

ALABAMA BOARD OF PHYSICAL THERAPY  
100 North Union Street, Suite 724  
Montgomery, Alabama 36130-5040  
Regular Board Meeting  
May 14, 2015

- I. Call to Order** - The meeting was called to order by Secretary Jay Segal at 9:58 AM in the in the board's office. Members present were Segal, Molyneux, McGriff, Adams, and Hobbs. Members absent were Jolley and Christian. Also in attendance were Cameron McEwen, Assistant Attorney General, Sheila Wright, Executive Assistant, and Glenn Davis, Executive Director.

**Open Discussion** – No discussion took place

- II. Minutes** - Upon motion by Molyneux and second by Hobbs the board voted unanimously to approve the minutes of the April 2015 board meeting.

**III. Reports**

New Licensees – presented by the executive director

Violations Committee Report – presented by the executive director. No actions needed or taken by the board.

Report from the Executive Director – presented by the executive director who advised the board on the current status of the legal compliance review by the Examiners of Public Accounts.

Financial Report – presented by the executive director. Segal asked if the legislature might take money from the board's funds and was told by legal counsel McEwen that the legislature generally did not raid small agencies like the Board of Physical Therapy.

Communications Committee Report – presented by the executive director. Segal requested Communications Committee research ownership of the design of the board's brochure (Capstone Agency or the board).

Wellness Committee Report – presented by board member Segal.

**IV. Correspondence / FYI**

The executive director notified the board that Senate Bill 32, which would remove the board's executive director from the Merit System, failed to pass the House of Representatives. The executive director notified the board that Senate Bill 212, which would allow each agency to employ two "exempt" employees without regard to the Merit System or Department of Finance, had passed the Senate and was now under consideration by the House of Representatives. A brief discussion followed but no action was taken by the board.

**V. Unfinished Business**

After a period of discussion concerning comments by licensees regarding the board's proposed amendments to Rule 700-X-2-.09 during which time Adams noted the board had received in excess of 100 non-form independent responses, a motion was made by Adams and seconded

by Molyneux to certify the amendment for adoption as written. The motion passed unanimously.

Board member Hobbs presented suggestions for improving the board's nominations/elections process for selecting nominees for board positions. No action was taken but Hobbs and the executive director were instructed to do further research into the matter.

**Board member Wiley Christian joined the meeting at 11:35 AM**

**VI. New Business**

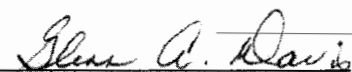
The executive director reported updates to Alabama Interactive's online renewal software and updates to the board's online renewal forms would be ready for the licensees to begin renewing online on July 1, 2015; a change from the former date of August 1 for beginning online renewals. The director was authorized to begin accepting online renewals on July 1, 2015. No official action required or taken on this subject.

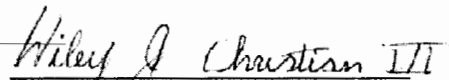
Topics for the August 2015 newsletter were assigned to the board members and executive director to be completed and submitted to the board's executive assistant by July 15, 2015.

**VII. Announcements**

A. Next Regularly Scheduled Meetings: July 21, 2015; August 14, 2015; September 24, 2015; November 19, 2015

**IX. ADJOURN: 11:55 AM**

  
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Glenn A. Davis  
Executive Director

  
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Wiley Christian  
Board Chair