

ALABAMA BOARD OF PHYSICAL THERAPY
100 North Union Street, Suite 724
Montgomery, Alabama 36130-5040
Regular Board Meeting
April 26, 2019

Meeting held on the campus of Alabama State University

- I. **Call to Order** – The meeting was called to order by Chair Wiley Christian at 12:06 PM. Board Members present were; Adams, Christian, Hemm, McGriff, Zecher, Matt Bledsoe, Assistant Attorney General, Sheila Wright, Executive Assistant III, Jeffrey Vinzant, Executive Director. Visitor was William Dennis Campbell, PTA.

Chair Christian greeted everyone. Legal Counsel noted that the meeting did have a quorum.

Ms. Wright provided the devotional.

Open Discussion – Executive Director reminded all members that their Statement of Economic Interest is due on Tuesday, April 30th. Member Adams inquired into the pending legislation of reserve funds being swept from board accounts. During discussion, Vinzant explained how AARB is actively opposing the legislation. More than likely, it will not be successful this session, but it will come up again in the future.

- II. **Minutes** – The minutes of the February 2019 meeting were reviewed. Member Adams requested a change in the wording in the new business section of the minutes in regard to our response to Samford. After a change was agreed upon, motion to accept the amended minutes was made by Adams, seconded by Zecher. All members voted to accept amended minutes.

III. **Reports**

New Licensees Report –Presented by Sheila Wright. Ms. Wright reviewed new license activity from February 1st to March 31st, 2019. There were 59 new licensees. 52 Physical Therapists; 32 by exam and 20 by endorsement. There were 7 Physical Therapist Assistants, all by endorsement. We had one Temporary license issued, to a Physical Therapist. There were four FCCPT reports; two not substantially equivalent to CWT4, and two substantially equivalent to CWT5. Inquiry was made as to if we're still tracking test failures. A recap of this information will be presented at next meeting.

Violations Committee Report –The Executive Director presented the recommendations for the cases under review by the committee. Case #18-12-24, unprofessional conduct is recommended to be held over due to pending court dates next month. Case #19-03-11 Licensee appeared before the violations committee prior to the meeting. Recommendation of committee is \$100 fine and professional boundaries course. Case #19-05-04, substance

abuse with emergency suspension of license for 120 days in place. Licensee has surrendered license. Case #19-05-12, Falsification of Records. Recommendation of \$250 fine. Case #19-06-01 Falsification of Records. Recommendation of \$250 fine. Case #19-07-12 Unprofessional Conduct, verbal abuse. New case under investigation. Motion to accept recommendations from committee by Adams, Seconded by Zecher. Adams, McGriff, and Zecher voted yea, Christian and Hemm abstained.

Executive Director Report – Vinzant noted monitoring the legislature with the three bills that concerned us the most; direct access, collateral consequences, and board reserve funds. As of right now, direct access has failed, collateral consequences bill is still active, and the board reserve funds bill is still being addressed by AARB.

Before the next meeting, administrative staff will be visiting programs before their spring graduation. So far, Calhoun Community College, South University, and Samford University have been visited. The month of May will be Jefferson State Community College, University of South Alabama, and Wallace Community College in Dothan. Wallace in Hanceville and Bishop State will be scheduled for summer visits, more than likely in July.

Communications Committee Report – presented by the Executive Director. Vinzant reviewed the activity since the last meeting. Two blast emails have been sent, one soliciting for nominations and the other the newsletter. A review of Facebook activity for February through April 2nd shows a total of 8 posts made, 278 views of the site, 12 “likes” and 3 new followers. Spring newsletter was sent out April 15th. Postcards for the seminar were mailed on April 4th. McGriff was added to the committee to replace the vacancy of board member representation.

Wellness Committee Report-presented by Member McGriff for Dr. Garver (Attachment A). McGriff reviewed the most recent report with the membership. Ways of promoting mentorship was discussed. Vinzant reminded members it was time to renew the contract. All members voted to proceed with renewal of the contract with Dr. Garver. Adams mentioned the Administrative Code appears lacking since it does not address the program. Counsel Bledsoe agreed to work on language and placement in the Administrative Code.

Financial Report – presented by the Executive Director. Financial activity through March (attachment B).

IV. Unfinished Business

FSBPT meetings & dates—Executive Director mentioned the LIF deadline is near. Christian is the Voting Delegate and Vinzant is the Funded Administrator. LIF meeting is July 13th & 14th in Alexandria with the annual meeting in Oklahoma City, October 24th to 27th. Zecher requested to be the Alternate Voting Delegate. All members voted in approval. Vinzant reminded the membership that funds are available for other members who want to attend the annual meeting.

V. New Business

Military Jobs Act—the Executive Director pointed out to the members the statute that was signed into law last year that requires boards to find ways to streamline the licensing process for spouses of active military. Discussion focused on ways to eliminate items being required for the application by endorsement process that may have become dated and may no longer be necessary. The members decided to carry this item over to next meeting while Counsel looks at what other boards are considering on this topic.

VI. Announcements

Scheduled board meetings:

- June 20, 2019 (Board Office, Montgomery)
- August 16, 2019 (Samford University, Birmingham)
- October 18, 2019 (TBA-north Alabama location)
- December 12, 2019 (Board Office, Montgomery)

VII. Nominations

The Chair opened the floor to nominations for the upcoming opening of the physical therapist position representing the fifth congressional district. The nominees approved to be forwarded to the Governor for consideration are:

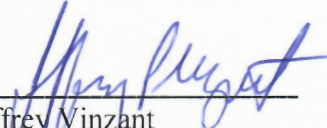
Jonathan Zecher, Thomas Coleman, Eric Dekle, Douglas Cole, and Faye Haygood.

With no other names brought forth, the nominations were closed.

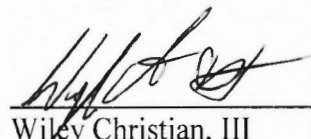
VIII. Adjourn

Motion to adjourn made by Christian, seconded by McGriff.

The meeting adjourned at 1:48 PM.



Jeffrey Vinzant
Executive Director



Wiley Christian, III
Board Chair

Alabama Physical Therapy Wellness Committee

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04.01.2019

Gentlemen/Ladies:

I am glad to report that all these Physical Therapy Health Professionals are all fully compliant at this time. I want to express their gratitude to a Board who has taken the stance to be a part of rehabilitation of its constituents.

PTA D-14-01 (Deferral) is currently under contract and is compliant with all reports and all screens are negative.

PTA D-14-02 (Deferral) is currently under contract and is compliant with all reports and all screens are negative.

PTA 09-08-34 (Public) is currently under contract and is compliant with all reports and all screens are negative.

PTA D-15-01 (Deferral) is currently under contract and is compliant with all reports and all screens are negative.

PT D-15-03 (Deferral) is currently under contract and is compliant with all reports and all screens are negative.

PTA D-15-02 (Deferral) is currently under contract and is compliant with all of the treatment center recommendations.

PT D 16-01 (Deferral) has signed documents, is under contract and is compliant with all reports and all screens are negative

PTA D -16-03 (Deferral) has completed treatment (alcohol) and is being monitored by us.

PT D-17-1 (Deferral) has completed treatment (alcohol) and is being monitored by us.

PT D-17-2 Has completed treatment and is being monitored by our committee

PTA H17- has completed treatment (alcohol) and is being monitored by us.

PT D 18-6 Has completed treatment and is being monitored by our committee

PTA D18-7 Self-reported to us. Completed treatment and is being monitored by us.

PTA D18-8 Self-reported to us. Has had treatment and has signed an agreement and is being monitored

PT Is asking for reciprocity from Kentucky. He/she has agreed to sign documents and be monitored by our Committee.

PTA Is in treatment and we are following him/her Mr. Vinzant hopefully will hear from her attorney for acceptance of service this week.

Alabama Board of Physical Therapy

Financial Review--FY 2019

Beginning Fund

Balance:

\$ 1,398,939

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	TOTAL
Revenue:	227,297.00	8,008.00	11,231.00	6,066.00	7,488.00	4,495.00							264,585.00
Expenses:													
Salaries & Benefits	13,211.80	23,192.70	14,911.80	6,480.90	12,961.80	14,237.30							84,996.30
Travel in State	2,522.26	0.00	2,250.46	95.12	1,686.70	1,998.89							8,553.43
Travel out of State	0.00	0.00	794.42	490.10	0.00	0.00							1,284.52
Conferences	750.00	455.00	0.00	850.00	0.00	0.00							2,055.00
Telecom-Web service	666.41	1,803.50	593.50	488.18	653.18	512.50							4,717.27
Attorney General Fee	0.00	0.00	0.00	1,170.00	0.00	0.00							1,170.00
Database Support Fee	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00							7,200.00
Comptroller's Fee	158.70	141.26	183.42	81.36	192.18	205.24							962.16
State Business Sys Fee	9.70	29.10	16.63	4.15	333.70	256.47							649.75
Rent	5,656.66	4,816.59	4,883.67	4,883.67	4,883.67	4,883.67							30,007.93
Professional Services	3,333.33	3,333.33	3,333.33	3,333.33	3,333.33	3,333.33							19,999.98
Memberships & Dues	3,475.00	0.00	0.00	0.00	0.00	0.00							3,475.00
Office Supplies	0.00	21.80	171.98	24.85	258.86	0.00							477.49
Office Equipment	0.00	11.82	2.42	2.60	2.57	3.37							22.78
Postage Services	166.64	137.77	84.29	122.36	136.93	88.62							736.61
Reference Service Fee	60.00	0.00	0.00	520.00	0.00	0.00							580.00
Risk Management	3,015.00	0.00	0.00	0.00	0.00	0.00							3,015.00
ADA Accommodation Fee	0.00	225.00	0.00	0.00	12.50	0.00							237.50
Cellular Contract	41.24	41.24	41.66	41.24	41.24	41.24							247.86
Miscellaneous	0.00	0.00	0.00	20.50	0.00	25.00							45.50
Total Expenses:	34,266.74	35,409.11	28,467.58	19,808.36	25,696.66	26,785.63	0.00	0.00	0.00	0.00	0.00	0.00	170,434.08
Current Fund Balance:	<u>\$ 1,493,090</u>												