ALABAMA BOARD OF PHYSICAL THERAPY

100 North Union Street, Suite 724 Montgomery, Alabama 36130-5040 Regular Board Meeting July 21, 2015

I. Call to Order: Chairman Wiley Christian called the meeting to order at 10:02 AM. Members present were Christian, Molyneux, McGriff, Adams, Hobbs, and Segal. Also in attendance were Glenn Davis, Executive Director, and Cameron McEwen, Assistant Attorney General.

Open Discussion – Board member Segal asked if there were any current concerns/disagreements between the board and the Alabama Chapter of the American Physical Therapy Association (Association). A brief discussion followed concerning past concerns as well as the Association's upcoming fall conference during which board members will hold a question and answer period for those licensees in attendance.

No action was taken or needed.

II. Minutes

A. May 2015 Board Meeting Minutes - The minutes of the May 2015 meeting were amended to show board member Christian absent at beginning of meeting and to clarify a statement made by legal counsel. Upon motion by Adams and second by Molyneux the board voted unanimously to approve the minutes of the May 2015 meeting as amended.

III. Reports

- A. New Licensees Executive Director Davis presented the New Licensee report.
- B. Violations Committee Report Upon motion by Molyneux and second by Hobbs the board voted to approve the Violations Committee recommendation to dismiss complaints #15-08-10, #15-08-11, and #15-08-12 due to lack of violation. Adams, Hobbs, Molyneux, and McGriff voted yea; Christian and Segal abstained.
- C. Report from the Executive Director Executive Director Davis presented the Executive Director's report.
- D. Financial Report Executive Director Davis presented the Financial Report.
- E. Communications Committee Report Executive Director Davis presented the Communications Report.
- F. Wellness Committee Report Secretary Segal presented the Wellness Committee Report.

IV. Correspondence / FYI

A. Office of Regulatory Oversight – Executive Director Davis provided the board with information pertaining to proposed legislation to create the Office of Regulatory Oversight.

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Additional information was provided by legal counsel McEwen. A discussion followed concerning the potential impact on the board. No action was taken or needed.

- B. List of Nominees delivered to Governor's Appointment Director June 15, 2015 Executive Director Davis reported the list of nominees for a Physical Therapist position on the board was delivered to the Governor's Appointment Secretary on June 15, 2015. Davis also stated there has been no indication when an appointment to this position might be made.
- C. Amended Rule 700-X-2-.09 became effective June 19, 2015 Davis reported the rule officially became effective June 19, 2015.
- D. ALPTA Fall Conference Schedule Q&A Period Concerning CE Rule changes during Professional Issues Forum Saturday August 15, 2015 11:30 AM 1:00 PM Davis notified the board a Q&A period with the licensees was scheduled for 11:30-1:00 on August 15, 2015 during the Association's fall conference.

V. Unfinished Business

A. Ownership of Board brochure design – Per Memorandum of Agreement signed 1/14/14 agreement between board and Capstone Agency terminated 5/1/2014. Agreement contains no language reserving ownership to Capstone Agency. - Davis reported to the board the memorandum of agreement between Capstone Agency and the board did not reserve ownership of the brochure design to Capstone Agency. The board has ownership of the design. The executive director was instructed to attempt to create a .pdf copy of the brochure to place on the board's website to make it available to all who might wish to print it.

VI. New Business

- A. Nominations for vacant Consumer Member position Davis provided a draft copy of language to be included in a blast email call for nominations for persons interested in serving as a consumer member of the Alabama Board of Physical Therapy. After discussion Segal motioned to approve the draft language. Motion was seconded by McGriff and approved unanimously.
- B. Acceptance of Transcripts/TOEFL score reports from FCCPT After a brief discussion it was determined no restrictions/ requirements are in place to prevent the board from accepting copies of an applicant's transcripts/TOEFL score reports from FCCPT. No action required or taken.
- C. FSBPT Request re: ProCert Certified Continuing Competence Activities Davis notified the board a request had been received from FSBPT seeking the approval of the board for FSBPT to represent to licensees and to activity vendors that an activity certified by ProCert is acceptable to the Alabama Board of Physical Therapy for purposes of complying with Rule 700-X-2-.09 (4) (a) Renewal of License. After a discussion the board determined it would not be appropriate to approve such statement for an individual vendor, course approver, etc. No action needed or taken on this matter.

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VII. Announcements

- A. Next Regularly Scheduled Meetings: August 14, 2015; September 24, 2015; November 19, 2015; January 7, 2016
- ADJOURN: Meeting adjourned at 12:33 PM IX.

Executive Director

Board Chair