

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

Minutes

September 22, 2016

I. Call to Order: The Board Chair Jay Segal, called the meeting to order at 10:16 a.m. A Quorum was present. Board members present were Segal, Adams, Hobbs, Champion, McGriff, Molyneux, and Christian. Also present were Matt Bledsoe, Legal Counsel, and Acting Executive Director, Sheila Wright. Visitors included Jennifer Thomas from The Alabama State Personnel Department.

Open Discussion: Jay asked that we open the meeting with prayer. Graham Champion introduced Jennifer Thomas, from the Alabama State Personnel Department. Ms. Thomas applauded the Board for the steps they have taken in hiring a new Executive Director and appreciated the Board for including the State Personnel Department in the "Direct Appointment" hiring process. In hiring the new Executive Director, the Board discussed being fair, consistent, job related, and legally defensible.

At the suggestion of the Chair, the agenda was reordered:

First order of business was "Executive Director Search Committee": Graham Champion discussed the process of the interviews, the time each interview will be allowed and the questions. The Acting Executive Director will keep time. There were 10 applicants and only nine completed the questionnaire. The Board discussed each applicant and cut four of the applicants. There will be five applicants interviewed for the New Executive Director Position. Alina Adams will do a Special Edition Newsletter announcing the five selected by the Board for interview. The Acting Executive Director will send out a blast email with the attached newsletter. Each interview will last 50 minutes.

The Board recessed for lunch at 12:15p.m.

The Board reconvened at 1:30p.m.

The Board continued to discuss applicants. Graham will send out a letter to all the candidates that applied for the Executive Director Position, those that were eliminated and those that will be interviewed on October 5, 2016.

II. Minutes:

- Approval of August 10-11, 2016 Board Minutes. Alina Adams made the motion to approve the minutes as written and Chad Hobbs seconded the motion. All were in favor.
- Approval of the August 12, 2016 Board Minutes. Alina Adams made the motion to approve the minutes as written and Chad Hobbs seconded the motion. All were in favor.

III. Reports:

- A. New Licensees Report- Temporary Acting Executive Director: No Action taken
- B. Violations Committee Report- Jay Segal: Complaint 16-07-20 the Violations Committee Recommended approving the signed Consent Order. Graham Champion made a motion to approve the Consent Order and Nathan McGriff seconded the motion. Five were in favor two abstained. Complaint # 16-9-23 The Violations Committee recommended Dr. Garver contact the licensee to determine if the wellness program be appropriate for her. Complaint #16-9-23 will be discussed at the November meeting. Complaint #16-10-24 The Violations Committee recommended dismissing for no probable cause. Graham Champion made the motion and Chad Hobbs seconded the motion. Five were in favor, two abstained.
- C. Temporary Acting Executive Director Report: No Action Taken
- D. Wellness Committee Report – Jay Segal: No action taken
- E. Treasury Report- Nathan McGriff: No Action Taken
- F. Communication Committee Report- Graham Champion: No Action Taken

IV. Correspondence/FYI:

- A. Board Meeting Announcement - Acting Executive Director: The Board meeting was posted to the Board Website, Facebook page, and the Secretary of State page.

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: Tabled until November meeting
- C. FSBPT Board Member Training - Graham Champion: Tabled until November Board Meeting
- D. Legislation RE: FTC vs NC Dental Board - Graham Champion: Tabled until November meeting.

VI. New Business

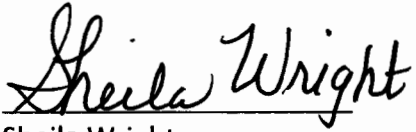
- A. Physical Therapy Licensure Compact - Jay Segal - Tabled Indefinitely

VII. Announcements: Next scheduled Board Meetings are:

October 5, 2016 (Board Office) 8:00am
 November 17, 2016 (Board Office) 10:00am
 January 12, 2017 (Board Office) 10:00am

April 21, 2017 (Perdido Beach) 10:00am
July 13, 2017 (Board Office) 10:00am
August 12, 2017 (Ross Bridge in Birmingham)
October 12, 2017 (Board Office)

Adjourn: 3:39pm



Sheila Wright
Acting Executive Director



Jay H. Segal, PT
Board Chair