



**State Of Arizona**  
**Naturopathic Physicians Medical Board**

"Protecting the Public's Health"

1400 West Washington • Suite 230 • Phoenix, AZ 85007 • Telephone 602-542-8242 • FAX 602-542-3093

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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 Draft**

**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.

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

- 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.

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

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.

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

**ADJOURNMENT**

**THE MEETING WAS ADJOURNED AT 1:19 PM.**