



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

BOARD MEETING

Thursday September 10, 2015 • 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. 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)

- 3. Executive Director Report**
 - Status of Administrative Operation**
 - Procedural Matters**
 - Summary of Agency Reports**
 - Budget**
 - Current Licensee Numbers**
 - Current Case Numbers**

4. 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.

5. Discussion, Consideration, Possible Action by Board of Consent Agenda

(Any item under consent may be removed for independent discussion and action by a Board Member.)

- C. Declaration of any Conflict of Interest on any Item on the Consent Agenda.**
- D. Request for Removal of any Consent Agenda Item for independent discussion and possible action by the Board.**
- E. Discussion, Consideration, Possible Action and by Board of Regular and Executive Session Minutes of August 13, 2015.**
- F. Discussion, Consideration, Possible Action by the Board of Application(s) for Certificate to Dispense (initial)**
 Beck, Forrest
 Krause, Apryl
 Lioce, Luca
- G. Discussion, Consideration, Possible Action by the Board of Application(s) for Renewal of Certificate to Dispense.**
 D'Armata, Annette
 Gustavson, Rebecca
 Rodriquez, Yolanda
- H. Discussion, Consideration, Possible Action by the Board of Application(s) for Preceptorship Certificate**
 Khakham, Chil - Preceptor
- I. Discussion, Consideration, Possible Action by the Board of Application(s) for Initial and Renewal of Medical Assistant Certificate.**
 Diaz, Lucia (initial)
 Granado, Cecilia (Renewal)
 Tanori, Maria (initial)
- J. Discussion, Consideration, Possible Action by the Board of Application(s) for Certificate to Engage in a Clinical Training Program.**
 Fuller, Michelle
 Kodjo, Christelle
 Krick, Kira

K. Discussion, Consideration, Possible Action by the Board of Application(s) for Renewal of Certificate to Engage in a Clinical Training Program.

Alvarez, Wilbert-John
Amen-Sebek, Nemmsaiu
Bailey, Stephanie
Brooks, Vernesha
Dean, Vanessa
Eickhorst, Leighanna
Erath, Laurel
Goff, Vince
Hawes, Courtney
Johnston, Warwick
Koorjee, Fareen
Lara, Ana
Majors, Sara
McPherson, Michael
Moreno, Celaine
Palasio, Myleen
Wayne, Emilee
Weickert, Cassandra
Youngblood, Kelly

6. Regulatory Matters

- L. Discussion, Consideration, Possible Action by the Board of Investigations and Complaints. (The Board may go into executive session on any of the following items under A.R.S. §38-431.03(A)(2) for discussion of any information made confidential by law.)**
- (1) Dr. Sharon Stills, Case No. 15-008 - Formal Interview.**
 - (2) Dr. Andrew Dickens, Case No. 15-004 - Formal Interview.**
 - (3) Dr. Sarah Marshall, Case No. 15-007 - Investigative Interview.**
 - (4) Lisa Newman, Case No. 15-018 - Unlawful Use of Title.**

- M. Discussion, Consideration, Possible Action by the Board on Applications.**
- (1) Sarah McLeod, Application for Clinical Training.**
 - (2) Andrea Colon, Application for Clinical Training.**
 - (3) James Spurgeon, Application for Clinical Training.**
 - (4) Scott Maymon, Application for Preceptorship Training.**
 - (5) Sarah Stone, Application for Preceptorship Training.**
 - (6) Keshia Tate, Application for Clinical Training.**
 - (7) Carlos Rios, Application for Clinical Training.**
 - (8) Dr. Amy Terlisner, Application for Renewal of Certificate to Dispense.**

- 7. Discussion, Consideration, Possible Action by the Board of Complaint Prioritizing, Category and Sanction Range Document.**
- 8. Board Training.**
- 9. Discussion, Consideration, Possible Action by the Board of Moving to a Monthly Meeting Schedule.**

- 10. Discussion, Consideration, Possible Action by the Board of the use of electronic devices to replace paper board packets.**
- 11. Discussion, Consideration, Possible Action by the Board Regarding Correspondence with NABNE.**

ADJOURNMENT