

- I. Call to Order:** 9:03 AM. Quorum was established. Present: Ellen Strunk, Alina Adams, Nathan McGriff, Margaret Hemm, Jonathan Zecher and Vince Molyneux. Also present was Matt Bledsoe, Assistant Attorney General, Kathy Miller, Executive Director, Angela Warr, Executive Assistant III, and Claire DiLaura, Accounting Specialist. Robert Fleming was not present.

Open Discussion: Everyone introduced themselves.

- II. Minutes:** The minutes from September 2, 2021 were reviewed. A motion to accept the September 2, 2021 minutes, as amended, was made by Ellen Strunk and seconded by Alina Adams. Ellen Strunk, Jonathan Zecher, Margaret Hemm, Nathan McGriff, Alina Adams, and Vince Molyneux voted in favor. Minutes were approved, as amended.

- III. Reports: Licensee Report:** Kathy Miller presented this report. Between September 3, 2021 and October 27, 2021, 67 new licenses were issued: 24 physical therapists, 36 physical therapist assistants, 7 temporary PTA licenses were issued. **Financial Report:** Kathy Miller presented this report. She elaborated on the posting of some expenses being delayed due to a shortage in staff to process expenses through the STAARS system. **Violations Committee Report:** Assistant Attorney General Matt Bledsoe presented this report. Seven cases were reviewed. **Wellness Report:** Nathan McGriff stated Dr. Garver indicated there are no issues with the Wellness program and all participants are in compliance. **Executive Director Report:** Executive Director Kathy Miller reported that this report. See appendices to Final Approved Minutes. Executive Director discussed the Comptroller's "Shared Services" for financial matters that would normally be handled through STAARS. A motion was made by Chair Ellen Strunk to begin using Shared Services offered through the Comptroller's Office. Jonathan Zecher seconded the motion. Ellen Strunk, Jonathan Zecher, Margaret Hemm, Nathan McGriff, Alina Adams, and Vince Molyneux voted in favor. Executive Director Kathy Miller attended the PT Compact Annual Meeting on October 24 and officers were elected. The Compact voted to allow participating states to allow privilege holders 30 days to complete applicable jurisprudence for the state for which they are a privilege holder. The Compact also voted to require privilege holders report to the Compact if they enroll into a wellness program within 30 days of enrollment. Vince Molyneux indicated he attended the FSBPT delegate assembly and provided that there was no significant update. The need for a newsletter was discussed. Board agreed to first week of December as a deadline to complete newsletter. **PT Compact Update:** Chair Ellen Strunk and Assistant Attorney General Matt Bledsoe gave update on Compact which included language changes to legislation/administrative law; fees; a possible military discount; and the jurisprudence requirements. Jonathan Zecher made a motion to form a committee of three members to work with AAG Bledsoe to revise the language of the PT Compact bill and shepherding the proposed legislative changes through the legislative process by securing a sponsor and keeping up to date on the status of the proposed legislation. The motion was seconded by Vince Molyneux. Ellen Strunk, Jonathan Zecher, Margaret Hemm, Nathan McGriff, Alina Adams, and Vince Molyneux voted in favor. Volunteers were solicited for the committee. Jonathan Zecher, Nathan McGriff, and Ellen Strunk volunteered to serve on the committee.

- IV. Unfinished Business:** Executive Director Kathy Miller discussed creating “job descriptions” for board members so that licensees better understand what the Board does and what is required.
- V. New Business: Shared Services** – discussed and approved during the Executive Director’s Report. **Question from Licensee** – discussion was held; no actionable violation was found at this time. **Discussion of Upcoming Board Meeting Dates for 2022** – the Board discussed and agreed to set meetings for the second Thursday of every other month - January 13, 2022, March 10, 2022, May 12, 2022, July 14, 2022, September 8, 2022, and November 10, 2022. **Election of New Board Officers** – a motion was made by Alina Adams to maintain the current Board Officers (Chair Ellen Strunk, Secretary Jonathan R. Zecher, and Treasurer Nathan McGriff) until the Governor’s appointments are made. Jonathan Zecher seconded the motion. Ellen Strunk, Jonathan Zecher, Margaret Hemm, Nathan McGriff, Alina Adams, and Vince Molyneux voted approve.
- VI.** Meeting adjourned for short lunch break at 11:50 AM. Meeting reconvened at approximately 12:20 PM and Board went into Executive Session to discuss potential ethical and/or legal violations by a former employee. **AG Report**
- VII.** Executive Session adjourned at approximately 1:50 PM.
- VIII.** Regular Session was called to order by Chair Ellen Strunk at approximately 1:15 PM. No further business addressed. Meeting adjourned at 1:52 PM.
- IX.** The next meeting will be January 13, 2022 @ 9:00 AM at the ABPT office.