



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

MINUTES

TELEPHONIC BOARD MEETING

Monday June 20th, 2016 • 1:00 p.m. • Basement Conference Room B-1

1400 West Washington • Phoenix, AZ 85007

1. Call to Order by Presiding Officer

The meeting was called to order at 1:00 pm.

- A. Roll call of Board members and establishment of a quorum to conduct meeting.
 Mr. Logan; Present, Dr. Sadilek; Present, Ms. Bennett; Present, Dr. Eldridge; Present.
 Dr. Terlisner joined the meeting at 1:01. Ms. Tibbitts joined the meeting at 1:03.

		SADILEK Chair	MARCHESE Vice Chair	TERLISNER Sec. /Tres.	ELDRIDGE	LOGAN	BENNETT	TIBBITTS
Present	6	x		x	x	x	x	x
Absent	1		x					

- B. Acknowledgement of presence of Board staff and legal counsel.
 Ms. Jeanne Galvin, Assistant Attorney General, Ms. Elizabeth Campbell, Assistant Attorney General, Ms. Gail Anthony, Executive Director.

2. Call to the Public

No public present.

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.

Dr. Sadilek asked if everyone had a chance to review the consent agreement and if anyone had any questions. All present members indicated they had reviewed the agreement and did not have questions. Ms. Galvin confirmed with Ms. Campbell, that the license restriction indicated in the consent is during all times Respondent is licensed and not just during the probation period. The Board members indicated they understood. Dr. Sadilek made a motion to accept the consent agreement. Seconded by Ms. Bennett. Roll Call: Mr. Logan; Aye, Dr. Sadilek; Aye, Dr. Terlisner; Aye, Ms. Bennett; Aye, Ms. Tibbitts; Aye, Dr. Eldridge, Aye.

Motion Carried 6 Ayes, 1 Absent.

	VOTE	SADILEK Chair	MARCHESE Vice Chair	TERLISNER Sec. /Tres.	ELDRIDGE	LOGAN	BENNETT	TIBBITTS
Yes	6	x		x	x	x	x	x
No								
Abstain								
Absent			x					
Recused								

Mr. Logan made a motion to motion to refer the matter to appropriate law enforcement agencies for investigation into possible criminal conduct.

Ms. Galvin confirmed the Board's obligation is set forth in Board statute A.R.S. §32-1551(j). The motion was June 20, 2016 Telephonic Meeting Minutes

seconded by Dr. Terlisner. Roll Call: Mr. Logan; Aye, Dr. Sadilek; Aye, Dr. Terlisner; Aye, Ms. Bennett; Aye, Ms. Tibbitts; Aye, Dr. Eldridge, Aye.

Motion Carried 6 Ayes, 1 Absent.

	VOTE	SADILEK Chair	MARCHESE Vice Chair	TERLISNER Sec. /Tres.	ELDRIDGE	LOGAN	BENNETT	TIBBITTS
Yes	6	x		x	x	x	x	x
No								
Abstain								
Absent			x					
Recused								

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 1:19 PM.