

## **Agenda**

### **ATHLETIC TRAINER LICENSING BOARD MEETING**

#### **ELECTRONIC MEETING**

**July 28, 2015**

**9:00 a.m. – 10:00 a.m.**

**Room 464 (fourth floor)**

**Heber M. Wells Building**

**160 E. 300 S. Salt Lake City, Utah**

*This agenda is subject to change up to 24 hours prior to the meeting.*

#### **ADMINISTRATIVE BUSINESS:**

1. Call meeting to order
2. Sign per diem
3. Approval of January 27, 2015 minutes

#### **PROBATION INTERVIEW:**

**9:10 a.m.** - Susan Higgs, Compliance report

**9:15 a.m.** - David Draper, Probation interview

**Please note: The compliance report and probation interviews may result in a closed meeting in accordance with §52-4-205(1)(a).**

#### **DISCUSSION ITEMS:**

-Environmental Scan

#### **NEXT MEETING: January 26, 2016**

**Note:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675 Posted to board

# REVISED CHECKLIST FOR PUBLIC MEETINGS

(Fill in the blanks to correspond to each respective board, commission, or committee.)

I am Marty Heim, chairperson of the Athletic Trainer Licensing Board.

I would like to call this meeting of the Athletic Trainer Licensing Board to order.

It is now (time) 9:03 am on 7/28/2015

This meeting is being held in Room 464 of the Heber Wells Building in Salt Lake City UT.

Notice of this meeting was provided as required under Utah's Open Meeting laws.

In compliance with Utah's Open Meetings laws, this meeting is being recorded in its entirety. The recording will be posted to the Utah Public Notice Website no later than three business days following the meeting.

In compliance with Utah's Open Meeting laws, written minutes will also be prepared of this meeting. Appropriately marked "pending approval" minutes will be available to the public no later than 30 days after the close of the meeting. "Approved" minutes will be posted to the Utah Public Notice Website no later than three business days after approval.

The following Board members are in attendance:

	YES	NO
<u>Marty Heim</u> , Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Michael Steven Everett</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>John Henderson</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>W. Blain Empey</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Excused
<u>Anne H. Jones</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Christian W Millward, MD</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The following Board members are absent: (Refer to the above list.)

The following individuals representing DOPL and the Department of Commerce are in attendance:

	YES	NO
<u>Mark B. Steinagel</u> , Division Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Suzette Farmer</u> , Bureau Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Shirlene Kimball</u> , Board Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Susan Higgs</u> , Compliance	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

We welcome any visitors and interested persons at this time. Please be sure to sign the attendance report for the meeting and identify yourself before speaking.

As a courtesy to everyone participating in this meeting, at this time we ask for all cell phones, pagers, and other electronic devices to be turned off or changed to silent mode.

Board motions and votes will be recorded in the minutes.

Let us now proceed with the agenda.

(End of the Meeting) It is now (time) 9:35 (am) pm, and this meeting is adjourned.