



**Board of Physical Therapy  
Conference Call Meeting Minutes**

Wednesday, January 9, 2013

12:00 p.m.

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**MEMBERS PRESENT**

PAULA MAYS, PT, CHAIR  
MARSHA MELNICK, PT, PHD  
RENEE COMPTON, PTA

**STAFF PRESENT**

KRIS WAIDELY, PROGRAM MANAGER  
LISA HODGSON, EXECUTIVE DIRECTOR  
PEGGY OWEN, DISCIPLINE CASE MANAGER  
BILL KELLINGTON, SUPERVISING STAFF ATTORNEY

**MEMBERS ABSENT**

ROBERT SCHMIDT, PT, DPT  
STACEY KLOEPFER, PUBLIC MEMBER

**OPEN SESSION**

1. **CALL TO ORDER** – The meeting was called to order by Paula Mays, Chair at 12:00 p.m.
  - 1.1 **Approval of Agenda** – The agenda was approved as presented.
2. **2013 MEETING DATES** – The board changed the February 6, 2013 board meeting date to February 25, 2013, in Kent.
3. **ADJOURNMENT** – The meeting was adjourned at 12:14 p.m.

Respectfully submitted:

Approved:

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Kris Waidely  
Program Manager

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Paula Mays, PT, Chair  
Board of Physical Therapy