



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 • Dr. Robert L. Gear Jr., NMD, DC –
Physician Member • Dr. John Eldridge, NMD – Physician Member • Amanda Reeve – Public Member •
Page C. Gonzales – Public Member

MINUTES

BOARD MEETING

Thursday, January 10, 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. Gonzales; Present, Dr. Sadilek;
Present, Dr. Walker; Present, Dr. Eldridge; Present via phone. 6 Present 0 Absent
- B. Acknowledgement of presence of Board staff and legal counsel.
Present were; Ms. Elizabeth Campbell, Assistant Attorney General,
Ms. Gail Anthony, Deputy Director.

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
Licensing and Investigations
No Action Required

4. Call to the Public

None addressed the Board

5. Declaration of any Conflict of Interest on any Item on the Agenda.

No conflict of interest declared.

6. Discussion, Consideration, Possible Action by the Board of Consent Agenda.

Dr Gear moved to accept consent agenda items 6 A - I, Seconded by Ms. Gonzales.

Motion carried 6 Ayes, 0 Nays, 0 Recused.

A. Request for Removal of any Consent Agenda Item for independent discussion and possible action by the Board.

None removed

B. Discussion, Consideration, Possible Action and by Board of Regular and Executive Session Minutes of November 8, 2012

The Board voted to accept the minutes of the November 8, 2012 meeting.

C. Discussion, Consideration, Possible Action by the Board of Medical License(s) / Examination Application

Wood, Cheri

The Board voted to approve the application for medical license by examination.

D. Discussion, Consideration, Possible Action by the Board of Medical License(s) / Endorsement

Nguyen, Krystine, CA (temporary license issued in accordance with A.R.S. 32-1522.01)

Elton, Jennifer, OR (temporary license issued in accordance with A.R.S. 32-1522.01)

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

E. Discussion, Consideration, Possible Action by the Board of Application(s) for Request to Retire Medical License.

Goetz, Chad

The Board voted to approve the application for request to retire the medical license.

F. Discussion, Consideration, Possible Action by the Board of Application(s) for Renewal of Medical License.

Abel, Larry
Ahdut, Amira
Aidar, Roger
Aidun, Sima
Alejandro, Angelina
Alexandria, Karsten
Alibrio, Alice
Alschuler, Lisa
Alvarado, Gilbert
Amerine,, Lisa
Anderson, Allen
Anderson, Cristy
Anderson, Leah
Anderson, Paul
Archambault, Brian
Armanti, Christian
Arneson, David
Arthurs, Kevon
Aton Robins, Nancy

Audette, Kathleen
Axelrod, Leslie
Bachelier, Aimee
Bakty, Esti
Baral, Matthew
Barber, Kenna Brooke
Bailey, Robin
Bantel, Dawn
Barreda, Nicole
Barnes, Lori
Barnett, Kevin
Barrett, Sara
Barrett, Terri
Barth, Inge
Baxter, Kathy
Bazzy, Abbas
Beardsley, Lauren
Beck, Patricia
Bell, Maria
Belt, Amber
Beltran, Chriselda
Berkner, Kristin
Bescak, Steven
Beynon, Stephanie
Bilyeu, Angela
Binder, Tiffany
Birdsall, Shauna
Birdsall, Timothy
Bishop, Kristen
Black, Seth
Black, Wayne
Blackman, Kenneth
Blasi, Jennifer
Boe, Laura
Borg, Adrienne
Borsa, Robin
Boyer, Veronica
Bower, Eric
Breiten, Valeria
Brooks, Barbara
Brouwer, Lauri
Brown, Kurtis
Bryant, Roselynde
Buehler, Diana
Buratovich, Nick
Burns, Jennifer
Burgy, Heather
Burton-Teed, Blythe
Buxbaum, Dane
Cain, Briana
Cain, Nicole

Callejas, Yezid
Cameron, Brent
Cameron, Kathryn
Campbell, Erica
Carlson, Angela
Carpenter, Rebecca L.
Carvone, Kimberly
Cascio, Anna
Castle, Holly
Cavaiola, Matthew
Ceballos-Logan, Gladys
Cerre, Eric
Chambers, Keith
Champion, Nita
Champion, Nathan
Chandiramani, Ravi
Chilcoat, Aisha
Chinoy, Riyana
Christianson, Alan
Chunn-lum, Monique
Chung, Michael
Cisar, Leslie
Clark, Kerri
Cline, Christine
Coats, Melissa
Cole, Boyer
Collier, Leah
Compton, Christina
Cooke, Rebecca
Coracides, Alex
Correia, Kristin
Crinnion, Kelly
Crinnion, Walter
Cronin, Courtney
Cronin, Kyle
Cronin, Michael
Croniser, Mandi
Curcio, Jessica
Curtis, Judith
Dagstani, Neal
Dalili, Dawn
Darling, Mia
Davenport, Emily
Deal, Sheldon
D'Armata, Annette
De Graaff, Sonja
Dengler, Melissa
Deroin, Cheryl
de Soler, Alexander
DeVille, Laura
D'Huyvetter, Karen

DiCampli, Jessica
Dietzgen, Mark
DiFilippo, Mary
Disharoon, Katie
Doak Frederike
Dooley, Melonni
Dowell, Murray
Drobot, Jeffrey
Dunn, Melenie
Dutton, Constance
Dye, Jennifer
Dye, John
Eastman, Stephanie
Eaton, Lois
Eggerling, Chrystie
Ehrlich, Steven
Eihausen, Eugene
Ellsworth, Robert
Engard, Kimberly
Epstein, Danya
Esquerdo, Ramon
Etri, Krystle
Ewald, Jaime
Ezre, Barbara
Farner, Hope
Faur, Katherine
Ferguson, Linda
Fine, Anne Marie
Finker, Jillian
Fischer, Rainer
Fisher, Maryanna
Fitzgerald, D. Erin
Flagler, Lila
Flagler, Samuel
Flores, Filiberto
Flynn, Julie
Fong, Terry
Forbes, Cathy
Franco, Gioacchino
Freeze, Karen
Fujii, Kristen
Gaines, Patricia
Gajus, Stephanie
Galaburri, Mario
Gallegher, Jeanette
Garrett, Sabine
Gault, Cara
Gentry, Jennifer
George, Julie
Gerard, Nicole
Geyer, MaryK

Gianni, Judy A.
Gilbert, Miriam
Glenn, Laura
Godman, Susan
Gomendi, Sara
Gorman, Julie
Gowey, Brandie
Graham, Sherdeen
Granger, Cheryl
Grasso, Philip
Green, Victoria
Greenfield, Jacqueline
Grey, Laurence
Grobe, Denise
Groves, Anesia
Gutowski, Louise
Hagen, David
Haller, Danite
Ham, Natalie
Hamilton, Cheryl
Hamilton, Tursha
Hampton, Eric
Hartman, John
Hassberger, Kelly
Hawk, Diane
Hawkins, Susan
Hazel, Sara
Hazen, Darren
Heath, Dianna
Heffner, Karlee
Hering, Lance
Hesler, Sean
Hess, Laurel
Hickman, Tara
Hicks, Anne Christine
Highfield, Janice
Hill, Aniah
Hilli, Lisa
Hinze, John
Hodge, Richard
Hoffman, Jordan
Holder, Autum
Hooker, Laree
Hoppe, Michelle
Howell, Mario
Hughes, Melissa
Hutyrova, Daniela
Hyde, Gayle
Hyun, Yu-Ree
Ian, Hanna
Imundo, John

Inouye, Vance
Ivons, Mary Ann
Jacques, F. Debbie
Jain, Suneil
James, Mark
Jamison, Carol
Jamison, Scott
Jarrett, Steven
Jarvis, Linda
Jayne, Chrysalis
Jean, La Deana
Jeffer, Monica
Jensen, Jocelyn
Jensen, Jason
Johnson, Cheryl
Johnson, Eric
Johnson, Patricia
Jones, Judith
Joyner Hefferon, Shawn
Just, Scott
Kadish, Alan
Kamin, Katherine
Karcheski, Dorothy
Kate, Jessica
Kaufmann, Andrew
Keiffer, Julie
Keilty, Jeni
Kellum, Nicole
Kennedy, Cori
Kennedy, Laura
Kerievsky, Adam
Kerievsky, Ross H.
Kernen, Emily
Kerr, Veronique
Khoshaba, Linda
Khipiru, Valentina
Kim, Cho Long
Kim, Linda
King, Denette M.
King, Nicole
Knapp, Michael
Knytych, Jeffery
Kohler, Genie
Kovalik, Christina
Krause, Apryl
Kreiger Fiedler, Allyn
Kubacz, Cheryl
Kupperman, Jami
Kwan, Laurinda
Lai, Monique
Lambert, Laura

Landino, Kimberly
Lark, Daniel
Laroche, Sara
Larrow, Anita
Larson, Cheryl
Lashutka, Kenneth
Lee, Jeffrey
Lee, Thomas
Leeder, Nancy
Leon, Gilberto
Le Provost, Jean-Luc
Linton, LoRal
Longnecker, Margot
Loschert, Amy Jane
Lovick, Ann
Lundry, Susan
Lussier, Spice
Lutrin, Sandra
Macsay, Susanne
Madsen, Chrstine
Magerus, Tracy
Malek, Miriam
Malik, Tabish
Marcantel, Mary
March, Frances
Marchese, Marianne
Marshall, Sara
Martell, Casey
Martel, Laura
Maschak, Jeannine
Maturo, Lisa
May, Jasmine
Mayer, Ashley
McBride, Teresa
McCaleb, Kathleen
McCalment, Carol
McCarthy, Brendan
McConnell, Bryan
McCoy, J.D.
McGarey, Peggy
McHenry, Schuyler
McJunkin, Clinton
McKeen, Erika
McWilliams, Kenneth
Mehrabani, Ardeschir
Middlemiss, Erica
Miles, George
Milisen, Robert
Miller, Alicia
Miller-Sickels, Laura
Miller, Michael

Miller, Rebecca
Mitchell, Kenneth
Mitchell, Matthew
Mitchell, Tiffany
Mittman, Laura
Mittman, Paul
Mnguni, Sibongile
Moody, Lauri
Morgan, Joel
Morrill, Kira
Morris, Lance
Morrisey, Robert
Moroso, Heather
Morstein, Mona
Mossell, Michelle
Muhammad, Hanifah
Mullis, Nancy
Mundt, Jennifer
Munoz, Bianca
Murray, M. Ann
Murray, Michael
Myatt, Dana
Myers, Robert
Myhre, Oddveig
Najeeullah, Raushanah
Neeley, Kyle
Nelson, William
Nevels, Jennifer
Nichols, Douglas
Niechwiadowicz
Nikolic, Elizabeth
Nishek, Stephanie
Nix, Valerie
Nordin, Anna
Norris, Kristi
O'Brien, Kareen
O'Brien, Mary Ellen
Odgren-Cole, Jill
Oertle, III, John
O'Hara, Amy
Oksman, Linda
Olic, Sandra
Orlowski, Andrea
Orona, Shahrzad
O' Rourke, Kristen
Ortiz, Jose
Ozalan, Glenn
Parker, Kai
Palmer, Andrea
Partovi, Ryan
Patrice, Analiah

Patterson, Annemarie
Paulson, Heather
Peachy, Miriam
Perch, Benita
Peruch, Tracy
Pearson, Lindsey
Petke, Richard
Peyman, Tara
Pierce, Brandy
Pihlgren, Lauren
Pritchard, Allison
Polec, Will
Poore, Mary
Poulos, Jacqueline
Porter, Jason
Potter, Ralph
Potts, Jeffrey
Powell, Jonathan
Powell, Lahnor
Preston-Hesler, Sarah
Pringle, Matesa
Purcell, Anrea
Psenka, Jonathan
Qamar-Busler, Leticia
Quinn, Francesca
Quintanar, Noemi
Reagan, James
Ray, Gerald
Redwine, Alision
Retz, Michelle L.
Revak, Carol
Rezaie, Saman
Rhodes, Rachel
Riabikina, Irina
Riddle, Shaun
Riseborough, Stacey
Rittling, Carrie
Roberson, Amanda
Robinson, John
Robinson, Randall
Rodriguez, Yolanda
Romero - Bosch, Cristine
Rozelle, Rachel
Rubin, Daniel
Rudderham, Mark
Rudderham, Susan
Runbeck, Craig
Saber, DeeAnn
Sage, Kathryn
Sager, Jeffery
Sainati, Dino

Saldivar, Lutea
Santora, Marie
Santos, Carlos
Sax, Rebekkah
Scher, Bruce
Schikowitz, Samuel
Schroer, Chad
Schuck, Herbert
Schwartz, Boris
Schwaiger, Timothy
Schwehr, Maureen
Seipt, Ann F.
Seitz, Stephanie
Sheehan, James
Sims, DeJarra
Simmons-Stuber, Margie
Skelton, Janice
Smialek, Kiera
Smith, Bradley
Smith, Garrett
Smith-Pingel, Patricia
Smith, Todd
Smolinski, Debora
Song, Crystal
Sorensen, Christine
Spector Deneed, Shana
Spence, Wayne
Spooner, Carol
Stage, Katrina
Stallone, Paul
Steele, Margaret
Steinberger, Katrina
Steinke, Rhonda
Stone, Carolyn
Stwoell, Aaron
Stears, Julie
Stevens, June
Strand, Roxie
Stratton, Susan
Streisfeld, Robert
Strom, Mark
Strong, Christine
Summers, Alisa Joy
Sundene, Nicole
Swanick, Summer
Swartz, Tara
Sweet, Frank
Swift, Timothy
Tallman, David
Tamburri, Frank
Tanner, Becky

Taylor, Tevna
Taylor, Justin
Taylor, Nicole
Teal, Camille
Tellier, Krystal
Tenborg, Mark
Terranella, Robin
Terlisner, Amy
Tims, Charmonique
Tims, Lucas
Tizio, Gina
Thanki, Meghana
Thatcher, Michelle
Thom, Dickson
Thompson, Corrie
Tobar, Shanna
Toghyani, Jeannette
Tondora, Christina
Torres, Tamara
Tran, Jessica
Trask, Jennifer
Treen, Shannon
Triplett-Foss, Paula
Truong, Tue
Troutt, William
Tucker, Michelle
Turcotte, Michelle
Tuggle, James
Tveit-Pettersen, Sonja
Tyson, Kirt
Udell, Eric
Upchurch, Robert
Uzick, Michael
Vaghela, Monica
Van der Veer, Karen
Van Putten-Laquerre, Alana
Vaughan, Karen
Vassighi, Nazanin
Ventura, Jose
Vesco, Teresa
Visser, Timothy
Vitaro, Nathan
Volcy, Firland
Volk, Kimberley
Wagner, Amy
Wallace, Norman
Waldman, Renee
Walters, Sam
Wang, Wendy
Warren, Daniel
Wasson, Debbie

Watkins, MaryJo
Watwood, Ann
Wdowin, Heather
Weber, Miriam
Weeshoff, Laura
Weiner, Andrea
Weiss, S.A. Decker
Wells, Wendy
Whaley, Amanda
White, Maleigha
Whitsell, Melinda
Whitting, Susan H.
Whittington, Amy
Wick, Bonnie
Wiggins, Natalie
Wikramanayake, Lahari
Wilkinson, Charles
Willfart, Karen
Williams, Mercedes
Williams, Susan
Williamson, John
Williamson, Susan
Williford, Kimberly
Wilson, Kimberly
Winchell, Kami
Witman, James
Woeller, DeAnna
Wojslaw, Heather
Wojtowicz, Angela
Wooten, Tracy
Worsham, Ayesha
Yanez, JoAnn
Yarborough, Heather
Yerby, Christie
York, Shannon
Young, Tredena
Youngren, Christina
Yurgel, Betty
Zeller, Barrie
Zoil, Judith
Zorensky, Ben

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

G. Discussion, Consideration, Possible Action by the Board of Application(s) for Certificate to Dispense.

Beynon, Stephanie
Brouwer, Lauri
Bryant, Roselynde
D'Armata, Annette
Drobot, Jeffrey
Elton, Jennifer

Grobe, Denise
Hassberger, Kelly
Hoffman, Jordan
Kerr, Veronique (reinstatement)
Khosaba, Linda
Khoury, Valentina
Johnson, Eric
Leeder, Nancy
Lopez, Eric
Purcell, Andrea
Simmons-Stuber, Margie (reinstatement)
Summers, Alisa
Takaki, Nanao
Thom, Dickson

The Board voted to approve the application(s) for certificate to dispense.

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

Greer, Jennifer
Lewis, Nicole

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

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

Johnson, Sonya

The Board voted to approve the application for renewal of certificate to engage in a clinical training program.

7. Regulatory Matters

A. 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. Jody Krukowski, Case No. 12-010 - Investigative Interview

Dr. Krukowski was not present. After discussion and consideration by the Board, Dr. Gear moved to dismiss the complaint. Seconded by Dr. Eldridge. Motion carried 6 Ayes, 0 Nays, 0 Recused.

(2) Dr. Kenneth Proefrock, Case No. 12-006 - Formal Interview

Dr. Proefrock was present, made statements and answered questions. After discussion and consideration by the Board, Dr. Gear moved to dismiss the case. Seconded by Dr. Eldridge. Board Vote; 3 Ayes, 3 Nays. Motion did not carry. Dr. Walker made a motion to issue a Letter of Concern. Seconded by Ms. Gonzales. Board Vote; 3 Ayes, 3 Nays. Motion did not carry. Dr. Eldridge moved to dismiss the case. Seconded by Dr. Gear. Board Vote; 3 Ayes, 3 Nays. Motion did not carry. Dr. Walker made a motion to amend the Notice of Formal Interview to include failure to perform a physical examination during the doctor/patient relationship. Seconded by Ms. Gonzales. Dr. Proefrock agreed to waive the notice issue with regard to the notice of formal interview failing to state that the allegations included a failure to perform a physical examination on the patient.

Dr. Sadilek to issue a letter of concern, Seconded by D. Eldridge. Motion carried.
Board Vote: 6 Ayes, 0 Nays. Motion Carried.

Ms. Gonzales left the meeting at 2:30 PM

The Board took a break at 2:30 PM and returned to session at 2:37 PM

(3) Dr. Deborah Ardolf, Case No. 12-008 - Formal Interview

Dr. Ardolf was present, made statements and answered questions. 5 patient testimonies were heard by the Board regarding the validity of AUIT. After discussion and consideration by the Board, Dr. Gear moved to table the matter until the next board meeting, there was no second. Dr. Walker made a motion to issue a letter of Reprimand. Seconded by Dr. Eldridge. 5 Ayes, 1 Absent. Motion Carried.

- B. Discussion, Consideration, Possible Action of Application for Licensure Reinstatement of Retired License.**
Jane Hendricks
Dr. Walker made a motion to approve the application for reinstatement. Seconded by Ms. Reeve. Motion carried 5 Ayes, 1 Absent, 0 Nays.
- C. Discussion, Consideration, Possible Action of Application for Renewal of License. Renew Without Prejudice to any Open Investigation.**
Dr. Deborah Ardolf,- Renewal of License without Prejudice to open investigation.
Dr. Robb Bird- Renewal of License without Prejudice to open investigation.
Dr. Elaine Burns - Renewal of License without Prejudice to open investigation.
Dr. Jody Krukowski - Renewal of License without Prejudice to open investigation.
Dr. Andrienne Wilson - Renewal of License without Prejudice to open investigation.
Dr. Kenneth Proefrock, - Renewal of License without Prejudice to open investigation.
Dr. Tomas Jemison - Renewal of License without Prejudice to open investigation.
Dr. Fred Arnold - - Renewal of License without Prejudice to open investigation.
All 8 items in C. were considered together by the Board. Dr. Walker made a motion to approve all the renewals for license without prejudice to any open complaint or ongoing investigation. Seconded by Dr. Sadilek. Motion carried 5 Ayes, 1 Absent, 0 Nays.
- D. Discussion, Consideration, Possible Action of Possible Violation of Board Order. No. 11-016.**
Dr. Spira-O'Connor was present, made statements and answered questions. After discussion and consideration by the Board, Dr. Gear made a motion to accept the Civil Penalty and CME(s) and not open a complaint. Seconded by Dr. Sadilek. Motion carried 5 Ayes, 1 Absent, 0 Nays.
- E. Discussion, Consideration, Possible Action of Application for Preceptorship Training.**
Dr. Catherine Walker (precept conduct)
Alma Navarro (precept engage)
Dr. Walker recused herself. Dr. Gear made a motion to approve the application(s). Seconded by Ms. Reeve. Motion carried 4 Ayes, 0 Nays, 1 Absent, 1 Recused.

F. **Discussion, Consideration, Possible Action by the Board of Applications for Licensure Renewal.**

Dr. John Eldridge, License Renewal.

Dr. Eldridge recused himself. Ms. Reeve made a motion to approve the application for renewal of medical license. Seconded by Dr. Walker. Motion carried 4 Ayes, 0 Nays, 1 Recused, 1 Absent.

Dr. Bruce Sadilek, License Renewal.

Dr. Sadilek recused himself. Ms. Reeve made a motion to approve the application for renewal of medical license. Seconded by Dr. Walker. Motion carried 4 Ayes, 0 Nays, 1 Recused, 1 Absent.

Dr. Robert Gear, License Renewal

Dr. Orville Weyrich, Jr., License Renewal, Works with Dr. Gear

Dr. Delores D'Aprile, License Renewal, Works with Dr. Gear

Dr. Gear recused himself. Ms. Reeve made a motion to approve the application for renewal of medical license. Seconded by Dr. Sadilek. Motion carried 4 Ayes, 0 Nays, 1 Recused, 1 Absent.

8. **Follow Up and Discussion Regarding Board Budget.**

Deputy Director Gail Anthony gave a report to the Board. No action required.

9. **Discussion and Consideration Regarding Board Budget for Hiring an Executive Director.**

Dr. Gear recused himself.

Deputy Director Gail Anthony gave a report to the Board. No action required.

10 **Discussion, Consideration, Possible Action by the Board Regarding the Possibility of Hiring a Part-time or Full-time Executive Director. Hiring Committee Update 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.**

Dr. Gear recused himself. After discussion and consideration by the Board, Ms. Reeve made a motion to table the matter until the next Board Meeting.

Seconded by Dr. Walker. Motion carried, 4 Ayes, 0 Nays, 1 Recused, 1 Absent.

11. **Discussion, Consideration, Possible Action by the Board Regarding Increasing Fees, Pursuant to A.R.S. § 32-1527(A).**

After discussion and consideration by the Board, Ms. Reeve made a motion not to increase fees at this time. Seconded by Dr. Walker. Motion carried 5 Ayes, 0 Nays, 1 Absent.

12. **Jurisprudence Subcommittee Update Report.**

Dr. Gear gave a report to the Board regarding the Jurisprudence Subcommittee. No action required.

13. **Discussion, Consideration, Possible Action by the Board on General Rules Package.**

14. **Discussion, Consideration, Possible Action by the Board on General Legislative Package.**

15. **Discussion, Consideration, Possible Action by the Board Regarding Strategic Plan.**

After discussion and consideration by the Board, Dr. Sadilek made a motion to place items 13, 14, and 15 on the March agenda for discussion and possible action. Seconded by Dr. Eldridge. Motion carried 5 Ayes, 0 Nays, 1 Absent.

16. Discussion, Consideration, Possible Action by the Board on Adoption of a Revised Board Mission Statement.

Ms. Reeve made a motion to table this matter until the next meeting. Seconded by Dr. Walker. Motion carried 4 Ayes, 1 Nay, 1 Absent.

17. Discussion, Consideration, Possible Action by the Board on Election of Board Officers.

This matter was taken into consideration by the Board after the Consent Agreement Vote. The Board voted to keep Dr. Walker as Chair and Dr. Sadilek as Vice Chair. Ms. Reeve was appointed as Secretary /Treasurer.

18. Discussion, Consideration, Possible Action by the Board of Extended Board Meeting Hours.

The Board voted not to change the Board meeting hours.

19. Call for Future Agenda Items.

Budget Report.

Adjournment The Board adjourned at 5:00 PM

Approved 03/14/2013

State of Arizona Naturopathic Physicians Medical Board

Date