

ALABAMA BOARD OF PHYSICAL THERAPY
100 North Union Street, Suite 724
Montgomery, Alabama 36130-5040
Regular Board Meeting
March 19, 2015

- I. Call to Order** - The meeting was called to order by Chair Wiley Christian at 10:00 AM. Members present were Segal, Molyneux, McGriff, Adams, Jolley, and Christian. Also in attendance were Matt Bledsoe, legal counsel, Sheila Wright, Executive Assistant, and Glenn Davis, Executive Director. Visitors present were Heather Wells, Secretary of the AL PTA and Ellen Strunk, President of the AL PTA.

Open Discussion – During open discussion Executive Director Davis apologized to the board for comments made during February 2015 meeting that might have offended board members. Board member Molyneux thanked all board members for the work they have done, their willingness to work through disagreements and their dedication to work together for the good of the board.

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

III. Reports

New Licensees – presented by the executive director

Violations Committee Report – Upon motion by McGriff and second by Adams the board voted to dismiss Complaint #15-04-04 for lack of violation. Members Jolley, McGriff, Molyneux, and Adams voted yea; Christian and Segal abstained.

Report from the Executive Director – presented by the executive director

Financial Report – presented by the executive director. Molyneux asked if Rents and Leases was for office rent only to which the executive director replied yes.

Communications Committee Report – presented by the executive director. A brief discussion followed concerning the presentation of information disseminated by the board's staff.

Wellness Committee Report – presented by board member Segal

Continuing Education Task Force Report – presented by board member Adams. Adams reported she had received 36 responses to a survey concerning the proposed amendment to Rule 700-X-2-.09 with all respondents indicating they were very supportive or supportive with changes.

Board member Segal requested the minutes reflect the Continuing Education Task Force has completed its work and is formally dissolved.

IV. Correspondence / FYI

The executive director reminded board members of the requirement to file a Statement of Economic Interest with the Ethics Commission no later than April 30, 2015.

The executive director notified the board that Senate Bill 32, which would remove the board's executive director from the Merit System, had passed the Senate and is now awaiting action by the House of Representative's Boards Agencies and Commissions Committee.

V. Unfinished Business

The executive director provided the board with a listing of changes accomplished and changes to be accomplished in response to a proposal by board member Adams to increase the transparency of board meetings and board actions. A brief discussion ensued concerning ways to further improve the transparency of board actions.

Upon motion by Christian and second by Molyneux board member Jay Segal was appointed as Delegate to the FSBPT Annual Meeting.

Upon motion by McGriff and second by Adams board member Molyneux was appointed Alternate Delegate to the FSBPT Annual Meeting.

VI. New Business

Board member Adams presented the Continuing Education Task Force's recommendation to amend Administrative Rule 700-X-2-.09 Renewal of License to the board.

Motion made by Adams and seconded by McGriff to approve amendment to Administrative Rule 700-X-2-.09 Renewal of License as presented. Discussion followed.

Upon motion by Segal and second by Molyneux the board voted unanimously to recess for lunch to allow board member Adams to work with legal counsel to modify language in the proposed rule amendment. Meeting recessed at 12:05 PM.

Board member Jolley left the meeting at 12:05 PM

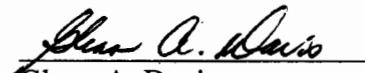
Meeting reconvened at 1:00 PM.

Adams presented the language modifications to the board. After a lengthy discussion and additional language modifications a motion was made by Adams and seconded by Molyneux to approve amendment to Administrative Rule 700-X-2-.09 Renewal of License as amended. Members Christian, Adams, McGriff, Molyneux, and Segal voted yea. Motion approved.

VII. Announcements

A. Next Regularly Scheduled Meetings: April 10-11, 2015; May 14, 2015, July 21, 2015; August 10, 2015

IX. ADJOURN: 1:56 PM



Glenn A. Davis
Executive Director



Wiley Christian
Board Chair