

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

April 15-16, 2016
Board Meeting Minutes
Perdido Beach Resort
Orange Beach AL

I. Call to Order: The meeting was called to order at 9:23 a.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 Temporary Acting Executive Director, Sheila Wright. Visitors included: Alene Gamel Segal, Ellen Strunk, Mary Orr, Dennis Fell, James Hight, and Nikki Whaley.

Open Discussion: Graham requested that we discuss the concept of a "Personnel Committee" for the board to help evaluate the staff, hiring, and terminating. Graham presented a Resolution as a protection mechanism. The board decided that this would be discussed further at the next Board meeting.

II. Minutes:

- Approval of March 17, 2016 Board Meeting Minutes: Nathan McGriff made a motion to adopt the minutes as written, Wiley Christian seconded the motion and all were in favor.

III. Reports:

- A. New Licensees Report- Temporary Acting Executive Director: No action taken.
- B. Violations Committee Report- Jay Segal: Concerning cases 16-05-17, 16-05-18, 16-06-19, the Violations Committee recommended that these be dismissed for no probable cause. Vince Molyneux made the motion to approve the recommendation to dismiss 16-05-17, 16-05-18 and 16-06-19 for no probable cause and the motion was seconded by Chad Hobbs. All were in favor except for Wiley Christian and Jay Segal who abstained. The Board is still awaiting response from complaint 16-3-14. Complaint 16-07-20 is open and ongoing. One PTA and one PT applicant who had prior disciplinary actions in other states were reviewed and released to be licensed.

- C. Temporary Acting Executive Director Report: Chair Jay Segal will attend the State Personnel Board meeting on April 20, 2016 to recommend a 10% pay raise for the Acting Executive Director, Sheila Wright.
- D. Wellness Committee Report – Jay Segal: No changes. The Acting Executive Director will send a blast email out to seek volunteers to serve as Mentors in the Wellness Program. Dr. Mike Garver, Wellness Program Director, reports the program is going well.
- E. Nominations- Jay Segal: Chair, Jay Segal discussed how the nominations would be carried out on Saturday at the APTA Chapter meeting. The elections will start at 11:45. Jay asked that some of the board members to be available to answer questions at the end of the APTA Chapter Meeting at about 1:15 p.m.
- F. Executive Director “Search Committee” Graham Champion- Graham Champion stated that at the March 17, 2016 Board meeting, the question had been raised whether or not the board would use outside Contract Management or stay in the structure that the Board is currently in, using state employees. The search committee looked into this and decided that it was their recommendation that the Board should stay in the structure that it is currently in, using state employees. There was a motion made by Graham Champion to keep the board as is and it was seconded by Alina Adams. The vote was unanimous.

Executive Director “Search Committee”- Graham Champion reported that he had held two telephone conference calls with Alina Adams and Chad Hobbs working to update the proposed job description for the Executive Director Position. Qualifications and education were discussed among the Board members. This will be discussed at the next Board meeting.

Chair Jay Segal, stepped out of the meeting at 10:53 a.m. and returned at 10:56 a.m.

Chair Jay Segal discussed the Sunset Review. All members of the board were encouraged to be in attendance at the Sunset Review Committee meeting.

Board Chair, Jay Segal reordered the agenda (Unfinished Business V. A)

V. Unfinished Business

- A. Number of PTA’s directed by PT’s in Other Jurisdictions- Vince Molyneux

Vince discussed that the number of PTA’s supervised by a PT varies across the States. It was the board’s decision to further look into this matter. Jay Segal asked if anyone was interested in looking at the issue of how we might make a rule change that better meets the safety and needs of the public as it relates to

the number of PTAs directed by the PT or the frequency of the PT seeing the patient. This will be discussed at the next board meeting. Wiley Christian agreed to work with Vince Molyneux on this issue and present it at the next Board meeting.

Board Chair, Jay Segal reordered the Agenda (New Business VI. A)

VI. New Business

- A. Direction of PTA's in Home Health Setting – Eric Dekle was unable to attend. Jay Segal, Board Chair asked Ellen Strunk, who has worked in Home Health to share some of the potential areas of concern regarding doing Home Health.

IV. Correspondence/FYI

- A. Board Meeting Announcement was posted to the Website, Secretary of State Website, fb page.
- B. Correspondence letter mailed out to Thomas Luke Rowe regarding frequency of the treatment.
- C. 2016 Economic Interest Forms- The board members were reminded to fill out the Economic Interest Forms.

V. Unfinished Business

- B. Proposed Changes to Administrative Rules-Tabled until June 7, 2016 board meeting.
- C. Legislation RE: FTC vs NC Dental Board – Graham Champion-Postponed until late 2016.

VI. New Business

- B. Physical Therapy Licensure Compact – Jay Segal - Tabled Indefinitely
- C. Board cell phone- Jay Segal discussed the board cell phone and the decision was made to lock it up until we hire a new Executive Director.
- D. Alabama Regulatory Investigations (Contract): The board discussed a new contract with Alabama Regulatory Investigations. Vince Molyneux made the motion to accept the Alabama Regulatory Investigations Contract and Chad Hobbs seconded the motion. All were in favor. Acting Executive Director will submit the Contract to Contract Review Committee for review.

VII. Announcements

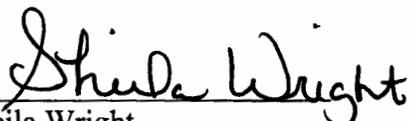
Next Regularly Scheduled Meetings: May 12, 2016, June 14, 2016, August 12, 2016.

Recessed: April 15, 2016 at 12:29 p.m.

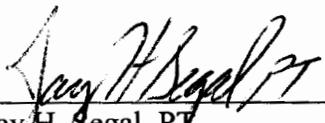
The meeting was reconvened at the Alabama Spring Conference Luncheon at the Perdido Beach Resort on Saturday April 16, 2016 at 11:30 p.m. by Chair, Jay Segal. Board members present were Segal, Adams, Hobbs, Champion, McGriff, and Molyneux. Wiley Christian was not in attendance. Also present were Matt Bledsoe, Legal Counsel, and Temporary Acting Executive Director, Sheila Wright.

Nominations were taken from the floor for the PT Board Position and the Consumer Member Position. The Board received 2 names from the floor for the PT position, making a total of 5 names, and 4 names from the floor for Consumer Position, making a total of 5 names. Since there were only 5 names on each list, no voting was necessary. These names will be submitted to the Governor.

Adjourned: 11:50 a.m.



Sheila Wright
Temp. Acting Executive Director



Jay H. Segal, PT
Board Chair