



**MEETING NOTICE AND AGENDA FOR THE SPECIAL SESSION
TELECONFERENCE MEETING
FEBRUARY 10, 2014 – SCHEDULED TO BEGIN AT 8:00 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 Monday, **February 10, 2014** at 8:00 a.m. The meeting will be held at **4205 N. 7th Ave, Suite 208, Phoenix, AZ 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: Lisa Akers, PT, MS., President; Melinda Richardson, PT, MA, Vice President; Peggy Hunter, PTA, CLT, Secretary; James E. Miller, PT, DPT, Professional Member; Fredric B. Zook, Ph.D., Public Member; Michael S. Clinton, CPA, Member, Al D'Appollonio, PT, MBA, Professional Member

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

Legal Counsel: Mona Baskin, Assistant Attorney General

SPECIAL SESSION TELECONFERENCE MEETING AGENDA

CALL TO ORDER – 8:00 a.m.

1) Review, Consideration and Action on Application for Licensure

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 Application for Physical Therapist Licensure
(1) McCracken, Rachel J

2) BOARD BUSINESS AND REPORTS

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for purposes of discussing public body employee performance matters.

a) Review, discussion and action employee performance
(1) Donahue, Karen, PT; Senior Investigator

3) 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. During the Board meeting, additional public comment may be requested, but is generally not allowed.

ADJOURNMENT