

GEORGIA STATE BOARD OF ATHLETIC TRAINERS

Teleconference Minutes

March 7, 2016 - 1:00 pm

The Georgia State Board of Athletic Trainers met via teleconference Monday, March 7, 2016. The following members were present:

Board Members Present

Mr. Russell Hoff, President
Mr. Tom Bair, Vice President
Dr. Scott Malone, Board Member
Mr. Paul White, Consumer Member

Administrative Staff Present

Adrienne Price, Executive Director
Kathy Osier, Licensing Supervisor
Tamara Elliott, Board Support Specialist

Attorney General's Office

Reagan Dean, Assistant Attorney General

Visitors Present

No Visitors Present

Call to Order: Mr. Hoff established a quorum and called the meeting to order at 1:02 p.m.

OPEN SESSION

Agenda The Board accepts the agenda as presented.

Open Session Minutes

1) December 7, 2015 Teleconference Minutes

Mr. Bair motioned, Dr. Malone seconded and the Board voted unanimously in favor of the motion to approve the December 7, 2015 open session minutes as presented.

Licenses to Ratify: November 30, 2015 – February 29, 2016

Mr. Bair motioned, Dr. Malone seconded and the Board voted unanimously in favor of the motion to ratify the list of licenses issued between meetings as presented.

Discussion – Ethics and Boundaries Assessment Services (EBAS)

1) Agency Orientation Workshop

The Board accepted the correspondence in reference to EBAS orientation workshop as information and will notify the Executive Director if any of the members decide to attend.

Discussion – Policy & Procedure for Malpractice Case Reviews

Mr. Hoff motioned, Mr. White seconded and the Board voted unanimously in favor of the motion to direct Staff to draft a policy regarding Malpractice Case Reviews to include language on how the Board will address all malpractice cases on a case by case basis through peer review when the case was resolved for \$10,000 or more.

Rule Variance Reconsideration Request – Crook, Mark V.

Mr. Russ motioned, Mr. Bair seconded and the Board voted unanimously in favor of the motion to uphold the previous motion to deny the petition for waiver of Board Rule 53-3-.01 based upon no evidence of a unique, substantial hardship the fact that the Board does not have the authority to waive any requirements in the law and the petitioner that he does not meet the requirements for licensure in the state of Georgia.

Board Chair's Report – R. Hoff

Mr. Hoff notified the Board that the communication regarding the requirements for graduate students to be licensed has been sent to the universities as he received a forwarded email communication from the Dean of Arts and Sciences at Valdosta State University relevant to the requirements sent to the universities by Ms. Adrienne Price as she was directed by the Board. Mr. White motioned, Dr. Malone seconded and the Board voted unanimously to accept the verbal report as presented.

Executive Director's Report – A. Price

Executive Director's report presented the Board with statistical data relevant to the processing of applications, the number of licensees and complaints/compliance matters. Ms. Price provided the Board with the current toll free telephone number for the professional licensing boards division. She also reminded each Board Member of their obligation to submit the Annual Affidavit and Personal Financial Disclosure. Ms. Price's report presented the Board with an update on the Georgia

General Assembly pre-filled bills which she is tracking on behalf of the Board. Dr. Malone motioned, Mr. Bair seconded and the Board voted unanimously to accept the report as presented.

Mr. Bair motioned, Dr. Malone seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. § 43-1-2(k) (1) (2), O.C.G.A. § 50-14-2(1), O.C.G.A. § 43-1-2-(k) (4), O.C.G.A. § 43-1-19 (h) (2) & (4) to receive and review information pertaining to Applications, receive the Attorney General’s, Cognizant, and Enforcement Reports. Voting in favor of the motion were those present who included Board members Mr. Hoff, Mr. Bair, Dr. Malone and Mr. White.

At the conclusion of Executive Session on Monday, March 7, 2016, Mr. Hoff declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were obtained during Executive Session.

OPEN SESSION

Executive Session Minutes

1) December 7, 2015 Teleconference Executive Minutes

Mr. Bair motioned, Dr. Malone seconded and the Board voted unanimously in favor of the motion to approve the December 7, 2015 executive session minutes as presented.

Attorney General’s Report – R. Dean

There are no open cases at this time. Mr. White motioned, Dr. Malone seconded and the Board voted unanimously in favor of the motion to accept the report as presented.

Cognizant’s Report – R. Hoff

Mr. Hoff motioned, Mr. Bair seconded and the Board voted unanimously in favor of the motion to accept the following recommendations made in Executive Session:

AT160007 Table a decision to explore the development of policies and procedures regarding malpractice case reviews for the Cognizant and present the proposed policy along with the case at the next scheduled Board Meeting.

Executive Discussions

Mr. Bair motioned, Dr. Malone seconded and the Board voted unanimously in favor of the motion to accept the following recommendations made in Executive Session:

AT160009 Close the case, no jurisdiction.

Applications for Board Review

Mr. Bair motioned, Dr. Malone seconded and the Board voted unanimously in favor of the motion to accept the following recommendations made in Executive Session:

- 1) S.F.P. Request BOC certification dates and license verification for Oregon and Washington.
- 2) C.L.A. Ratify the issuance of the Private Consent Agreement for Reinstatement of Licensure as recommended by the Cognizant and accept the order upon receipt.

Miscellaneous

Mr. Bair reported that this would be his last meeting with the Board as he is moving to Washington. He announced that it has been a pleasure serving on the Board and he will miss it. Mr. Hoff and Board members expressed their appreciation for his hard work and wishes him the best. The Board’s Staff also wished him the best in his future endeavors.

Adjournment: There being no further business to discuss, the meeting was adjourned at 1:47p.m.

Minutes recorded by: Tamara Elliott, Board Support Specialist
Minutes reviewed and edited by: Kathy Osier, Licensing Supervisor & Adrienne Price, Executive Director
Minutes approved on: Approved on June 6, 2016

RUSSELL HOFF

BOARD PRESIDENT

ADRIENNE PRICE

EXECUTIVE DIRECTOR