

**ATHLETIC TRAINERS AFFILIATED CREDENTIALING BOARD  
TELECONFERENCE OCTOBER 11, 2011  
MINUTES**

**PRESENT:** Ryan Berry, Jeanne Brown, Gregory Landry, MD (at DSPS), Steven Nass (at DSPS), James Nesbit

**EXCUSED:**Carolynn Leaman

**STAFF:** Tom Ryan, Bureau Director; Sandy Nowack, Legal Counsel; Karen Rude-Evans, Bureau Assistant

**CALL TO ORDER**

Steven Nass, Chair, called the meeting to order at 9:18 a.m. A quorum of five (5) members was confirmed.

**INTRODUCTION OF NEW BOARD AND STAFF MEMBERS**

Sandy Nowack is the new legal counsel for the Board. Ms. Nowack introduced herself and gave a brief history of her background and looks forward to working with the Board.

Dr. Gregory Landry is the new physician member and Chair Steve Nass welcomed him to the Board.

Steven Nass acknowledged Carolynn Leaman as a new Board member.

**ADOPTION OF AGENDA**

**MOTION:** James Nesbit moved, seconded by Jeanne Brown, to approve the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF OCTOBER 8, 2010**

**MOTION:** Jeanne Brown moved, seconded by James Nesbit, to approve the minutes of October 8, 2010 as written. Motion carried unanimously.

**ELECTION OF OFFICERS AND BOARD APPOINTMENTS**

**NOMINATION:** Ryan Berry nominated Steven Nass for Chair.

Athletic Trainers Affiliated Credentialing Board

October 11, 2011 Minutes

Tom Ryan called for nominations for chair a total of three (3) times. Hearing no additional nominations, a voice vote was taken.

Steven Nass was re-elected Chair by unanimous vote.

**NOMINATION:** Steven Nass nominated Ryan Berry for Vice Chair.

Tom Ryan called for nominations for Vice Chair a total of three (3) times. Hearing no additional nominations, a voice vote was taken.

Ryan Berry was re-elected Vice Chair by unanimous vote.

**NOMINATION:** Steven Nass nominated Jeanne Brown for Secretary.

Tom Ryan called for nominations for Secretary a total of three (3) times. Hearing no additional nominations, a voice vote was taken.

Jeanne Brown was re-elected Secretary by unanimous vote.

CHAIR	Steven Nass
VICE CHAIR	Ryan Berry
SECRETARY	Jeanne Brown

**Board Appointments**

**Screening Panel:** Carolyn Leaman, James Nesbit, Jeanne Brown (alternate)  
**Credentialing Liaison:** Ryan Berry, Steven Nass (alternate)  
**DOE/Monitoring Liaison:** James Nesbit  
**PAP Liaison:** James Nesbit  
**Legislative Liaison:** Ryan Berry  
**Education and Exams Liaison:** Steven Nass

**MOTION:** James Nesbit moved, seconded by Jeanne Brown, to delegate authority to the highest ranking Board officer or, in the event no officer is available, the most senior member of the Athletic Trainers Affiliated Credentialing Board, to appoint liaisons to the Department where knowledge or experience in the profession is required to carry out the duties of the Board in accordance with the law. Motion carried unanimously.

## **2012 MEETING DATES**

**MOTION:** Steven Nass moved, seconded by Jeanne Brown, to approve the 2012 meeting dates. Motion carried unanimously.

The 2012 meeting dates are April 5 and October 9.

## **ITEMS FOR BOARD DISCUSSION**

Tom Ryan noted there is pending legislation regarding concussion guidelines and return to play. Athletic trainers are included in this legislation. The Department will continue to track this legislation.

Tom Ryan suggested the Board members review their rules for updating. Sandy Nowack cautioned the members about discussing issues outside of the meetings, however if they have questions about interpretations of the rules or areas of the rules that may be causing problems in the profession, they should contact her. The rules revisions will be discussed at the next Board meeting.

## **CREDENTIALING LIAISON REPORT**

There was no report.

## **ADMINISTRATIVE MATTERS**

There were no matters to discuss.

## **INFORMATIONAL ITEMS**

There were no informational items.

## **PUBLIC COMMENTS**

There were no public comments

## **OTHER BUSINESS**

There was no other business.

**CONVENE TO CLOSED SESSION**

The Board did not convene to closed session as there was no closed session business.

**ADJOURNMENT**

**MOTION:** Jeanne Brown moved, seconded by James Nesbitt, to adjourn the meeting.  
Motion carried unanimously.

The meeting adjourned at 9:44 a.m.