

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

Minutes
October 5, 2016

- I. Call to Order:** The Board Chair Jay Segal, called the meeting to order at 8:16 a.m. Mr. Segal opened the meeting with prayer. A quorum was present. Board members present were Segal, Adams, Champion, McGriff, Hobbs, and Christian. Also present were Betty Copeland Legal Counsel, and Acting Executive Director, Sheila Wright.

Open Discussion: Graham Champion discussed the interview process for the new Executive Director and who would contact the candidate.

II. Minutes:

- Approval of September 22, 2016 Board Meeting Minutes: Alina Adams made the motion to approve the minutes as amended, Vince Molyneux seconded the motion, and all were in favor.

III. New Business:

- A. Approval of Acting Executive Director, Sheila Wright and Delegate, Chad Hobbs, to attend the FSBPT Annual Meeting. Graham Champion made the motion and Alina Adams seconded the motion. All board members were in favor.

IV. Review and Discuss Interview Process: The board discussed the questions and length of time for each interview.

V. Interviews: The first three candidates were interviewed by the board.

Recessed for lunch at 11:37a.m.

Reconvened at 12:50p.m.

The Board discussed the Acting Executive Director's merit raise. Chair Jay Segal, talked with Jackie Graham about the process the Board would take in allowing her to keep the 5% merit raise. The appointed Executive Director will write a letter to the Alabama State Personnel Department on behalf of the Board, to allow the Acting Executive Director to keep the 5%.

Jay Segal discussed the FSBPT Award and reported that the Board did not receive the award.

The last two candidates were interviewed by the Board.

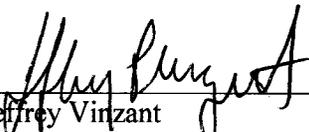
VI. Discuss Interview Results and Proceed with Selection of New Executive Director:

The board discussed the candidates and made a unanimous vote to hire Jeffrey Vinzant as the new Executive Director for the Alabama Board of Physical Therapy. The Board discussed starting salary and starting date for Mr. Jeffrey Vinzant. Graham Champion made the motion that the salary start at 70,888.00 and Nathan McGriff seconded the motion. Graham Champion called Mr. Vinzant and offered the job at 70,888.00 starting on November 1, 2016. Mr. Vinzant accepted the position.

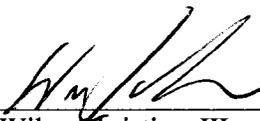
VII. Announcements: Next scheduled Board Meetings are:

November 17, 2016 (Board Office) 10:00am
January 12, 2017 (Board Office) 10:00am
April 21, 2017 (Perdido Beach) 10:00am
July 13, 2017 (Board Office) 10:00am
August 11, 2017 (Ross Bridge in
Birmingham)
October 12, 2017 (Board Office)

Adjourn: 3:50 p.m.



Jeffrey Vinzant
Executive Director



Wiley Christian, III
Board Chair

11/17/2016