

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

I. Call to Order – The meeting was called to order by Chair Wiley Christian at 10:05 AM. Members present were Segal, Molyneux, McGriff, Adams, Jolley, Hobbs, and Christian. Also in attendance were Matt Bledsoe, legal counsel, Sheila Wright, Executive Assistant, and Glenn Davis, Executive Director.

II. Open Discussion – During open discussion the board discussed the roles and terms served by the board’s delegate and alternate delegate to the national meeting of the Federation of State Boards of Physical Therapy. The executive director also reminded the board of the FSBPT provided Board Member/Administrator training scheduled for June 12-14, 2015 in Alexandria, VA.

II. Minutes - Upon motion by Molyneux and second by McGriff the board voted unanimously to approve the minutes of the January 15, 2015 board meeting.

III. Reports -

New Licensees – presented by the executive director

Violations Committee Report – Upon motion by Molyneux and second by Adams the board voted unanimously to formally close complaint #14-10-18. Upon motion by Molyneux and second by Adams the board voted unanimously to formally close complaint #15-03-03. Upon motion by Molyneux and second by Adams the board voted unanimously to dismiss complaint #15-05-05 due to lack of violation.

Report from the Executive Director – presented by the executive director

Financial Report – presented by the executive director

Communications Committee Report – presented by the executive director

Wellness Committee Report – presented by the executive director

Continuing Education Task Force Report – presented by board member Adams. After much discussion on the matter Adams reported the task force hopes to have a draft rule proposal for the board to review at its March 19, 2015 meeting.

IV. Correspondence / FYI

The executive director provided the board with a copy of Rule 700-X-2-.09 (2) Renewal of License and 700-X-2-.13 Schedule of Fees Set by the Board as certified for adoption.

The executive director provided the board with a copy of the notification to licensees for nominations for the upcoming elections for a PT member of the board. Board member Christian's term expires October 6, 2015.

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.

V. Unfinished Business

The executive director provided the board with an update on proposed legislation that would remove the executive director position from the Merit System.

The executive director notified the board of a request for clarification by an applicant for licensure of the amount of time the board has required for supervised practice. The board stated the applicant must work in a supervised setting for 3 months full time or 6 months part time (minimum of 16 hours per week).


VI. New Business


Board member Adams presented the board with a proposal for steps to be taken to increase the transparency of board meetings. After a lengthy discussion the executive director was instructed to work with the board's legal counsel to determine which areas of the proposal could be implemented without putting the board at risk. The executive director is to implement those areas of the proposal as soon as reasonably possible.

VII. ANNOUNCEMENTS

Scheduled board meetings: March 19, 2015, April 10, 2015 and May 14, 2015; July 21, 2015.

IX. ADJOURN: The meeting adjourned at 1:10 PM


Glenn A. Davis
Executive Director


Wiley Christian
Board Chair