

JANET NAPOLITANO
Governor



HEIDI HERBST PAAKKONEN
Executive Director

JONI KALIS, P.T.
President

ARIZONA STATE BOARD OF PHYSICAL THERAPY
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**MEETING NOTICE AND AGENDA FOR SPECIAL SESSION MEETING
OCTOBER 10, 2008 - SCHEDULED TO COMMENCE AT 1:15 P.M.**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Physical Therapy, that a special session meeting, open to the public, will be held on **Friday, October 10, 2008 at 1:15 p.m.** The meeting will be held via teleconference with public access to the meeting at **4205 North 7th Avenue, Suite 208, in Phoenix, Arizona.** For further information regarding agenda material, please contact Heidi Herbst Paakkonen, Executive Director, at 602-274-0236. Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Physical Therapy at 602-274-0236. Requests should be made as early as possible to allow time to arrange the accommodation.

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. The Board may vote at any time to meet in Executive Session concerning any item on the agenda.

Board Members: Joni Kalis, P.T., President; Mark Cornwall, P.T., Ph.D.; Vice-President; Randy Robbins, Secretary, Public Member; James Sieveke, P.T., O.C.S., Professional Member; Lisa Akers, P.T., Professional Member; Kris Ohlendorf, P.T.A., Professional Member; Donna Cordova, C.P.A., Professional Member

Board Staff: Heidi Herbst Paakkonen, Executive Director; Peg Hiller, P.T., Investigator; Paula Brierley, Licensing Administrator; Kellye Daldrup, Administrative Assistant

Legal Counsel: Keely Verstegen, Assistant Attorney General

SPECIAL SESSION MEETING AGENDA - REVISED

CALL TO ORDER – 1:15 p.m.

1. Review, Discussion and Possible Action on Executive Director Hiring
 - a. Presentation by Tom Kernan, Senior Recruiter, Arizona Department of Administration Human Resources
 - b. Draft Proposed Position Announcement
 - c. Draft Proposed Position Description Questionnaire
2. Discussion and Possible Action on Agency Head Appointments of Volunteers to Board Committees and Task Forces

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for purposes of discussing confidential personnel matters, §38-431.03(A)(2) for purposes of discussing confidential information or §38-431.03(A)(3) to obtain legal advice

CALL TO THE PUBLIC

Public input is encouraged. Presentations will be limited to five minutes. The Board may not discuss, consider or take action at this meeting on any item not appearing on its agenda. Additional public comment may be requested, but is generally not allowed.

ADJOURNMENT