



Board of Physical Therapy Public Meeting Minutes

September 19, 2011

10:00 a.m.

Creekside Three at CenterPoint, 20435 72nd Ave. S, Suite 200, Room 2, Kent, WA

On September 19, 2011 the Board of Physical Therapy met at the Department of Health, Creekside Three at CenterPoint, 20435 72nd Ave. S, Suite 200, Kent, WA. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

PAULA MAYS, PT, CHAIR
BRETT WINDSOR, PT, VICE CHAIR
SUSAN SCHOFIELD, PTA
MARSHA MELNICK, PT, PHD
ROBERT SCHMIDT, DPT

MEMBERS ABSENT

STACEY KLOEPFER, PUBLIC MEMBER

STAFF PRESENT

LISA HODGSON, EXECUTIVE DIRECTOR
KRIS WAIDELY, PROGRAM MANAGER
SANDIE PEARSON, PROGRAM REPRESENTATIVE
LILIA LOPEZ, AAG
ROBIN BUCKNELL, DISCIPLINE CASE MANAGER
MIKE BROWN, STAFF ATTORNEY
KAREN JENSEN, HSQA ASSISTANT SECRETARY

GUESTS PRESENT

ALYUNA CLARK, ARMY ONE SOURCE
PATRICIA R. MUCHMORE, PHYSICAL THERAPY ASSOCIATION OF WASHINGTON (PTWA)

OPEN SESSION – 10:00 a.m.

1. **CALL TO ORDER** – The meeting was called to order by Paula Mays, Chair at 10:30 a.m.
 - 1.1 Introductions – The Board, staff, and audience introduced themselves.
 - 1.2 Approval of Agenda – The meeting agenda was approved as presented.
 - 1.3 Approval of Conference Call Meeting Minutes from July 20, 2011 – The Conference Call Meeting Minutes from July 20, 2011 were Approved as presented.
 - 1.4 Approval of Disciplinary Meeting Minutes from July 20, 2011 – The Disciplinary Meeting Minutes from July 20, 2011 were approved as presented.

- 1.5 Approval of Conference Call Meeting Minutes from August 9, 2011 – The Conference Call Meeting Minutes from August 9, 2011 were approved as presented.
2. **HEALTH SYSTEMS QUALITY ASSURANCE (HSQA) PRESENTATION** – Karen Jensen, HSQA Assistant Secretary provided an update to the board. Ms. Jensen spoke about the various public health programs that have been affected by the reductions in federal and state funding. Rural Health and EMS and Trauma programs are both funded by general funds and have been impacted by the reductions. The department is looking at what public health is today and in the future as a result of shrinking budgets. Reshaping Governmental Public Health in Washington State is a workgroup focusing on the changes facing public health. Ms. Jensen is a member of this group and provided the board handouts regarding *An Agenda for Change*. Sustaining past successes, confronting emerging challenges, and using available resources most efficiently and effectively is the mission addressed by *An Agenda for Change*.
3. **ARMY ONESOURCE PRESENTATION** – Alyuna Clark provided a packet and presented the board information on Army OneSource (AOS). Army OneSource is focused on building community awareness of the concerns, needs, and everyday demands of military life on service members and their families. AOS has introduced a *Behavioral Health Initiative* intended on raising awareness among health professionals of the behavioral health needs that are arising from the military efforts in Iraq and Afghanistan. AOS and The Citizen Soldier Support Program collaborated with the University of North Carolina at Chapel Hill to develop several online training courses for health professionals to help familiarize them with The Invisible Wounds of War and the unique mental health needs associated with service in the Armed Forces. This training may count towards continuing education requirements. More information regarding the online courses may be found by visiting the website at: www.aheconnect.com/citizensoldier.
4. **ELECTION OF OFFICERS** – The board nominated and re-elected Paula Mays to be Chair and re-elected Brett Windsor to be Vice Chair for the 2012 year.
5. **SET MEETING/HEARING DATES** – The board deferred scheduling meeting/hearing dates for 2012 calendar year until the November 2011 meeting. In addition, the board moved and approved changing the date of the November 2011 meeting from November 16, 2011 to November 14, 2011. Updated information can be found by visiting the Board of Physical Therapy website at: http://www.doh.wa.gov/hsqa/professions/Physical_Therapy/default.htm.
6. **BOARD PROCEDURES** – Lisa Hodgson presented the board an updated draft version containing changes that were made to the Guidelines for Mental Health Evaluators procedure. The board reviewed, discussed, and approved the draft changes as presented to the Guidelines for Mental Health Evaluators.

7. PROGRAM REPORT

- 7.1 Budget – The board was provided an update on the status of the 2009 to 2011 budget. The board reviewed and discussed the budget. Ms. Mays would like the board to pay more attention to the budget reports in the future. Program staff will continue to closely monitor the budget.
- 7.2 Planning for upcoming meetings – The next board meeting is scheduled for November 14, 2011, in Kent. Ms. Mays encouraged members to email Ms. Waidely items to be placed on the agenda. In addition, the board requested the following items be placed on the agenda for board consideration at future meetings
- Discussion regarding rules
 - Information on dry needling
- 7.3 Provided for the Board's Information
- The CBT Comment Summary and Candidate Satisfaction Survey report was provided to the board for their information.
 - Ms. Hodgson provided information to the board regarding the New Board Member Orientation that was held in Tumwater on September 15, 2011. Stacey Kloepfer, Public Member attended the orientation. The training is open to all board members. The department is working on providing this valuable training quarterly and possibly via webinar or online.
 - Ms. Hodgson also informed the board of a lunch hour webinar regarding the implementation of SHB 1493 which is scheduled for October 25, 2011.
 - The board was provided an update regarding the move to fixed date testing after February 29, 2012 by the Federation of State Boards of Physical Therapy (FSBPT).

CLOSED SESSION – 12:30 p.m. - 5:10 p.m.

8. REVIEW OF APPLICATIONS

Applicant A – More information is needed

Applicant B – Deficient

Applicant C – Approved

Exception Application – Approved

9. DISCIPLINARY CASE REVIEWS – See Disciplinary Meeting Minutes

10. ADJOURNMENT – The meeting was adjourned at 5:10 p.m.

Respectfully submitted:

Kris Waidely, Program Manager

Paula Mays, Board Chair