



ARIZONA BOARD OF ATHLETIC TRAINING

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**NOTICE & AGENDA OF THE MEETING OF THE
ARIZONA BOARD OF ATHLETIC TRAINING**

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Arizona Board of Athletic Training ("Board") and the General Public that the Board will hold a **Board Meeting** open to the public on **September 9, 2013** beginning at **9:30 a.m.** in **Room 205, 4205 N. 7th Avenue, Phoenix, Arizona**. A copy of this Agenda is available by writing to the Board's mailing address. As indicated below, during the course of the meeting, the Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. This Agenda is amendable up to twenty-four hours prior to the meeting.

Upon a vote of the majority of a quorum, the Board may go into Executive Session on any item on the agenda to obtain legal advice from the Board's attorneys pursuant to A.R.S. § 38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939.

AGENDA

1. **Call to order**
2. **Roll Call**
3. **Discuss, Amend and Approval of Minutes**
Regular Session Meeting Minutes of August 5, 2013
4. **Declaration of Conflicts of Interest**
5. **Review Future Board Meeting Schedule:**
 - a. October 7, 2013 In Person
 - b. November 4, 2013 Telephonic
 - c. December 2, 2013 In Person
6. **Review, Discussion, and Possible Action - Complaints, Investigations & Compliance**

a. **Initial Review of Complaints**

There are no new complaints

b. **Open Complaints and Investigations**

There are no open complaints

c. **Status of Compliance with Board Order/Approval of Board Ordered CE**

1. Ryan Pinson, ATC Lic. #0238, complaint number 10-AT-0238
2. Jeffrey Schrock, ATC Lic. #0672, complaint number 11-AT-0672
3. Glenn Steele, ATC Lic. #0341, complaint number 11-AT-0341
4. Chad Cook, ATC Lic. #1092, complaint number 12-AT-1092
5. Ricardo Moreno, ATC Lic. #0281, complaint number 12-AT-0281
6. Sara Smith, ATC Lic. #1119, complaint number 12-AT-1119
7. Stephen McMullen Lic. #1166, complaint number 12-AT-1166
8. Kyle Torgerson Lic. #1185, complaint number 13-AT-1185

d. **Informal Interviews**

No informal interviews at this time.

7. **Review, Discussion, and Possible Action – Applications for Licensure**

Upon a vote of the majority of a quorum, the Board may go into Executive Session on the following items, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

- a. Initial applications: List to be posted in Board office at least 24 hrs. prior to meeting.
- b. Renewal applications: List to be posted in Board office at least 24 hrs. prior to meeting.
- c. Renewal applications: (Expired License)
- d. Incomplete applications: (Missing Documents)

8. **Review, Discussion, and Possible Action Regarding AZ DPS Background Reports**

No reports to review

9. **Review, Discussion, and Possible Action - Other Business**

- a. Arizona School Board Association- outcome of discussions with Dr. Cardenas.
- b. Status of an appointment to the vacant Board position.
- c. How should the Board proceed when probation is over prior to the next scheduled Board meeting

10. **Review, Discussion and Possible Action - Administrative Matters**

- a. Revenue and Expenditure Report

b. Review of Administrative Project Status

- Policies and Procedures – Sunrise/Sunset Process
- Board Automation
- Michael Nesbitt- appointment and/or recognition
- Audit of CEUs required for licensure.

c. Future agenda items

11. **Call to the Public**

The Board may make an open call to the public during the meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda. Public input is encouraged. Presentation should be limited to five minutes.

12. **Adjournment**