ALABAMA BOARD OF PHYSICAL THERAPY 100 North Union Street, Suite 724 Montgomery, Alabama 36130-5040 Regular Board Meeting

November 12, 2020

Meeting was held via WebEx digital platform in accordance with Governor's Emergency Orders.

I. Call to Order – The meeting was called to order by Chair Wiley Christian III at 8:03AM. Board Members present were; Alina Adams, Wiley Christian, Margaret Hemm, Nathan McGriff, Ellen Strunk, Vince Molyneux, Attorney Matt Bledsoe, Interim Executive Director Shelia Wright Dopson, April Tucker ASAI, Mary Clay Davis, Montgomery AL. Member Jonathan Zecher was not present.

The Board Chair Wiley Christian verified the meeting had a quorum.

Open Discussion – Chair Wiley Christian opened discussion. The Interim Director gave the devotion. Wiley Christian noted that most of the meeting would pertain to the interview process for the new Executive Director position.

II. Minutes – The board reviewed the meeting minutes from the October 15, 2020 board meeting. Margaret Hemm made the motion to adopt the minutes as amended. Vince Molyneux 2nd the motion. Wiley Christian, Nathan McGriff, Alina Adams, Ellen Strunk, all were in favor to adopt the minutes as amended.

III. Reports

Wellness Report – The Interim Director updated the board on a Wellness participant.

Board Member Jonathan Zecher joined the meeting at 8:12AM

Application Process for New Executive Director - Presented by Ellen Strunk

A total of ten applicants submitted their Experience Record Questionnaires. The Search Committee reviewed the applications and held a meeting to discuss the responses and select the final candidates to be invited for an interview. The summary was shared with the full board. The board agreed to accept the candidates the committee selected. Next steps were discussed and confirmed:

- The interviews were set for Dec 2, 2020.
- An announcement for the meeting will be sent out to all licensees and posted on the website.
- Each interview will be conducted in the same manner.

IV. Unfinished Business

- A. Administrative Code (*Code of Alabama 1975*, Section 31-12A-2) Licensure for Discharged Military. Tabled until next meeting.
- B. Administrative Code Change 700-X-02. Tabled until next meeting.

V. Election of New Officers –

Chair: Ellen Strunk was nominated for the board Chair position. Margaret Hemm made the motion to accept and Jonathan Zecher 2nd the motion. Wiley Christian, Alina Adams, Vince Molyneux, Nathan McGriff, and Ellen Strunk all were in favor.

Secretary: Jonathan Zecher was nominated for Secretary. Nathan McGriff made the motion to accept and Wiley Christian 2nd the motion. Ellen Strunk, Vince Molyneux, Jonathan Zecher, Alina Adams, and Margaret Hemm were all in favor.

Treasurer: Nathan McGriff was nominated for Treasurer. Jonathan Zecher made the motion to accept and Wiley Christian 2nd the motion. Vince Molyneux, Nathan McGriff, Ellen Strunk, Margaret Hemm, and Alina Adams were all in favor.

Violations Committee: Margaret Hemm will remain on the Violations Committee. No motion needed.

VI. Announcements

Next Regularly Scheduled Board Meeting – December 2, 2020 8:00AM. The board will conduct interviews for the Executive Director position.

VII. Adjourn – Chair Ellen Strunk, adjourned the meeting at 11:12AM.

Ellin D. Strank, PT. MS. GCS

Ellen Strunk Board Chair