

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

MINUTES
July 27, 2016

I. Call to Order : The Board Chair Jay Segal, called the meeting to order at 10:17 a.m. 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. Ellen Strunk, President of the Alabama Physical Therapy Association was in attendance.

Open Discussion: Jay Segal suggested that the Board not break for lunch because the Search Committee would be meeting with State Personnel about the new Executive Director Position at 2:00 pm. Graham Champion discussed that the replacement dates for Sunset Review meeting would be August 11, 2016.

II. Minutes:

- Approval of June 14, 2016 Board Meeting Minutes: Vince Molyneux made the motion to approve the minutes as written. Wiley Christian seconded the motion. All were in favor to approve the minutes as written.

III. Reports:

- A. **New Licensees Report- Temporary Acting Executive Director:** The Board discussed licensees who have been inactive over five years with no active license in another state. The Board agreed that those seeking a license with no current license in another state will submit their complete application with all the proper documents and fees and the Board will review and make a decision according to the Statutes and the Law.
- B. **Violations Committee Report:** Upon motion by Graham Champion and seconded by Chad Hobbs the Board voted to approve the Violations Committee recommendation that 16-07-20 sign a Consent Order and pay a one hundred dollar fine. All were in favor except Wiley Christian and Jay Segal who abstained. Upon motion by Vince Molyneux and seconded by Nathan McGriff, the board voted to approve the recommendation of the Violations Committee that 16-09-21 report to Dr. Garver, the Wellness Program Director, for an evaluation within three business days of initial contact from the board. All were in favor except for Wiley Christian and Jay Segal who abstained. Upon motion by Nathan McGriff and seconded by Chad Hobbs, the Board voted to approve the recommendation of the Violations Committee that 16-09-22 be sent a certified letter with a copy

of the complaint and request a written response within 10 days. All were in favor except for Alina Adams, Wiley Christian, and Jay Segal who abstained. Upon motion by Graham Champion and seconded by Nathan McGriff the Board voted to approve the Violations Committee recommendation that the investigator be sent out to investigate 16-09-23 and get a response. All were in favor except for Wiley Christian and Jay Segal who abstained. Upon motion by Vince Molyneux and seconded by Chad Hobbs, the board voted to approve the Violations Committee recommendation regarding 16-10-24 that no action be taken pending a criminal investigation. All were in favor except for Wiley Christian and Jay Segal who abstained. The Board discussed sending out all Complaint correspondence through certified mail and giving a timeline for a response.

- C. Temporary Acting Executive Director Report – Presented by Acting Executive Director Sheila Wright: No action taken
- D. Wellness Committee Report – Presented by Jay Segal: No action taken
- E. 2016 Nominations to Governor- The nominations were hand delivered to the Governor’s office on June 28, 2016
- F. Treasury Report- Presented by Sheila Wright: No action taken
- G. Communication Committee Report- Presented by Graham Champion: No action taken
- H. Executive Director “Search Committee” presented by Graham Champion, Alina Adams, and Chad Hobbs will meet with State Personnel July 27, 2016 as Subject Matter Experts, to discuss the application process for the new Executive Director Position.
- I. FSBPT Training- Graham Champion reported that the FSBPT training was very informative and that all Board Members and Staff should attend.

The Board recessed at 12:25 and reconvened at 12:46

IV. Correspondence/FYI:

- A. Board Meeting Announcement: The Acting Executive Director posted the Board meeting to the Alabama Physical Therapy Website, Secretary of State Website, and the Alabama Physical Therapy FB Page
- B. Blast Email (Renewal Reminder): Acting Executive Director, Sheila Wright, sent out a blast email to all current licensees, reminding them of the 2016 renewal period.
- C. August 2016 Newsletter- Articles were assigned to Board members.

V. Unfinished Business

- A. Proposed Changes to Administrative Rules-Matt Bledsoe: Tabled until New Executive Director is appointed.
- B. Number of PTAs directed by PTs: Presented by Wiley Christian: The board discussed public need vs public protection. The board will develop a criteria to use when considering a request for a PT to supervise more than four PTAs.

- C. Legislation RE: FTC vs NC Dental Board – Graham Champion- The board needs to propose legislation to protect itself based on the litigation in North Carolina.

Jay stepped out 1:09pm and Vince Molyneux took over as Chair, Jay returned at 1:12pm

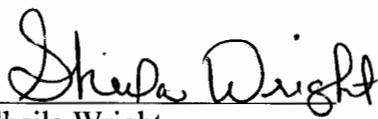
VI. New Business

- A. FSBPT Excellence in Regulation Award-Jay Segal: Chair Jay Segal submitted a nomination for the Alabama Physical Therapy Board to the Federation of State Boards for their recognition award.
- B. Physical Therapy Licensure Compact – Jay Segal: Tabled Indefinitely
- C. Discuss Examiner’s findings and necessary changes: Further discussion postponed until the Board meeting on August 10, 2016.

Graham Champion, Alina Adams, Chad Hobbs left the meeting at 1:45 to meet with State Personnel.

VII. Announcements: The next scheduled Board meeting will be August 10-11, 2016 at the Board office for Sunset Review. There will also a Board meeting on August 12, 2016 at the Renaissance Ross Bridge Resort in Birmingham AL at 9.00 a.m.

Adjourn: _____ 1:50pm _____



Sheila Wright
Acting Executive Director



Jay Segal
Board Chair