

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

Minutes
June 14, 2016

I. Call to Order : The meeting was called to order at 10:11a.m. by Chair, Jay Segal. A Quorum was present. Board members present were Segal, Adams, Hobbs, Champion, McGriff, Christian and Molyneux. Also present were Matt Bledsoe, Legal Counsel, and Acting Executive Director, Sheila Wright. Visitors included: Xiaosong Yu & Anil Sodhwani from Attorney General's Office, and Andrea Johnson from APTA.

Open Discussion: Jay discussed talking with Ellen Strunk, asking the Alabama Chapter to assist in helping with promoting the Wellness Program. Condolences to Sheila in her sister's passing. Graham Champion discussed the Sunset Agenda.

II. Minutes:

- Approval of May 12, 2016 Board Meeting Minutes: Vince Molyneux made a motion to approve the May 12, 2016 minutes as amended. Chad Hobbs seconded the motion. All board members were in favor.

III. Reports:

- A. New Licensees Report- Temporary Acting Executive Director: The Board discussed an applicant who failed her TOEFL test by 1 point. The applicant asked that the Board consider accepting her score as is. The Board discussed this and agreed that we comply with rule 700-X-2 in the Administrative Code. It is the Board's recommendation that the applicant retake the TOEFL exam. Rules preside, no exception.
- B. Violations Committee Report-The Violations Committee took action on two complaints. Complaint #16-03-14 signed Consent and Guilty Plea and paid fine. It is the Violation Committee's recommendation that the Board approve the Consent Order. Graham Champion made the motion and Vince Molyneux approved. All Board members were in favor except Wiley Christian and Jay Segal who abstained. #16-07-20 It was the Violation Committee's recommendation that the licensee come in for the July 27, 2016 Board meeting to talk with the Violation Committee. No action required at this time. The Violation's Committee will report at the next meeting.
- C. Temporary Acting Executive Director Report: The Acting Executive Director reported that she hired Hailey Covington, a Clerical Aide, for the summer. The Acting Executive Director asked that a blast email be sent out as a renewal reminder to all licensees. The acting Executive Director will write up the renewal

reminder and get approval from the Communication's Committee. The Acting Executive Director will put a link on the front page of the website for 2016 renewals.

- D. Wellness Committee Report – Jay Segal reported that the program is running well. There are seven cases open and reported to all be doing well. The Board discussed the fees for the Wellness Committee. Alina Adams suggested that the Board look at all contracts that come up for renewal and discuss fees before renewing.
- E. 2016 Nominations to Governor- Acting Executive Director, Sheila Wright will submit the nominations to the Governor by the end of June.
- F. Executive Director "Search Committee"- Graham Champion discussed the qualifications for the Executive Director Position. Champion provided a hard copy of job description to all board members. The Search Committee discussed that a Bachelor degree be required and a Master's degree be preferred. The candidate must be a graduate from a regionally accredited school. Overnight Travel will be required. Graham made the motion to accept the Job qualifications for the Executive Director position as amended. Alina Adams seconded the motion and all were in favor except Vince Molyneux who opposed. Graham Champion will submit the qualifications to Alabama State Personnel Department to coordinate advertising, opening, closing and salary range.

IV. Correspondence/FYI:

- A. Board Meeting Announcement: The Acting Executive Director posted the board meeting on the website, fb page and the Secretary of State's website.
- B. Discuss Blast Email (Renewal Reminder): The Acting Executive Director will send out a renewal reminder to all current licensees.
- C. Alabama Interactive Press Release: Alabama Interactive sent out a Press Release April 13, 2016, introducing the launch of Alabama Board of Physical Therapy Online Applications.

V. Unfinished Business

- A. Proposed Changes to Administrative Rules-Attorney Matt Bledsoe suggested that the Proposed Changes to the Administrative Rules be postponed until after a new Executive Director
- B. Number of PTAs directed by PTs: Wiley Christian recommended leaving the number of PTA's directed by a PT at 4. However, the Board agreed to explore the possibility of using an equivalent of 160 hours instead of locking the number to 4 PTA's.
- C. Alabama Regulatory Investigations (Contract)- The ARI contract has been signed by Governor Robert Bentley and awarded to Alabama Regulatory Investigations
- D. Legislation RE: FTC vs NC Dental Board – Graham Champion asked that this be carried over to the July 27, 2016 Board meeting.
- E. Physical Therapy Licensure Compact – Jay Segal - Tabled Indefinitely

VI. New Business

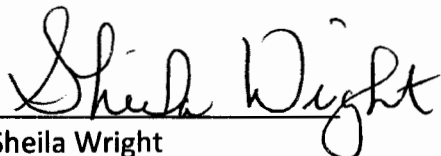
- A. FSBPT Excellence in Regulation Award-Jay Segal will investigate and apply for the 2016 Excellence in Regulation Award.

B. FSBPT 2016 Annual Meeting- Jay Segal will be the delegate and Chad Hobbs will be the alternate.


Graham Champion left the Board meeting at 12:13 p.m.

VII. Announcements: The Board will meet on July 27-28, 2016 at the Board office and August 12, 2016 at Ross Bridge in Birmingham AL.

ADJOURN: 12:21



Sheila Wright
Temp. Acting Executive Director



Jay H. Segal, PT
Board Chair