

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

August 10-11, 2016
Minutes

- I. Call to Order : The Board Chair Jay Segal, called the meeting to order at 2:11 pm. A quorum was present. Board members present were Segal, Adams, Hobbs, Champion, McGriff, and Christian. Also present was Acting Executive Director, Sheila Wright.

Open Discussion: No discussion

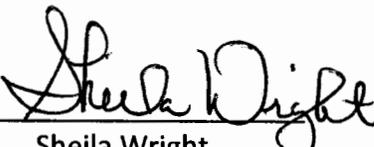
- II. Unfinished Business: Graham Champion discussed the Sunset Review prep session and findings with the Board and how the Sunset Review process works. Champion introduced the Sunset Committee to the Board. Jay Segal will be the speaker on the floor at the Sunset Review Committee meeting on August 11, 2016. The Board recessed at 2:45pm and attended the Sunset Review Committee work session to learn what issues the Committee might have with the Board. The Board reconvened in the Board office at 4:15pm and discussed strategy for the presentation to be made on Thursday, August 11, 2016.

Recessed: 5:16pm

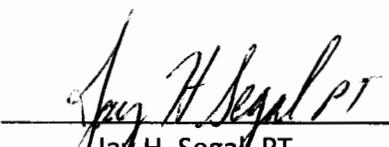
The Board reconvened August 11, 2016 at 9:00am and discussed how to respond to the questions from the Sunset Review Committee, to attend the Sunset Committee formal meeting and make the Board's presentation.

- III. Announcements: Next Regularly Scheduled Meeting: August 12, 2016 at Ross Bridge in Birmingham AL.

Adjourned at 9:30am.



Sheila Wright
Temp. Acting Executive Director



Jay H. Segal, PT
Board Chair

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100 North Union Street, Suite 724
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Regular Board Meeting

Minutes
August 12, 2016

- I. **Call to Order** : The Board Chair Jay Segal, called the meeting to order at 9:12 a.m. A Quorum was present. Board members present were Segal, Adams, Champion, McGriff, and Christian. Also present were Matt Bledsoe, Legal Counsel, and Acting Executive Director, Sheila Wright. Visitors included, Dennis Fell, Tonquita Hampton, Max Miller, John Cormier and Andrea Johnson.

Open Discussion: The board discussed the Sunset Review Committee presentation for the visitors.

- II. Minutes: Alina Adams made the motion to approve the July 27, 2016 minutes as amended and Wiley Christian seconded the motion. All Board members were in favor.

III. Reports:

- A. **New Licensees Report-** Temporary Acting Executive Director, Sheila Wright reported that since July 27, 2016 she had issued 7 PTA Temporary licenses, 2 PT Temporary license, 5 PTA Permanent License by Exam, 29 PT Permanent License by Exam, 2 PTA License by Endorsement, and 7 PT License by Endorsement. There was one Foreign Educated Credential Report and it was deemed equivalent.
Amy Fortner, former PT licensee expired 10/1/2005 requested to reinstate her license. Alina Adams made the motion that she retake the exam and Graham Champion seconded the motion and all were in favor.
Shane Dawkins, former PTA licensee expired 10/1/2007 requested to reinstate his license. Alina Adams made the motion that he retake the exam and Graham Champion seconded the motion and all were in favor.
- B. **Violations Committee Report-** Complaint 16-07-20: was sent a certified letter with a Consent Order on August 1, 2016. The board is awaiting a response. No action taken. Complaint 16-09-21: Licensee did not comply with the Board's recommendations. Graham Champion made the motion to suspend the license until an evaluation is completed and the Board is notified. Nathan McGriff seconded the motion. All were in favor except Segal and Christian who abstained. Complaint 16-09-22: Graham Champion made a motion to dismiss the case and Nathan McGriff seconded the motion. All were in favor except for Segal and Christian who abstained. Complaint 06-09-23: Licensee will appear

before the violations committee on September 22, 2016. No action taken at this time. Complaint 16-10-24: Pending criminal investigation. No action taken.

- C. Wellness Committee Report – Jay Segal: No action taken
- D. Treasury Report- No action taken
- E. Communication Committee Report-No action taken
- F. Executive Director “Search Committee” submitted a proposed schedule for the new Executive Director Search, it was adopted by the full Board.

IV. Correspondence/FYI:

- A. Board Meeting Announcement: Acting Executive Director, Sheila Wright posted the Board Meeting to the Website, FB page, and the Secretary of State Website.
- B. August 2016 Newsletter: Board members were reminded to get there newsletter articles in to the Board office by August 26, 2016.

V. Unfinished Business

- A. Proposed Changes to Administrative Rules: Matt Bledsoe: Tabled until New Executive Director is appointed.
- B. Number of PTAs directed by PTs: Wiley Christian talked about options for Supervision/Direction and recommended that we discuss this at the September 22, 2016 meeting.
- C. Legislation RE: FTC vs NC Dental Board – Graham Champion made the motion and Alina Adams seconded the motion to pre-file legislation that protects the Board from claims of anticompetitive actions. (Copy of the proposed legislation is attached)

VI. New Business

- A. Physical Therapy Licensure Compact – Jay Segal - Tabled Indefinitely

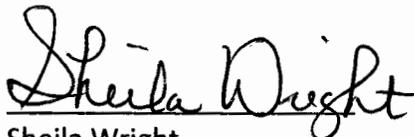
VII. Announcements: The next regular scheduled Board meetings will be held at 100 North Union Street, STE. 724 Montgomery AL. 36130.

September 22, 2016 (Board Office) 10:00am

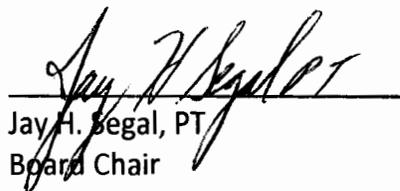
October 6, 2016 (Board Office) 8:00am (Interviews of finalist for ED)

November 17, 2016 (Board Office) 10:00am

Adjourn: 11:21 a.m.



Sheila Wright
Acting Executive Director



Jay H. Segal, PT
Board Chair