

State Of Arizona

Naturopathic Physicians Medical Board

"Protecting the Public's Health"

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Janice K. Brewer – Governor

Catherine Walker, NMD. - Chair • Daniel Rubin, ND– Vice Chair • Mr. Evan Zang - Secretary/Treasurer Mr. Kip Micuda JD - Public Member • Renee Waldman, NMD – Physician Member Ms. Linda Barron, Public Member • Dr. Bruce Sadilek, NMD – Physician Member Craig Runbeck, NMD – Executive Director

MINUTES

BOARD MEETING Thursday May 14, 2009• 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.
 Ms. Barron; Present, Dr. Sadilek; Present, Mr. Zang: Present, Mr. Micuda: Present, Dr. Waldman;
 Present, Dr. Walker: Present. 6 Present 1 Absent
- B. Acknowledgement of presence of Board staff and legal counsel.
 Present were: Dr. Craig Runbeck, Executive Director, Ms. Elizabeth Campbell, Assistant Attorney General, Ms. Gail Anthony, Investigations and Licensing

2. Call to the Public

No public wished to address the Board

3. Discussion, Consideration, Possible Decision and Vote by Board of Consent Agenda (*Any item under consent may be removed for independent discussion and action by a Board Member.*)

A. **Discussion, Consideration, Possible Decision and Vote by Board of Minutes of March 12, 2009** The Board voted to accept the minutes as drafted.

B. ED. Report

No Action Required

C. Discussion, Consideration, Possible Decision and Vote by Board of Medical License(s) / Examination Application

Wendy Wang	Charmonique Tims
Tursha Hamilton	Linda Lambert
Rebecca Ford	Tracy Peruch
Kevin Barnett	Miriam Peachy
Kim Cho Long, Pending Receipt of	DeJarra Sims
Passing NPLEX scores	

The Board voted to accept the application(s) for medical license. .

D. Discussion, Consideration, Possible Decision and Vote by Board of Temporary License(s) to Practice Medicine

Charmonique Tims	Wendy Wang
Linda Lambert	Tracy Peruch

The Board voted to accept the application(s) for temporary medical license.

E. Discussion, Consideration, Possible Decision and Vote by Board of Medical License(s) / Endorsement

 Anita Larrow

 The Board voted to accept the application(s) for medical license by endorsement.

F. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Renewal of Medical License

Becky Tanner	Lucinda Messer
The Decard wated to accept the application (a) for non-avail of modical lines	

The Board voted to accept the application(s) for renewal of medical license.

G. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) / Reinstate Medical License

Alicia Miller	Craig Wagstaff
Jeffrey Winton	

The Board voted to accept the application(s) for reinstatement of medical license.

H. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Dispense (initial)

Monica Jeffers	E. Doak
Dawn Eller	Dejarra Sims

The Board voted to accept the application(s)

1. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Dispense (Renewal)

Sarv Varta Khalsa	Kenneth McWilliams
Melissa Dawahare	Karen Freeze
Brian Archambault	Monica Jeffers
Boris Schwartz	Jorge B. Cochran
Karsten Alexandria	Sonja De Graaff
Marianne Marchese	Courtney Cronin
Timothy Peace	Lindsey Pearson
Allyn Krieger-Fiedler	Roger Adair
Yolanda Rodriquez	Babak Nafe
Mary DeFilippo	Scott Jamison
Damien Brandeis	Yezid Callejas
Hanna Ian	Frank Sweet
Michael Chung	Farra Swan
Colleen Huber	Shana Turrell
Olya Stouk	Ty Tallman
Jamie Oskin	Joni Olehausen
Paul Mittman	Stephen Messer
Mark James	Mary Poore
Sima Aidun	Judy Stolz
Barbara Marsh-Jones	Katrina Steinberger
Susan Calimeri	Leila Turner

The Board voted to accept the application(s) for renewal of certificate to dispense.

J. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Medical Assistant

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The Board voted to accept the application(s) for medical assistant.

K. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Engage in a Clinical Training Program

Ryan Partovi (Initial)	Hanifah Muhammad (Renewal)
Aimee Knauff (Renewal)	

The Board voted to accept the application(s) for clinical training.

Ms. Barron moved to accept the consent agenda items 3 (A) through 3 (K). Second by Mr. Zang. Motion carried 6 Ayes, 1 Absent.

4. Regulatory Matters

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Discussion, Consideration, Possible Decision and Vote by Board of Investigations and Complaints. The Board may go into executive session regarding this matter.

(1) Dr. Leslie Marcum, Case No. 08-033 – Investigative Interview

Dr. Marcum was not present. Complainant was present, made statement to the Board. After discussion and consideration by the Board, Mr. Micuda made a motion to move the matter to Formal Interview. Second by Ms. Barron. Motion carried 6 Ayes, 1 Absent.

(2) Dr. Leslie Marcum, Case No. 08-034 – Investigative Interview

Dr. Marcum was not present. After discussion and consideration by the Board, Mr. Micuda made a motion to move the matter to Formal Interview. Second by Mr. Zang. Motion carried 6 Ayes, 1 Absent.

(3) Dr. Marie Santora, Case No. 08-039 – Investigative Interview

Dr. Santora was present, made statements and answered questions. After discussion and consideration by the Board, Mr. Micuda made a motion to move the matter to Formal Interview. Second by Mr. Zang. Motion carried 6 Ayes, 1 Absent

(4) Dr. Nicole Barreda, Case No. 08-040 – Review of Consent Agreement

Dr. Barreda was not present. After discussion and consideration by the Board, Mr. Micuda made a motion to accept the consent agreement. Second by Mr. Zang. Motion carried 6 Ayes, 1 Absent

(5) Dr. Mark Corbin, Case No. 09-054 – Investigative Interview

Dr. Corbin was not present. After discussion and consideration by the Board, Mr. Micuda made a motion to accept the consent agreement with the suggested modification. Second by Mr. Zang. Motion carried 6 Ayes, 1 Absent.

(6) Dr. Eugene Eihausen, Case No. 06-031 Formal Interview Refusal

Dr. Eihausen was not present. After discussion and consideration by the Board. After discussion and consideration by the Board, Dr. Walker tabled the matter until the next meeting in order to allow staff to gather more information.

(7) Dr. Shannon York and Dr. Robert Ruiz, Case No. 08-044 – Investigative Interview

Dr. York and Dr. Ruiz were present, made statements and answered questions. Complainant(s) JK and JR were present and made statements to the Board.

At 2:17 PM, Mr. Micuda made a motion to enter into Executive Session for Legal Advice. Second by Dr. Waldman. Motion carried.

The Board resumed Regular Session at 2:20 PM

After discussion and consideration by the Board, Ms. Barron made a motion to move the matter to Formal Interview. Second by Dr. Waldman. _Motion carried 4 Ayes, 2 Nays.

B. Discussion, Consideration, Possible Decision and Vote by Board of Persons Applying for Medical License. The Board may go into executive session regarding this matter.

(1) Melissa Coats, Temporary License Issued. Works with Dr. Rubin

After discussion and consideration by the Board, Mr. Micuda made a motion to accept the application for licensure. Second by Ms. Barron. Motion carried 6 Ayes, 1 Absent

(2) Steven Bescak, Will work with Dr. Walker

Dr. Walker recused herself. After discussion and consideration by the Board, Mr. Micuda moved to accept the application for licensure. Second by Dr. Sadilek. Motion carried 5 Ayes, 1 Recused, 1 Absent.

(3) Alexander de Soler, Issued Cease and Desist Letter

Mr. de Soler was present and answered questions. After discussion and consideration by the Board, Mr. Micuda made a motion to accept the application. Second by Dr. Waldman. Motion carried 6 Ayes, 1 Absent.

 C. Discussion, Consideration, Possible Decision and Vote by Board of Persons Applying for Certificate to Dispense. The Board may go into executive session regarding this matter.
 (1) Melissa Coats, Works with Dr. Rubin

After discussion and consideration by the Board, Mr. Micuda moved to accept the application for certificate. Second by Ms. Barron. Motion carried 6 Ayes, 1 Absent.

- D. Discussion, Consideration, Possible Decision and Vote by Board of Persons Licensed by this Board. The Board may go into executive session regarding this matter.
 - (1) Dr. Catherine Walker, Renewal of Certificate to Dispense
 - (2) Dr. Samuel Walker, Renewal of Certificate to Dispense

Item D (1) and (2) were considered together as one agenda item. Dr. Walker recused herself. After discussion and consideration by the Board, Mr. Micuda moved to accept the application(s) for Certificate to Dispense. Second by Dr. Sadilek. Motion carried 5 Ayes, 1 Recused, 1 Absent.

5. Discussion, Consideration, Possible Decision and Vote on Rulemaking in regards to Recognizing Specialty Training for Naturopathic Physicians.

After discussion by the Board, Dr. Walker designated a subcommittee consisting of Dr Sadilek and Dr. Runbeck to meet and bring information back to the Board regarding recognizing specialty training.

- 6. Updates on Reclassifications, Personnel Changes and Compensation Changes for Staff. No action required by the Board
- 7. Discussion and Possible Action Regarding Executive Director Position and Compensation. The Board may go into Executive Session on item pursuant A.R.S. § 32-431. 03(A)(1) for personnel issues.
 ° Craig Runbeck N.M.D.

At 3:15 PM, Dr. Waldman moved to go into Executive Session. Second by Mr. Znag.

The Board resumed Regular Session at 3:44 PM.

After discussion and consideration by the Board, Ms. Barron moved to grant Dr. Runbeck a 9% increase in salary retroactive to the first of the fiscal year. Second by Mr. Zang. Motion carried 6 Ayes, 1 Absent.

ADJOURNMENT THE MEETING WAS ADJOURNED AT

THE MEETING WAS ADJOURNED AT 3:45 PM.