



State Of Arizona
Naturopathic Physicians Medical Board

"Protecting the Public's Health"

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Janice K. Brewer – Governor

Dr. Catherine Walker, ND – Chair • Dr. Bruce Sadilek, ND – Vice Chair • Amanda A. Reeve – Secretary / Treasurer, Public Member
Dr. Robert L. Gear Jr., NMD, DC – Physician Member Dr. John Eldridge, NMD – Physician Member • Page C. Gonzales • – Public Member

MINUTES

BOARD MEETING

Thursday, March 14, 2013 • 1:00 p.m. • Basement Conference Room B-1
1400 West Washington • Phoenix, AZ 85007

1. Call to Order by Presiding Officer

- A. Roll call of Board members and establishment of a quorum to conduct meeting.
Dr. Gear; Present, Ms. Reeve; Present, Ms. Garcia; Present, Dr. Eldridge; Present, Dr. Sadilek; Present, Dr. Walker; Present. 6 Present, 0 Absent.
- B. Acknowledgement of presence of Board staff and legal counsel.
Present were Assistant Attorney General Ms. Elizabeth Campbell, Deputy Director Ms. Gail Anthony

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. Deputy Director Report

Status of Administrative Operation
Procedural Matters
Summary of Agency Reports
Budget
Current License Numbers
Current Case Numbers
The Deputy Director report was taken into consideration during item 8.

4. Call to the Public

No members of the public requested to speak.

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.**
None Declared
- D. **Request for Removal of any Consent Agenda Item for independent discussion and possible action by the Board.**
None Requested

- E. **Discussion, Consideration, Possible Action and by Board of Regular and Executive Session Minutes of January 10, 2013.**
The Board approved the minutes of the January 10, 2013 meeting.
- F. **Discussion, Consideration, Possible Action by the Board of Medical License(s) / Examination Application**
Raequi Wilson (temporary license issued in accordance with A.R.S. 32-1522.01)
The Board approved the application for medical license by examination.
- G. **Discussion, Consideration, Possible Action by the Board of Medical License(s) / Endorsement**
Isaac Yosef, OR (temporary license issued in accordance with A.R.S. 32-1522.01)
Rachel Kushner,CT(temporary license issued in accordance with A.R.S. 32-1522.01)
The Board approved the application(s) for medical license by endorsement.
- H. **Discussion, Consideration, Possible Action by the Board of Renewal of Medical License**
Ahdut, Amira
Barrantes, Teresita
Bramstedt, Jessica
Callaway, Laryn
Cavale, Maria
Christodoulakis, Theodosios
Cornman, Daphne
de Escobar, Marcos
Dickins, Andrew
DiPalma, Michale
Dunkley, Ashley
Ealy, Henry
Ford, Rebecca
Franklin, William
Issels, Christian
Hassberger, Kelly
Hinojosa-Sinks, Judith
Karim, Shairoz
Koerner, Heidi
Koudelka, Barbara
Neuzel, Amy
Rames, Oceana
Shabez, Edward
Sung, Simon
Vacik, Deborah
Victor, Erin
Waddell, Shayla
Wdowin, Garrett
The Board approved the application(s) for renewal of medical license.
- I. **Discussion, Consideration, Possible Action by the Board of Application(s) for Request to Retire Medical License**
Bell, Carlie
Benchouk, Stephen
Birch, Valeria
Herman, Patricia
The Board approved the request(s) to retire medical license.

- J. **Discussion, Consideration, Possible Action by the Board of Application(s) for Certificate to Dispense (initial)**
 Barrantes, Teresita
 Bramstedt, Jessica
 Hamilton, Cheryl
 Lee, Jeffrey
 Nguyen, Krystine
 Vaghela, Monica
 The Board approved the application(s) for initial certificate to dispense.
- K. **Discussion, Consideration, Possible Action by the Board of Application(s) for Renewal of Certificate to Dispense.**
 Hazel, Sara (not for profit)
 The Board approved the application for renewal of certificate to dispense, not for profit.
- L. **Discussion, Consideration, Possible Action by the Board of Application(s) for Preceptorship Certificate**
 Shonna Christian (engage)
 Dr. Susan Godman (conduct)
 The Board approved the application(s) for preceptorship.
- M. **Discussion, Consideration, Possible Action by the Board of Application(s) for Certificate to Engage in a Clinical Training Program.**
 Avery, Tiffany
 Buseman, Sara K.
 Maymon, Scott
 Ripperger, Valerie
 The Board approved the application(s) for clinical training.

CONSENT AGENDA VOTE:

Dr. Sadilek made a motion to accept the consent agenda items E - M
 Seconded by Ms. Gonzales
 Motion carried 6 Ayes, 0 Absent, 0 Recused

6. Regulatory Matters

- N. **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. Anne Marie Palzer, Case No. 12-014 - Investigative Interview**
 This Item was heard after item 4 on the agenda. Dr. Palzer was present, made statements and answered questions. After discussion and consideration by the Board, Ms Reeve made a motion to dismiss the case. Seconded by Dr. Eldridge. Motion Carried 5 Ayes, 0 Nays, 1 Absent
- (2) Dr. Adrienne Wilson, Case No. 12-015 - Investigative Interview**
- (3) Dr. Adrienne Wilson, Case No. 12-016 - Investigative Interview**
 Item(s) 2 and 3 were heard together and moved before Item 1 on the agenda.
 Dr. Wilson was present with Counsel Mr. Jim Howard, both made statements and answered questions. Complainants JR and AK were present, both made statements and answered questions. After discussion and consideration by the Board, Dr. Walker moved to move the matter to Formal Interview. Seconded by Dr. Sadilek. Motion Carried 5 Ayes, 1 Nay, 0 Absent

(4) Dr. Robb Bird, Case No. 12-012 - Investigative Interview

Dr. Bird was present with Counsel Mr. David William. Both made statements and answered questions. After discussion and consideration by the Board, Ms. Reeve moved to move the matter to Formal Hearing. Seconded by Dr. Eldridge. Motion Carried 6 Ayes, 0 Nays, 0 Absent.

Ms. Garcia left the meeting at 3:17 pm.

(5) Dr. Debora Ardolf, Case No. 12-008 - Motion for Rehearing or Review and Motion for Settlement Conference.

Dr. Ardolf was present with Counsel, Mr. Jim Howard. After discussion and consideration by the Board, Ms. Reeve made a motion to deny granting a rehearing. Seconded by Dr. Gear. Motion Carried, 5 Ayes, 0 Nays, 1 Absent.

O. Discussion, Consideration, Possible Action by the Board on Renewal Applications.

(1) Dr. Forrest Beck, Renewal of Medical License. Renewal without prejudice to any ongoing investigation.

(2) Dr. Yvonne Skinner, Renewal of Medical License. Renewal without prejudice to any ongoing investigation.

Items 1 and 2 were heard together. After discussion and consideration by the Board, Ms. Reeve made a motion approve the application(s) for renewal of medical license without prejudice to any ongoing investigation. Seconded by Dr. Gear. Motion Carried 5 Ayes, 0 Nays, 1 Absent.

P. Discussion, Consideration, Possible Action by the Board of Application(s) for preceptorship certificate, Chase Etcheverry, and Preceptorship Conduct Certificate, for Dr. David Arneson as supervising physician.

Mr. Etcheverry was present, made statements and answered questions. After discussion and consideration by the Board, Dr. Gear made a motion to approve the application(s) for preceptorship. Seconded by Dr. Eldridge. Motion Carried 5 Ayes, 0 Nays, 1 Absent.

Q. Discussion, Consideration, Possible Action by the Board of Application(s) for Medical Assistant Certificate.

(1) Sara Rook, Application for Medical Assistant.

Ms. Rook was present, made statements and answered questions. After discussion and consideration by the Board. Dr. Walker made a motion to approve the application for medical assistant. Seconded by Dr. Sadilek. Motion Carried 5 Ayes, 0 Nays, 1 Absent.

7. Discussion, Consideration and Possible Action by the Board Regarding the Order for Psychological Evaluation Issued by the Deputy Director Including Approval of Dr. John P. DiBacco as the Evaluator for Dr. Erika McKeen.

This matter was heard after item(s) 2 and 3 on the agenda. Dr. McKeen was present with Council Mr. Jared C. Simmons. Both made statements and answered questions. After discussion and consideration by the Board Ms. Reeve made a motion to keep the order in place and approve Dr. DiBacco as a Board ordered evaluator. Seconded by Dr. Sadilek. Motion Carried 6 Ayes, 0 Nays, 0 Absent.

8. Discussion and Consideration Regarding Legislative Update of Splitting the Massage Therapy Board and the Naturopathic Board.

The Deputy Director report was taken into consideration during this item. A brief update of legislation regarding the splitting of the massage therapy board and the naturopathic board was given by the Deputy Director. No action required.

9. Discussion, Consideration and Possible Action by the Board Regarding FY14 Budget.

A brief summary of the FY14 Budget was given by the Deputy Director. No Action Required

10. Discussion, Consideration and Possible Action by the Board Regarding Filling the Executive Director Position including budget for funding the position.

Dr. Gear Recused himself. A brief summary of the budget for filling the executive director position was given by the Deputy Director. No action required.

11. Jurisprudence Subcommittee Update Report.

Dr. Gear gave a report of the Jurisprudence committee.

12. Discussion, Consideration, Possible Action by the Board Regarding the Possibility of Forming a Legislative and Rules Committee.

No action taken.

13. Discussion, Consideration, Possible Action by the Board Regarding the Possibly of Forming a Committee Regarding the Board's Strategic Plan.

No action taken.

14. Discussion, Consideration, Possible Action by the Board Regarding Proposed Mission Statement.

No action taken.

15. Call for Future Agenda Items.

Dr. Gear requested discussion and consideration of a proposed mission statement be placed on the next board meeting agenda.

ADJOURNMENT

The Board adjourned at 4:40 pm

Minute Approved at the May 9, 2013 Board Meeting