover	Julie Moore	Yvette Riedel
Kyle Schultz	Lisa Smith	Danielle Sutherland
Kevin White		

Ms. Richardson moved the Board approve the application listed for licensure or certification pending receipt of passing scores on the NPTE/AZLAW and final transcript. Mr. D’Appollonio seconded the motion. Following review and discussion the motion carried by unanimous vote.

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

iv) Review, Consideration and Approval of Applications for Physical Therapist Assistant with Documentation Related to Disclosure on “Personal Information” Section of the Application.

<del>Daniel Jones</del>	<del>Monique Montano</del>	Alex Kellett
<del>Rene Rogers</del>	<del>Kylee Spicer</del>	

Board Members requested the removal of Daniel Jones, Monique Montano, Rene Rogers, and Kylee Spicer from the consent agenda. Ms. Richardson moved the Board approve Alex Kellett to sit for the NPTE/AZLAW and certification upon receipt of passing scores. Mr. D’Appollonio seconded the motion. Following review and discussion the motion carried by unanimous vote.

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

Daniel Jones

Mr. D’Appollonio stated that Mr. Jones’s application contained records with a different last name. Ms. Cardoza stated that a court ordered name change form was included in Mr. Jones’s file. Mr. D’Appollonio moved the Board approve Mr. Moore’s application. Mr. Clinton seconded the motion. Following review and discussion the motion carried.

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

Rene Rogers

Ms. Richardson questioned whether all court ordered requirements had been met. Ms. Cardoza stated that they had. Ms. Rogers was present at the meeting and answered Board questions. Ms. Richardson moved the Board approve Ms. Rogers to sit for the NPTE/AZLAW and be certified upon receipt of passing scores. Mr. D’Appollonio seconded the motion. Following review and discussion the motion carried.

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

Monique Montano

Ms. Montano was present and answered questions for the Board. Ms. Richardson moved the Board approve Ms. Montano to sit for the NPTE/AZLAW and be certified upon receipt of passing scores. Mr. D'Appollonio seconded the motion. Following review and discussion the motion carried.

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

Kylee Spicer

Ms. Richardson moved the Board approve Ms. Spicer's application. Mr. D'Appollonio seconded the motion. Following review and discussion the motion carried.

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

Consent Agenda End

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

- a) Formal Hearing and Possible Action on Complaint:
  - i) Complaint #14-48; Michelle Pitts, PT

Ms. Pitts was not yet in attendance at 9:00 a.m. The Board agreed to wait until 9:30 and move to the next hearing.

- b) Informal Hearing and Possible Action on Complaint:
  - i) Complaint #14-35; Carrisa Millikan, PT

Ms. Richardson noted that the complaint number should be #14-44. Susan McLellon noted that Ms. Millikan's first name should be spelled Carissa.

Ms. Millikan was present and was represented by Susan McLellon. The Board members and staff introduced themselves. Ms. Millikan and Ms. McLellon introduced themselves. Ms. Richardson reviewed the parameters of the proceeding and the possible outcomes. Ms. Millikan and Ms. Donahue were sworn-in as witnesses. Mr. Brown read the allegations to the Board.

- A. Failure to supervise assistive personnel, physical therapy students or interim permit holders in accordance with this chapter and rules adopted pursuant to this chapter.
- B. A physical therapist must verify the qualifications of physical therapist assistants and other assistive personnel under the physical therapist’s direction and supervision.

Ms. McLellon provided an opening statement. Following the opening statement the Board asked questions of Ms. Millikan and Ms. Donahue. Veronica Cardoza and Charles Brown were sworn in. The Board continued questioning Ms. Millikan, Ms. Donahue, Ms. Cardoza, and Mr. Brown.

Ms. McLellon asked Board staff about renewal notification procedures.

Following questioning by the Board, Ms. McLellon provided a closing statement. The Board entered deliberations. Dr. Miller moved the Board issue a non-disciplinary letter of advisement and six hours of continuing education in laws and ethics. Ms. Hunter seconded the motion. After Board discussion, Dr. Miller withdrew his motion. Ms. Hunter also withdrew her second. Dr. Miller moved the Board issue a letter of advisory to be aware of renewal dates. Ms. Akers seconded the motion. The motion carried.

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

The Board recessed at 9:45 am  
The Board reentered Regular Session at 9:59 am

- a) Formal Hearing and Possible Action on Complaint:
  - i) Complaint #14-48; Michelle Pitts, PT – 9:59 a.m.

Ms. Pitts was not present and was not represented by legal counsel. All Board members had been furnished with copies of the Complaint and Notice of Hearing. There was no respondent’s answer. No pleadings had been submitted. Ms. Baskin and Ms. Donahue stated that they had no communication from Ms. Pitts. Mona Baskin introduced herself and Ms. Donahue was sworn in. Charles Brown was sworn in. Mr. Brown reviewed process by which the respondent was served with the Notice of Hearing. Ms. Richardson read an opening statement. Ms. Baskin provided an opening statement. State’s exhibits 1 through 3 were provided to the Board members by Mr. Brown. Ms. Donahue provided testimony. State’s exhibits 1 through 3 were admitted into evidence. Ms. Baskin provided a closing statement.

Mr. Clinton moved to adopt the following Findings of Fact.

1. On or about, September 12, 2014, the Board issued Consent Agreement and Order for Probation in Complaint No. 14-13 (“Order”).

2. The Order contains findings that Respondent had been charged with driving under the influence on March 28, 2014, and that she failed to report the criminal charge within 10 working days as required by A.R.S. § 32-3208 and A.A.C. R4-24-312. Respondent acknowledged drinking alcohol while driving prior to her arrest. Respondent’s breath alcohol level was 0.26 at the time of her arrest. On or about April 14, 2014, Respondent was convicted of misdemeanor driving under the influence of intoxicating liquor in violation of A.R.S. §28-1381(A)(1).

3. The Order placed Respondent’s license on probation for one year with terms and conditions. Respondent was required to make an appointment with a pre-approved evaluator within 30 days of the effective date of the Order and notify the Board of the appointment date in writing. Respondent was required to complete a substance abuse/addiction evaluation from a Board–approved and certified or licensed substance abuse evaluator within 60 days of the date of the Order with a report sent to the Board within 20 days. Respondent was also required to comply with the recommendations from the evaluator. Additionally, Respondent was required to notify the Board in writing and within one week of any change in employment, personal address, or telephone number.

4. On or about September 12, 2014, the Board sent Respondent a letter confirming the effective date of the Order and probationary time frames. Respondent was specifically advised that she was required to make an appointment with the evaluator and advise the Board of her appointment date by October 17, 2014. The letter also advised Respondent that by November 17, 2014, the substance abuse evaluation must be completed with a report sent to the Board within 20 days.

The motion was seconded by Dr. Miller. The motion passed.

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

Dr. Miller moved to adopt all of the alleged violations set forth in the complaint as the Board’s Conclusions of Law as outlined by the State.

The conduct and circumstances set forth in the Factual Allegations constitutes a violation of A.R.S. §32-2044(1), violating this chapter, Board rules or a written board order. Respondent’s actions, described above, could provide the Board with sufficient factual basis to impose disciplinary actions including suspension or revocation of Respondent’s license pursuant to A.R.S. § 32-2047.

Ms. Akers seconded the motion. The motion passed.

Vote	Mr. D’Appollonio	Ms. Akers	Ms. Hunter	Dr. Zook	Dr. Miller	Ms. Richardson	Mr. Clinton
Aye	X	X	X		X	X	X
Nay							

Recused							
Abstained							
Absent				X			

Mr. Clinton moved the Board revoke Ms. Pitts’s license effective immediately in order to protect public health, safety, and welfare, require the licensee to pay a \$1,000 civil penalty and incur all costs that can be attributed to the hearing. Dr. Miller seconded the motion. After review and discussion the motion passed unanimously by roll call vote.

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

**3) 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 of Credential Evaluation, Possible Waiver of SCCP and approval of Licensure.
    - (1) Bhoomi Patel

Dr. Miller moved the Board find Ms. Patel substantially equivalent, waive the SCCP, and issue her license up passing NPTE/AZLAW. Ms. Akers seconded the motion. Following review and discussion the motion carried.

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

- b) Review of and Possible Action on Application for Physical Therapist Licensure from Applicant Requesting ADA Accommodations.
  - (a) Sarah Magnuson

Ms. Akers moved the Board allow Ms. Magnuson to sit for the exam with the ADA accommodations and license upon receipt of passing score. Dr. Miller seconded the motion. Following review and discussion the motion carried.

Vote	Mr. D’Appollonio	Ms. Akers	Ms. Hunter	Dr. Zook	Dr. Miller	Ms. Richardson	Mr. Clinton

Aye	X	X	X		X	X	X
Nay							
Recused							
Abstained							
Absent				X			

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

c) Initial Review, Discussion and Action on Complaint

i) Complaint #14-27; Robert Miller, PT

Dr. Robert Miller was not present and was not represented by legal counsel. Ms. Richardson noted that she appreciated the comprehensiveness of the investigative report received. Ms. Donahue provided a review of the case. Dr. James E. Miller moved the Board move to formal hearing. Ms. Richardson moved the Board add violation of statutes 32-3211(3c) and 32-2044(19) to the allegations. Dr. James E. Miller accepted the additions. Mr. Clinton seconded the motion. Following review and discussion the motion carried by unanimous vote. Mr. Brown asked the Board if they would be willing to accept a settlement. The response was negative.

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

Dr. James E. Miller moved the Board open complaints against Kara Tate (#7710) and Nicole Stavale (#9759) for the violations on page 82 of the Board materials. Mr. D'Appollonio seconded the motion. Following review and discussion the motion carried by unanimous vote.

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

d) Review of Consent Agreement and Possible Action of Request for Early Termination of Board Order

i) Complaint #13-42; Arnold Gonzales, PT

Ms. Donahue provided a review of the case. Mr. Gonzales addressed the Board and answered their questions. Ms. Akers moved the Board approve the request for early termination of Board Order. Dr. Miller seconded the motion. Following review and discussion the motion carried.

Vote	Mr. D'Appollonio	Ms. Akers	Ms. Hunter	Dr. Zook	Dr. Miller	Ms. Richardson	Mr. Clinton
Aye	X	X	X		X	X	X
Nay							

Recused							
Abstained							
Absent				X			

ii) Complaint #14-40; Dylan Bowker, PTA

Ms. Donahue provided a review of the case. Ms. Richardson moved the Board approve the request for early termination of Board Order. Ms. Akers seconded the motion. Following review and discussion the motion carried.

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

e) Request for Extension of Probation and Terms of Board Order

i) Complaint #13-35; Jodi Proctor, PT

Ms. Donahue provided a review of the case. Mr. D'Appollonio moved the Board open a new complaint against Ms. Proctor for non-compliance of a Board Order. Mr. Richardson seconded the motion. Following review and discussion the motion carried.

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

ii) Complaint #14-11; Michael Duncan, PT

Ms. Donahue provided a review of the case. Mr. D'Appollonio moved the Board open a new complaint against Mr. Duncan for non-compliance of a Board Order. Ms. Akers seconded the motion. Following review and discussion the motion carried.

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

- f) Review, Consideration and Action On Opening of A Complaint
  - i) Steven Ramos, PTA

Ms. Donahue provided a review of the case. Dr. Miller moved the take no action and advise staff to informally notify Mr. Ramos to report any disciplinary action from other states at his next renewal. Ms. Richardson seconded the motion. Following review and discussion the motion carried.

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

The Board recessed at 11:35 am  
The Board reentered Regular Session at 11:45 am

**6) BOARD BUSINESS AND REPORTS**

- a) Executive Director’s Report – Discussion and Possible Action
  - i) Financial Report
  - ii) Board Staff Activities
  - iii) Legislation
  - iv) Rule Activity
  - v) FSBPT
  - vi) Update of Formal Hearing Discussion With The Office of The Attorney General

Mr. Brown gave a verbal review on the above topics. No action was required or taken on the above items.

- b) Review and Discussion, Possible Action on Board Procedures for Complaints or Referrals Against Licensed Healthcare Providers, Other Than Physical Therapists, Use of the Term “Physiotherapy”

Mr. Brown provided a summary of the situation. Justin Dunaway from the Arizona Physical Therapy Association addressed the Board and answered Board member questions.

Ms. Richardson moved the Board enter executive session to seek legal advice. Mr. Clinton seconded the motion.

The Board entered Executive Session at 12:34.

The Board returned to Regular Session at 12:44.

Ms. Richardson stated that the Board does not issue advisory positions, but does evaluate every case on its merits and if the Board feels there is an infringement that occurs on a jurisdiction that is not necessarily their purview, they will forward on a case-by-case basis. The methods and interpretations used to date have been appropriate.

**7) CALL TO THE PUBLIC**

No person came forward requesting to address the Board.

Ms. Akers moved to adjourn the meeting. Dr. Miller seconded the motion. After review and discussion the motion carried by unanimous vote.

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

Meeting adjourned at 12:45 PM

Prepared by,

Charles D. Brown  
Executive Director

Approved by,

Al D'Appollonio, PT, MBA  
Secretary