



State of Arizona Naturopathic Physicians Medical Board

“Protecting the Public’s Health”

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Douglas A. Ducey – Governor

Dr. Bruce Sadilek, ND – Chair • Dr. Marianne Marchese, ND – Vice Chair • Karen Tibbitts, - Public Member,
Dr. John Eldridge, NMD– Physician Member - Michael D. Jones, - Public Member,
Heston Silbert, - Public Member, Dr. Brian J. Popiel - Physician Member

AGENDA

BOARD MEETING

**Thursday, April 13, 2017 • 1:00 p.m. • Basement Conference Room B-1
1400 West Washington • Phoenix, AZ 85007**

This agenda may be amended 24 hours prior to the scheduled meeting.

Pursuant to A.R.S. § 38-401.02 notice is given to the members of the Naturopathic Physicians Medical Board (“Naturopathic Board”) and to the general public that the Naturopathic Board will hold a meeting open to the public, as indicated on the agenda. The Board Chairperson reserves the right to change the items listed on the Agenda.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session for legal advice for any matter on the agenda. Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to go into executive session for review of any information made confidential by law. The executive session will not be open to the public.

In accordance with Title II of the Americans with Disabilities Act (“ADA”), the Naturopathic Board does not discriminate on the basis of disability in admission to its public meetings. If any disabled person needs any type of accommodation, please notify the Naturopathic Board’s Executive Director, Gail Anthony, to make their needs known at (602) 542-8242.

1. CALL TO ORDER BY PRESIDING OFFICER

- A. Roll call of Board members and establishment of a quorum to conduct meetings.
- B. Acknowledgement of presence of Board staff and legal counsel.

2. DECLARATION OF CONFLICTS OF INTEREST

3. CIVILITY STATEMENT

In accordance with the Open Meeting Law, the Board has a civility policy that prohibits any type of disorderly conduct that disrupts the Board from carrying out its business. Those violating this policy will be asked to modify their behavior and act civilly. If the disorderly conduct continues, the person may be removed from the meeting room. (Adopted 11/8/2012).

4. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF THE BOARD MEETING MINUTES.

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- A. Regular Board Meeting Minutes of March 9, 2017
- B. Executive Session Meeting Minutes of March 9, 2017.

5. CONSENT AGENDA – REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF THE FOLLOWING APPLICATIONS.

A. Naturopathic Medical License Renewal

Brown, Aiyana

B. Naturopathic Medical License by Examination.

Ellington, Amber

Erxlenben, Angela (temporary license issued in accordance with A.R.S. 32- 1522.01)

Green Lustig, Kimberly (temporary license issued in accordance with A.R.S. 32- 1522.01)

Hull, Ginger (temporary license issued in accordance with A.R.S. 32- 1522.01)

Kaplan, Steven (temporary license issued in accordance with A.R.S. 32- 1522.01)

Lad, Pranav

Major, Michael (temporary license issued in accordance with A.R.S. 32- 1522.01)

Mittman, Arie

Musset, Jeannette (temporary license issued in accordance with A.R.S. 32- 1522.01)

Shulman, Kathryn (temporary license issued in accordance with A.R.S. 32- 1522.01)

Smith, Ashley (temporary license issued in accordance with A.R.S. 32- 1522.01)

St. Rose, John

C. Initial Certificate to Dispense

Kaplan, Steven

D. Renewal of Certificate to Dispense

Boor, Terry

Brandies, Damien

de Graaff, Sonja

Helms, Laurent Stephun

Monterrey, Dayna

Neeley, Kyle

E. Reinstatement of Retired Certificate to Dispense

Lee, Stephen

F. Renewal Certificate to Engage in a Clinical Training Program

Turner, Jessica

6. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE FOLLOWING BOARD CASES.

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- A. Dr. Don Selvey- Case No.16-056 Investigative Interview
- B. Dr. Brendan McCarthy- Case No. 16-058 Investigative Interview

- 7. REVIEW, CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED CONSENT AGREEMENT FOR DR. ORVILLE WEYRICH.** The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).
- 8. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICATION FOR RENEWAL OF NATUROPATHIC MEDICAL LICENSE.** The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).
 - A. Lahri Wikramanayake
- 9. REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR INITIAL MEDICAL LICENSE.**

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

 - A. Mario Coss
- 10. CALL TO THE PUBLIC**

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5-10) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further review at a later date.
- 11. DISCUSSION AND CONSIDERATION OF EXECUTIVE DIRECTOR'S REPORT**

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

 - A. Budget
 - B. Executive Order 2017-03
- 12. FUTURE AGENDA ITEMS**
- 13. ADJOURNMENT**