



Confidential Intermediary Board

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room 109

Date: April 2, 2009
Time: 10:00 a.m. – 10:30 a.m.

Approved Regular Meeting Minutes Special Session

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Sheila M. Tickle
Victoria Mikoch
Stephen Kopp
Peggy Bartel
Alice Ernst
Judith Schubert
Toni Hellon

Edward J. Ryan
Teri Thomson-Taylor
Dr. James W. Foltz

OTHER ATTENDEES

AOC Staff:

Jenny Lubben
Kimberly Siddall
Bonnie Toms

Guests:

Connie Harrington
JoAnne Stanzk

CALL TO ORDER

Called to Order By:

Sheila Tickle

Time:

10:00 a.m.

3) REVIEW OF CERTIFICATION APPLICATIONS

3-A: Review, discussion and possible action regarding the following applicants for standard certification:

**Constance Harrington
Erika McCarroll
Julie Morgan**

Individuals Addressing the Board: Kimberly Siddall, Jenny Lubben

Discussion: Regarding Constance Harrington and Erika McCarroll, recommendation to grant standard certification.

Motion: Move to accept staff recommendation.

Motion Proposals: First Victoria Mikoch
Second Judith Schubert

Motion Results: Pass **CI 09-013**

Individuals Addressing the Board: Kimberly Siddall

Discussion: Regarding Julie Morgan, applicant disclosed termination of employment from Solari Hospice in April 2008. Applicant failed to disclose a civil action related to a business credit dispute. The civil action was dismissed and applicant did not realize it was necessary to disclose. Board requested staff to contact Solari Hospice for employment termination status and invite Ms. Morgan to attend the April 16, 2009 meeting to provide additional information.

Motion: Move to table consideration to April 16, 2009 meeting.

Motion Proposals: First Victoria Mikoch
Second Judith Schubert

Motion Results: Pass **CI 09-014**

CALL TO THE PUBLIC

No Response.

ADJOURNMENT

Motion: Move to adjourn the meeting.

Motion Proposals: First Judith Schubert
Second Stephen Kopp
Motion Results: Pass **CI 09-015**

Time: 10:18 a.m.

Initials: /bt