



State of Arizona Board of Chiropractic Examiners

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www.chiroboard.az.gov

Members Present: Richard A. Guarino, D.C., Chair; Wayne Bennett, D.C., Vice-Chair; Steven Knauf, D.C., Professional Member; Mitchell L. Turbenson, Public Member

Members Absent: Angela Giordano-Powell, Public Member

Staff Present: Seamus Monaghan, A.A.G; Alissa M. Vander Veen, Executive Director; Ryan Dominick, Investigator; Conny Gillum, Licensing and Operations Coordinator; Larry Acosta, Administrative Assistant

A. Call to Order

A meeting of the Arizona Board of Chiropractic Examiners was called to order on June 1, 2022, at 9:00 a.m. with Dr. Guarino presiding.

B. Roll Call of Board Members Present

See above.

C. Recognition, Instruction, and Dialogue with New Licensees

Dr. Guarino recognized new licensees present for Continuing Education.

D. The Direct Offer of Employment for the position of Executive Director to Alissa M. Vander Veen

Dr. Bennett moved, seconded by Dr. Knauf to go into executive session pursuant to A.R.S. § 38-431.03(A)(1) to discuss a personnel matter. The motion passed unanimously and the Board went into executive session at 9:02 a.m., reconvening its public meeting at 9:10 a.m.

After review and discussion, upon MOTION by Dr. Bennett, and SECOND by Dr. Knauf, the State of Arizona Board of Chiropractic Examiners moved to extend an offer to hire Alissa Vander Veen as the Executive Director at the compensation rate discussed in Executive Session with a start date of June 1, 2022.

Motion passed 4-0-0-1-0-0

4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

E. Formal Hearing – 9:00 a.m. - Review, discussion, and possible action on the following cases scheduled for Formal Hearing pursuant to A.R.S. § 32-924 (G), (H) and (I):

Tab No. 1	2020-010, 2020-024 & 2020-025	David R. Magnan, D.C. (Lapsed)	8616
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Mr. Seamus Monaghan, A.A.G., appeared on behalf of the state.

A.A.G. Monaghan requested the Board dismiss the matters as Board Staff had received a copy of Dr. Magnan’s death certificate from the Arizona Department of Health Services Vital Records Department.

After discussion by members, upon MOTION by Dr. Bennett and SECOND by Mr. Turbenson to dismiss the matters.

Motion passed 3-0-0-1-1-0 Dr. Knauf recused.

3-Aye	0-Nay	0-Abstained	1-Absent	1-Recused	0-Vacant
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F. Formal Interview –9:00 a.m. - Review, discussion, and possible action on the following cases scheduled for Formal Interview pursuant to A.R.S. § 32-924 (F):

Tab No. 2	2021-023	David Slebodnik, D.C. (Active)	4955
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The professional appeared in person and was not represented by legal counsel.

The professional was sworn in by the court reporter.

Ms. Vander Veen provided a summary of the allegations:

1. Unprofessional Conduct, as it relates to:
 - a. Non-compliance with a Board subpoena
 - b. Failure to complete continuing education
 - c. Practicing on a suspended license

The professional answered questions from the Board.

The complainant was properly noticed but failed to appear.

After review and discussion, upon MOTION by Dr. Knauf, SECOND by Dr. Bennett to issue the Respondent a consent agreement consisting of two (2) years of probation without an option for early release, an order for a fitness to practice evaluation by a Board-approved consultant to be completed within 90 days, and the results forwarded back to the Board within 10 days of receiving, make up past years continuing education for a total of 12 hours within 90 days around record-keeping, evaluation, and case management, with an additional 12 hours of continuing education to be completed within 6 months and if not signed within 15 days then forward the matter to a formal hearing.

Violations of Law:

- A.R.S. §32-924(A)(5) Unprofessional or dishonorable conduct of a character likely to deceive or defraud the public or tending to discredit the profession. As it relates to
 - A.A.C. R4-7-902(3)-Knowingly making a false or misleading statement, providing false or misleading information, or omitting material information in any oral or written communication, including attachments, to the Board, Board staff, or a Board representative or on any form required by the Board.
 - A.A.C. R4-7-902(4)-Knowingly filing with the Board an application or other document that contains false or misleading information.
 - A.A.C. R4-7-902(14)-Failing to timely comply with a board subpoena pursuant to A.R.S. § 32-929 that authorizes Board personnel to have access to any document, report, or record maintained by the chiropractic physician relating to the chiropractic physician's practice or professional activities.

ROLL CALL:

	Dr. Richard Guarino	Dr. Wayne Bennett	Dr. Steven Knauf	Ms. Angela Powell	Mr. Mitchell Turbenson
AYE	X	X	X		X
NAY					
ABSENT				X	

Motion passed 4-0-0-1-0-0

4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

Tab No. 3 2021-018 & James D. Suba, D.C. 7338
2020-026 (Active)

The professional and his legal counsel, Jack Klecan, appeared in person.

The professional was sworn in by the court reporter.

Ms. Vander Veen provided a summary of the allegations:

1. Failure to provide information to the Board
2. Failure to complete Continuing Education
3. Danger to the Health, Safety, and Welfare to the Public
4. Inappropriate Physical Contact
5. Sexual Improprieties

Mr. Klecan made an opening statement to the Board.

1 The professional answered questions from the Board.

2 The complainant appeared virtually via Zoom.

3 The complainant was sworn in by the court reporter.

4 The complainant provided sworn testimony.

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6 Dr. Bennett moved, seconded by Mr. Turbenson to go into executive session
7 pursuant to A.R.S. § 38-431.03(A)(3) to obtain legal advice. The motion passed
8 unanimously and the Board went into executive session at 10:14 a.m., reconvening its
9 public meeting at 10:27 a.m.

10 Following discussion, upon MOTION by Dr. Bennett, SECOND by Dr. Knauf to offer a
11 consent agreement that consists of one (1) year of probation with a chaperone for all
12 female patients, the passing of a Psychosexual evaluation by a Board-approved
13 consultant, to cease and desist on the practices of hypnotherapy, EMDR therapy, or
14 any other psychologically based treatment, complete 12 hours of continuing
15 education in the areas of documentation and case management to be completed
16 within 90 days, and if not signed within 15 days to move the matter to a formal
17 hearing based on the allegations, findings of facts and violations of law outline in the
18 Board's investigative report.

19 **Violations of Law:**

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- 21 • A.R.S. §32-924(A)(15)-Any conduct or practice contrary to recognized
22 standards in chiropractic or any conduct or practice that constitutes a danger
23 to the health, welfare, or safety of the patient or the public or any conduct,
24 practice or condition that impairs the ability of the licensee to safely and
25 skillfully practice chiropractic.
 - 26 • A.R.S. §32-924(A)(21)-Engaging in sexual intercourse or oral sexual contact
27 with a patient in the course of treatment.
 - 28 • A.R.S. §32-924(A)(5)Unprofessional or dishonorable conduct of a character
likely to deceive or defraud the public or tending to discredit the profession.

As it relates to:

- A.A.C. R4-7-902(11)-Suggesting or having sexual contact, as defined in
A.R.S. § 13-1401, in the course of patient treatment or within three
months of the last chiropractic examination, treatment, or consultation
with an individual with whom a consensual sexual relationship did not
exist prior to a chiropractic/patient relationship being established.
- A.A.C. R4-7-902(12)-Intentionally viewing a completely or partially
disrobed patient in the course of an examination or treatment if the
viewing is not related to the patient's complaint, diagnoses, or
treatment under current practice standards.

ROLL CALL:

	Dr. Richard	Dr. Wayne	Dr. Steven	Ms. Angela	Mr. Mitchell
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	Guarino	Bennett	Knauf	Powell	Turbenson
AYE	X	X			X
NAY					
ABSENT			RECUSED	X	

Motion passed 3-0-0-1-1-0

3-Aye 0-Nay 0-Abstained 1-Absent 1-Recused 0-Vacant

The Board took a break at 10:35 a.m., reconvening its public meeting at 10:45 a.m

G. Motion for Rehearing or Review – Review, discussion, and possible action on the motion for rehearing or review pursuant to A.A.C. R4-7-305

Tab No. 4 2021-003 & Dean J. Micalizio, D.C. (Active) 4280
2022-024

Dr. Micalizio was not present and his legal counsel, Sara Stark, appeared in person.

Ms. Vander Veen requested that the Board remand 2021-003 and 2022-024 back to the investigation phase and allow Board staff to further investigate and bring the matter back as an initial action at a later date.

After review and discussion, upon MOTION by Dr. Bennett, SECOND by Dr. Knauf to remand 2021-003 and 2022-024 back to the initial action.

Motion passed 4-0-0-1-0-0

3-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

H. Initial Action on Complaints – Review, discussion, and possible action on the following cases before the Board for the first time. The Board may consider dismissing the complaint; issuing a Non-Disciplinary Advisory Letter; Order for Non-Disciplinary Continuing Education, and forwarding the matter for further investigation or Formal Interview.

Tab No. 5 2022-026,
2022-027 & Billie R. Barefoot, D.C. (Probation) 7996
2022-035

The professional and his attorney, Sara Stark, appeared in person before the Board.

Ms. Vander Veen provided a summary of the allegations:

1. Disruptive/abusive behavior
2. Sexual improprieties
3. Danger to the health, safety, and welfare

1 4. Violation of a Board Order

2 The professional answered questions from the Board.

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4 The complainants for cases 2022-026 and 2022-027 appeared in person before the Board and provided testimony.

5 Dr. Bennett moved, seconded by Mr. Turbenson to go into executive session
6 pursuant to A.R.S. § 38-431.03(A)(3) to obtain legal advice. The motion passed
7 unanimously and the Board went into executive session at 11:39 a.m., reconvening its public meeting at 11:48 a.m.

8 After review and discussion, upon MOTION by Dr. Bennett, SECOND by Dr. Knauf to
9 combine cases 2022-026 & 2022-027 and dismiss complaint 2022-035 and move the
10 matters to a formal interview based on the facts, allegations, and potential violations of law contained in the investigative report.

11 **Potential Violations of Law:**

- 12 ● A.R.S. §32-924(A)(5) Unprofessional or dishonorable conduct of a character likely to deceive or defraud the public or tending to discredit the profession.
13 As it relates to:
 - 14 ○ A.A.C. R4-7-902(27)-Engaging in disruptive or abusive behavior in a clinical setting.
 - 15 ○ A.A.C. R4-7-902(11)-Suggesting or having sexual contact, as defined in A.R.S. § 13-1401, in the course of patient treatment or within three months of the last chiropractic examination, treatment, or consultation with an individual with whom a consensual sexual relationship did not exist prior to a chiropractic/patient relationship being established.
- 16 ● A.R.S. §32-924(A)(15)-Any conduct or practice contrary to recognized standards in chiropractic or any conduct or practice that constitutes a danger to the health, welfare, or safety of the patient or the public or any conduct, practice or condition that impairs the ability of the licensee to safely and skillfully practice chiropractic
- 17 ● A.R.S. §32-924(A)(16)-Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate any of the provisions of this chapter or any board order.

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23 Motion passed 4-0-0-1-0-0

24 4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

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26 **Tab No. 6 2021-010 Brett A. Guthrie (Active) 8543**
Continued

27 The professional appeared virtually via Zoom and was not represented by legal counsel.

28 Ms. Vander Veen provided a summary of the allegations:

- 1 1. Failure to release records
- 2 2. Inadequate record keeping
- 3 3. Making false statements

4 The professional answered questions from the Board.

5 After review and discussion, upon MOTION by Dr. Bennett, SECOND by Dr. Knauf to
6 issue a Non-Disciplinary Order for Continuing Education pursuant to A.R.S. §32-924
7 (E)(3) for 6 hours in ethics and business practices to be completed within 90 days, in
8 addition to the 12 hours required for annual renewal.

9 Motion passed 4-0-0-1-0-0

4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

10 **Tab No. 7 2021-025 Walter Darrel Haggard, D.C. (Active) 813**

11 The professional and his attorney, David Morrison, appeared in person before the
12 Board.

13 Ms. Vander Veen provided a summary of the allegations:

- 14 1. Inadequate History or Examination
- 15 2. Improper treatment
- 16 3. Failure to maintain adequate records

17 The professional answered questions from the Board.

18 The complainant addressed the Board and answered questions.

19 After review and discussion, upon MOTION by Dr. Bennett, SECOND by Dr. Knauf to
20 forward to Formal Interview pursuant to A.R.S. §32-924 (F) based on the factual
21 allegations and potential violations of the law in the investigative report.

22 **Potential Violations of Law:**

- 23 ● A.R.S. §32-924(A)(5) Unprofessional or dishonorable conduct of a character
24 likely to deceive or defraud the public or tending to discredit the profession.
25 As it relates to:
 - 26 ○ A.A.C. R4-7-902(5) - Failing to create an adequate patient record that
27 includes the patient's health history, clinical impression, examination
28 findings, diagnostic results, x-ray films if taken, x-ray reports, treatment
plan, notes for each patient visit, and a billing record. The notes for
each patient visit shall include the patient's name, the date of service,
the chiropractic physician's findings, all services rendered, and the
name or initials of the chiropractic physician who provided services to
the patient.

- 1 ○ A.A.C. R4-7-902(28) - Providing substandard care due to an intentional
2 or negligent act or failure to act regardless of whether actual injury to
3 the patient is established.

4 Motion passed 4-0-0-1-0-0

5 4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

6 **Tab No. 8 2021-034 Taylor Haller, D.C. (Active) 8987**

7 The professional and his attorney, Sara Stark, appeared in person before the Board.

8 Ms. Vander Veen provided a summary of the allegations:

- 9 1. Unprofessional conduct, as it relates to:
10 a. Failure to release records
11 2. Practicing outside the scope of chiropractic

12 The professional answered questions from the Board.

13 The complainant appeared virtually, via Zoom, and provided testimony.

14 After review and discussion, upon MOTION by Dr. Bennett, SECOND by Dr. Knauf
15 to dismiss the complaint with no basis to proceed pursuant to A.R.S. §32-924 (E)(1).

16 Motion passed 4-0-0-1-0-0

17 4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

18 *The Board took a break at 12:15 p.m., reconvening its public meeting at 12:35 p.m*

19 **Tab No. 9 2021-030 Kevin Ross, D.C. (Active) 4909**

20 The professional and his attorney, David Klink, appeared in person before the Board.

21 Ms. Vander Veen provided a summary of the allegations:

- 22 1. Promoting or using diagnostic testing or treatment for research or
23 experimental purposes
24 2. Making false statements
25 3. Working outside the scope of chiropractic
26 4. Misleading advertising

27 The professional answered questions from the Board.

28 Dr. Bennett moved, seconded by Dr. Knauf to go into executive session pursuant to
A.R.S. § 38-431.03(A)(3) to obtain legal advice. The motion passed unanimously and
the Board went into executive session at 1:47 p.m., reconvening its public meeting at
2:01 p.m.

1 After review and discussion, upon MOTION by Dr. Bennett, SECOND by Dr. Knauf
2 pursuant to A.R.S. § 32-924 (E)(3) to issue a non-disciplinary order for continuing
3 education in the areas of ethics, business practices to include marketing and
4 advertising, and jurisprudence for a total of 6 hours within 60 days, these hours are
5 in addition to the 12 hours required for annual renewal. Pursuant to A.R.S. § 32-924
6 (E) (2) and § 32-900 (1)(b) the violation is a minor or technical violation to issue a
non-disciplinary advisory letter as it relates to any conduct or practice contrary to
recognized standards and issue a cease and desist letter in regards to the Covid
taste and smell recovery technique.

7 Motion passed 4-0-0-1-0-0

8 4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

9 **Tab No. 10 2021-037 Charles Stermetz, D.C. (Active) 4738**

10 The professional appeared in person before the Board and was not represented by
11 legal counsel.

12 Ms. Vander Veen provided a summary of the allegations:

- 13 1. Sexual Improprieties
- 14 2. Unprofessional conduct
- 15 3. Danger to health, safety, and welfare
- 16 4. Inappropriate physical contact

17 The complainant addressed the Board and answered questions.

18 After review and discussion, upon MOTION by Dr. Bennett, SECOND by Dr. Knauf
19 forward to Formal Interview pursuant to A.R.S. § 32-924 (F) and to add to the
allegations a violation of A.R.S. § 32-924 (A) (5) failing to create an adequate patient
record based on the factual allegations and potential violations of the law.

20 **Potential Violations of Law:**

- 21 ● A.R.S. §32-924(A)(5) Unprofessional or dishonorable conduct of a character
likely to deceive or defraud the public or tending to discredit the profession.
As it relates to:
 - 22 ○ A.A.C. R4-7-902(11)-Suggesting or having sexual contact, as defined in
23 A.R.S. § 13-1401, in the course of patient treatment or within three
24 months of the last chiropractic examination, treatment, or consultation
with an individual with whom a consensual sexual relationship did not
25 exist prior to a chiropractic/patient relationship being established.
 - 26 ○ A.A.C. R4-7-902(27)-Engaging in disruptive or abusive behavior in a
clinical setting.
 - 27 ○ A.A.C. R4-7-902(12)-Intentionally viewing a completely or partially
disrobed patient in the course of an examination or treatment if the
28 viewing is not related to the patient's complaint, diagnoses, or
treatment under current practice standards.
- A.R.S. §32-924(A)(15) - Any conduct or practice contrary to recognized
standards in chiropractic or any conduct or practice that constitutes a danger

1 to the health, welfare, or safety of the patient or the public or any conduct,
2 practice or condition that impairs the ability of the licensee to safely and
3 skillfully practice chiropractic.

4 Motion passed 4-0-0-1-0-0

5 4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

6 **I. Previously Before the Board** – Review, discussion, and possible action on the
7 following items previously before the Board including violation/s of Interim Order(s):

8 **Tab No. 11 2020-037 Gregory Bidlack, D.C. (Active) 4738**

9 The professional appeared virtually via Zoom and his attorney, Charlie Hover,
10 appeared in person before the Board.

11 The professional answered questions from the Board.

12 After review and discussion, upon MOTION by Dr. Bennett, SECOND by Mr.
13 Turbenson to forward the matter to a formal interview and for Dr. Bidlack to take
14 the Ethics and Boundary Assessment (EBAS) prior to the formal interview and to add
15 the allegation A.R.S. §32-924(16) of failure to comply with a Board Order, based on
16 the factual allegations and potential violations in the Board’s investigative report.

17 Motion passed 3-0-0-1-0-0 Dr. Knauf recused.

18 3-Aye 0-Nay 0-Abstained 1-Absent 1-Recused 0-Vacant

19 **J. Whether to Open** – Review, discussion, and possible action on whether to
20 open a complaint or take other action on the following:

21 **Tab No. 12 22-006 Joseph Greer, D.C. (Active) 4905**

22 The professional appeared telephonically before the Board and was not represented
23 by legal counsel.

24 Ms. Vander Veen provided a summary of the potential allegations:

- 25 1. Unprofessional Conduct
- 26 2. Making false statements
- 27 3. Procuring a license by fraud

28 After review and discussion, upon MOTION by Dr. Bennett, SECOND by Dr. Knauf to
open the complaint and place Dr. Greer’s license on Administrative Suspension until
he has taken the required continuing education hours for his 2022 renewal.

Motion passed 4-0-0-1-0-0

4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

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Tab No. 13 **22-005** **Michael Papmatheakis, D.C. (Active)** **7397**

The professional’s legal counsel, Thomas Connelly, appeared virtually via Zoom on behalf of the professional.

Ms. Vander Veen provided allegations of the Whether to Open:

- 1. Directly or indirectly dividing a professional fee for patient referrals

After review and discussion, upon MOTION by Dr. Knauf, SECOND by Dr. Bennett to open the complaint.

Motion passed 4-0-0-1-0-0

4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

K. Consent Agreements – Review, discussion, and possible action on proposed Consent Agreements.

Tab No. 14 **2022-004** **Scott F. DeMent, D.C. (Active)** **5892**

The professional and his legal counsel were not present.

After review and discussion, upon MOTION by Dr. Knauf, SECOND by Dr. Bennett to accept the consent agreement for non-disciplinary continuing education.

Motion passed 4-0-0-1-0-0

4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

Tab No.15 **2018-056** **Joseph Maher, D.C. (Active)** **5340**

The professional’s legal counsel, David Morrison, appeared in person on behalf of the professional.

After review and discussion, upon MOTION by Dr. Bennett, SECOND by Dr. Knauf to not accept the consent agreement and continue with a formal hearing.

Motion passed 4-0-0-1-0-0

4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

L. Consent Agenda Issue Advisory Letter- Review, discussion, and possible action on consent to Issue a Non-Disciplinary Advisory Letter or take other action. The Board may vote to approve all items on a consent agenda; however, any one member of the Board may remove a consent agenda item from the vote, and request discussion at the current meeting or a future meeting.

Tab No. 16 **2022-029** **Adam F. Baumgardner, D.C. (Active)** **7907**

1 The professional and his legal counsel, Bruce Crawford, appeared in person and
2 addressed the Board.

3 After review and discussion, upon MOTION by Dr. Bennett, SECOND by Dr. Knauf to
4 dismiss the matter.

5 Motion passed 4-0-0-1-0-0

6 4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

7 **M. Probation & Suspension** – Review, discussion, and possible action regarding the
8 following cases currently under Probation or Suspension:

9 **Tab No. 17 2019-014 Billie R. Barefoot, D.C.**
10 **(Probation) (Request for release 7996**
from Probation)

11 The professional and his attorney, Sara Stark, appeared in person before the Board.

12 Ms. Vander Veen provided a status update regarding the Respondent's probation
13 order.

14 Dr. Bennett moved, seconded by Dr. Knauf to go into executive session pursuant to
15 A.R.S. § 38-431.03(A)(3) to obtain legal advice. The motion passed unanimously and
16 the Board went into executive session at 11:53 a.m., reconvening its public meeting
at 11:59 a.m.

17 After review and discussion, upon MOTION by Dr. Bennett, SECOND by Dr. Knauf
18 that the Respondent had fully complied with the Board order and granted the
request to be released from probation

19 Motion passed 4-0-0-1-0-0

20 4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

21 **Tab No. 18 2020-014 Holley M. Heyert (Probation)**
22 **(Request for release from 8674**
Probation)

23 The professional appeared virtually via Zoom and her legal counsel, Charlie Hover,
24 appeared in person.

25 Ms. Vander Veen provided a status update regarding the Respondent's probation
26 order.

27 After review and discussion, upon MOTION by Dr. Bennett, SECOND by Mr.
28 Turbenson that the Respondent had fully complied with the Board order and
granted the request to be released from probation.

1 Motion passed 4-0-0-1-1-0 Dr. Knauf recused.

2 4-Aye 0-Nay 0-Abstained 1-Absent 1-Recused 0-Vacant

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4 **N. Board Business** – Review, discussion, and possible action regarding the
5 following:

6 **Tab No. 19 Board Meeting Minutes**

7 April 19, 2022, Open Session Meeting Minutes

8 After review and discussion, upon MOTION by Dr. Knauf, SECOND by Dr. Bennett;
9 the Board voted to ACCEPT THE MINUTES AS AMENDED.

10 Motion passed 4-0-0-1-0-0

11 4-Aye 0-Nay 0-Abstained 1-Absent 0-Recused 0-Vacant

12 May 25, 2022, Executive Director Hiring Committee Meeting Minutes

13 After review and discussion, upon MOTION by Dr. Bennett, SECOND by Dr. Guarino;
14 the Board voted to ACCEPT THE MINUTES.

15 Dr. Bennett provided an update regarding the recent Federal of Chiropractic
16 Licensing Board Conference in Denver, CO.

17 **Tab No. 14 Interim Executive Director’s Report**

18 Ms. Vander Veen provided a budget update which included an update moving
19 forward with the contract for the e-licensing cloud database, Thentia, and scanning
20 of Board licensure files.

21 Ms. Vander Veen provided an update on the agency and state employee engagement
22 survey.

23 Ms. Vander Veen provided an update on the status of the Executive Director’s
24 Leader Standard Work and the current activities that she is responsible for.

25 Ms. Vander Veen reviewed for the Board the status of previous actions taken by the
26 Board and that staff had completed all the necessary follow-up items.

27 Ms. Vander Veen provided an update on Board Room A that, due to supply line
28 shortages, construction continues to be delayed.

O. Call to the Public - Pursuant to A.R.S. § 38-431.01(H), Board members are not
allowed to discuss or take legal action on matters raised during an open call to the
public unless the matters are properly noticed for discussion and legal action.

1 However, members may ask staff to review a matter or may ask that a matter be
2 placed on a future agenda.

3 The Board did not receive a comment from the public.

4 **P. Establishment of the future meeting date(s)-**

5 The next regular meeting is scheduled for Tuesday July 19, 2022, at 9:00 a.m., at 1740
6 W. Adams St., Board Room B.

7 **Q. Adjournment**

8 Meeting adjourned at 3:37 p.m.

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Richard A. Guarino, D.C., Chairman

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Alissa M. Vander Veen,
13 Executive Director