

# DRAFT

## **Arkansas State Board of Athletic Training**

Board Conference Call Minutes

March 12, 2019

### **Attendees:**

Board Members: Ron Carroll, Terry DeWitt, Michael Neal and Natalie Trotter

Representative from Attorney General's Office: Joe West

Others Present: Becky Crenshaw, Rehab Net

Board Staff: Nancy Worthen and Angelynn Hardcastle

### **Call to Order**

Ron Carroll, chairman, called the meeting to order at 12:33 p.m.

### **Minutes**

At the previous meeting Terry DeWitt requested that the minutes reflect that Karen Wallace discussed a possible lawsuit with the Board. The minutes of the October 11, 2018 board meeting were amended and reviewed by the Board.

Motion to approve: Michael Neal

2<sup>nd</sup>: Terry DeWitt

Vote: 4 - 0

The minutes of the January 22, 2019 board meeting were approved as amended. "Senator" Womack will be changed to "Representative" Womack.

Motion to approve: Michael Neal

2<sup>nd</sup>: Terry DeWitt

Vote: 4-0

### **Financial Report**

The financial report was approved as presented.

Treasury: \$178,296.43

Motion to approve: Terry DeWitt

2<sup>nd</sup>: Natalie Trotter

Vote: 4 - 0

### **Revenue Reconciliation Reports**

The revenue reconciliation reports for December, 2018 and January, 2019 were approved as presented.

Motion to approve: Terry DeWitt

2<sup>nd</sup>: Natalie Trotter

Vote: 3 - 0

### **Licensure Report**

Licensed by Exam: 0

Licensed by Reciprocity: 1  
Temporary Permits: 1

Total Licensees: 307  
Total Temporary Permits: 1

### **New Business**

#### **Hit The Hill**

Ron reminded the Board that the annual Hit the Hill meeting is soon and the Board previously voted to fund board members. Terry DeWitt will be attending.

#### **Election of Officers**

Motion to reelect Ron Carroll as chair.

Motion to approve: Terry DeWitt  
2<sup>nd</sup>: Natalie Trotter  
Vote: 3 – 0

Motion to elect Natalie Trotter as secretary/treasurer.

Motion to approve: Terry DeWitt  
2<sup>nd</sup>: Ron Carroll  
Vote: 3 – 0

#### **Approval of Stipends and Mileage**

The Board approved to pay mileage and stipends to board members for in-house board meetings.

Motion to approve: Terry DeWitt  
2<sup>nd</sup>: Ron Carroll  
Vote: 5-0

#### **Jack Hopkins Email**

The Board reviewed an email from Jack Hopkins that had previously been forwarded to them. The email informed the Board that the Governor disapproved the legislation discussed on the January 22, 2019 conference call on the basis that Executive Branch regulatory boards do not act in their official capacity to expand the scope of practice of the industry/profession. The Governor asked that when Senator Garner runs the bill as a recommendation of the Red Tape Reduction Working Group, board members do not testify in their official capacity as appointees to the Board, rather as independent citizens if they choose to do so.

#### **Adjournment**

The next board meeting will be scheduled at a later date. The meeting adjourned at 12:52 p.m.

Respectfully Submitted,

Nancy Worthen  
Executive Director