



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 • Dr. Amy Terlisner, ND – Secretary / Treasurer,

Dr. John Eldridge, NMD – Physician Member - Brad H. Logan - Public Member,

Jamie N. Bennett - Public Member, Karen Tibbitts- Public Member

AGENDA

TELEPHONIC BOARD MEETING

Monday June 20th, 2016 • 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 and to the general public that the Naturopathic Physicians Medical Board will hold a meeting open to the public, as indicated on the following 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. The executive session will not be open to the public. The Board Chair reserves the right to change the order of the items on the agenda. In accordance with Title II of the Americans with Disabilities Act (ADA), the Naturopathic Physicians Medical 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 Board's Executive Director, Gail Anthony, to make their needs known, at (602) 542-8242.

Pursuant to A.R.S. §38-431.03(A)(2), the Board may vote to go into executive session for discussion of any information made confidential by law.

Pursuant to A.R.S. §38-431.03(A)(1), the Board may go into executive session for discussion and consideration of personnel matters on agenda items.

1. Call to Order by Presiding Officer

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

2. 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) 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 discussion at a later date.

3. Dr. Herbert Schuck, Case No. 15-011, Formal Hearing Matter.

Board review and possible action of proposed Consent Agreement and possible Board referral to appropriate law enforcement agency.

ADJOURNMENT