

**FULL BOARD MEETING MINUTES
BOARD OF ATHLETIC TRAINERS
301 S Park Ave, Helena MT
Basement Conference Room
9:02 a.m. – 10:11 a.m.
December 13, 2018**

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:12)

Ms. Janet Trethewey, Board Chair, called the meeting to order at 9:02 a.m.

Board Members Present:

Ms. Janet Trethewey – Board Chair

Dr. John Michelotti

Mr. Kaleb Birney

Mr. John Curtis (JC) Weida

Ms. Kylie McKinney

Department Staff Present:

Ms. Rhonda Morgan – Executive Officer

Mr. Kevin Maki – Board Counsel

Ms. Jodi Koehnke – Administrative Specialist

Mr. Todd Younkin – Division Administrator

Ms. Colleen White – Procedural Attorney Specialist

2. Approval and Tentative Modification of Agenda Order (00:01:46)

Motion (00:02:32): Mr. Birney moved to approve the agenda. Ms. McKinney seconded. The motion carried.

3. Review Minutes (00:02:54)

4. Public Opportunity to Comment (00:04:06)

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment.

5. Department Update – Todd Younkin (00:04:44)

6. Board Action

a. Legislation

i. Substantial Equivalency Bill (00:21:22)

Motion (00:34:26): Mr. Weida moved for the Board to take a position of support on LC 280. Ms. McKinney seconded. The motion carried.

ii. Other Legislation (00:34:53)

b. Rulemaking

i. Status of Current Rules Changes/Package (00:09:11)

c. Travel Consideration (00:12:22)

i. Compliance and Regulatory Education CARE Conference (previously known as BOC Athletic Trainer Regulatory Conference), July 12-13, 2019, Omaha, Nebraska

Motion (00:20:45): Ms. Trethewey moved to request travel approval for Ms. Kylie McKinney to attend the Compliance and Regulatory Education CARE Conference in Omaha, NE, on July 12-13, 2019. Mr. Birney seconded. The motion carried.

7. Board Discussion

a. Correspondence (00:41:53) (01:05:17)

i. BOC Request for Review – *Guidelines and Considerations for Athletic Trainer Regulatory Language*

8. Executive Officer Report

a. Financials (00:47:46)

b. Interested Parties List (00:55:51)

9. Legal Report

a. FTC Decision – *In re Louisiana Real Estate Appraisers Board* (01:01:08)

10. Adjourn (01:09:06)

Being no further business before the Board, Ms. Trethewey adjourned the meeting at 10:11 a.m.