



**STATE OF ALABAMA
BOARD OF PHYSICAL THERAPY**

100 NORTH UNION STREET, SUITE 724
MONTGOMERY, AL 36130-5040
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August 26, 2023: Board Meeting Minutes
Samford University
2023 APTA Alabama Annual Conference



Kathy Miller
Executive Director

August 26, 2023

- I. **Call to Order:** The meeting was called to order by Board Chair Jonathan Zecher at 1:45pm. Board Members present were Jonathan Zecher, T-Michael Dougherty, Robin Irwin, and Dana Daniel Blake. Also present were Kathy Miller, Executive Director, Claire DiLaura, Accounting Specialist. Not in attendance was Robert Fleming, Nathan McGriff, Margaret Hemm, and J. Matt Bledsoe, Assistant Attorney General.

A quorum was established.

Open Discussion: Chair Jonathan Zecher deferred open discussion until the next meeting, due to time constraints.

- II. **Minutes:** The minutes from July 13, 2023, were reviewed. A motion to accept the July 13, 2023, minutes was made by Dana Daniel Blake and seconded by Jonathan Zecher. Dana Daniel Blake, Jonathan Zecher, Robin Irwin and T-Michael Dougherty voted in favor. The minutes for July 13, 2023, were approved.

- III. **Unfinished Business:**

- A. **Request for Proposal (Selection):** Claire DiLaura briefly discussed the RFP submitted by Field Print (digital finger printing service) and noted this was the only submission received by the Board. Each Board member was provided with a hard copy of the RFP. Jonathan Zecher made a motion to accept the RFP submitted by Field Print; Dana Daniel Blake seconded that motion. Jonathan Zecher, Dana Daniel Blake, Robin Irwin and T-Michael Dougherty voted in favor. Jonathan Zecher made a motion that the Board adjourn to continue in the Alabama Physical Therapy Association's business meeting; Dana Daniel Blake that seconded motion. Jonathan Zecher, Dana Daniel Blake, Robin Irwin and T-Michael Dougherty voted in favor.

- IV. **New Business:**

- A. **Board Nominations:** The meeting reconvened with a quorum at 2:03 PM. Kathy Miller acknowledged current Board members. She then advised the purpose of the meeting was to vote on nominees for the open PTA position for the northern district. She noted that ballots would be distributed to current licensees for them to vote on their top five choices (out of

seven) for the PTA position. Ballots were distributed and after it was indicated there were no outstanding ballots, all ballots were collected. Those ballots were counted and tallied in a separate room.

Meeting adjourned at 2:08 PM.

The next meeting will be September 14, 2023 @ 9:00 AM at the Board office.


Jonathan Zecher, Chair

