

Meeting Date: September 10, 2020

- I. Called to Order: 8:10 A.M. and quorum established. Present: Wiley Christian, Alina Adams, Margaret Hemm, Nathan McGriff, Jonathan Zecher, Richard Vince Molyneux, Ellen Strunk, April Tucker, Sheila Wright Dopson. Open Discussion: A discussion was held about setting up a Drop Box. Board members also discussed linking directly to our Administrative Code on the Legislative Review website. Matt Bledsoe joined the meeting at 8:25 A.M.
- II. Minutes: The Board reviewed the minutes from February 21, 2020, May 7, 2020, June 16, 2020, and August 6, 2020. Ellen Strunk asked that wording be changed in the minutes to reflect pending code change instead of pending rule change. Ellen Strunk made a motion to approve all minutes as amended, Jonathan Zecher seconded that motion. All Board members voted in favor.
- III. Reports: New Licensee Report-New licensee activity from February 7, 2020 to September 1, 2020 was reported.

2020 Renewals-There were 1,519 renewals processed from July 1, 2020 through September 1, 2020.

Violations Committee Report- Recommendations were made on four cases. Nathan McGriff made the motion to accept all the recommendations and Richard Vince Molyneux seconded the motion. Richard Vince Molyneux, Alina Adams, Ellen Strunk, Jonathan Zecher, and Nathan McGriff voted in favor of the recommendations of the Violations Committee. Wiley Christian and Margaret Hemm abstained.

Interim Executive Director Report-On July 20, 2020, the staff resumed working in the office.

Communications Committee Report-The Interim Executive Director indicated a blast email was sent to all licensees concerning a fraud Phishing Scam. The Executive Director position was posted to the website on August 21, 2020.

Wellness Report-Nathan McGriff reviewed the report provided by Dr. Garver.

Application Process for New Executive Director-The search committee met with State Personnel on August 18, 2020. Candidate interviews are expected to be during the week of November 9, 2020.

- IV. Unfinished Business-Administrative Code Change 700-x-02 was discussed. Wiley Christian and Alina Adams will work together on the project. Matt Bledsoe will oversee the changes.

Investigator (RFP)-A motion was made by Ellen Strunk for the Interim Executive Director to move forward with the RFP for Investigative Services, Alina Adams seconded the motion. All Board members voted in favor.
- V. New Business-A question was presented to the Board regarding the Alabama Practice Act definition of Physical Therapy Assistant. The Board discussed the question and agreed the Practice Act definition is adequate.
- VI. Announcements-Ellen Strunk will send out a doodle to schedule a Board meeting for October.
- VII. Adjourn: The meeting was adjourned at 10:07 A.M.