



## Board of Physical Therapy Public Meeting Minutes

April 8, 2013

Creekside Two at CenterPoint, 20423 72<sup>nd</sup> Ave S, Suite 310, Room 306, Kent, WA

On April 8, 2013 the Board of Physical Therapy met at the Department of Health, Creekside Two at CenterPoint, 20423 72<sup>nd</sup> Ave. S, Suite 310, 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  
ROBERT SCHMIDT, PT, DPT, VICE CHAIR  
MARSHA MELNICK, PT, PHD  
STACEY KLOEPFER, PUBLIC MEMBER  
RENEE COMPTON, PTA (BY PHONE)

### **STAFF PRESENT**

KRIS WAIDELY, PROGRAM MANAGER  
ERLAINE DIAZ, PROGRAM REPRESENTATIVE  
LILIA LOPEZ, ASSISTANT ATTORNEY GENERAL  
LISA HODGSON, EXECUTIVE DIRECTOR  
PEGGY OWEN, DISCIPLINE CASE MANAGER  
MIKE BROWN, STAFF ATTORNEY

### **GUESTS PRESENT**

COLIN CAYWOOD, AAG  
PATRICIA R. MUCHMORE, PTWA LIAISON  
ELAINE ARMANTROUT, PTWA PRESIDENT  
JACKIE BARRY, PTWA SECRETARY  
ROBIN SCHOENFELD, PTWA LEGISLATIVE COMMITTEE CHAIR

### **OPEN SESSION**

1. **CALL TO ORDER** - The meeting was called to order by Paula Mays, Chair, at 10:07 a.m.
  - 1.1 Introductions – The board, staff, and guests introduced themselves.
  - 1.2 Approval of Agenda - The agenda was amended to strike item 3 and table item until June. The agenda was approved as amended.
  - 1.3 Approval of Meeting Minutes from February 25, 2013 - The board amended the minutes to remove Stacey Kloepfer under “Members Present” and changed item 4 “notes to be written on the slides to help prepare future board members” to “notes to be written regarding the slides...”. The meeting minutes were approved as amended.

- 1.4 Approval of Disciplinary Meeting Minutes from February 25, 2013 - The disciplinary meeting minutes were approved as presented.
2. **FEDERATION OF STATE BOARDS OF PHYSICAL THERAPY (FSBPT) ANNUAL MEETING AND DELEGATE ASSEMBLY** - The board elected Robert Schmidt as the delegate and Renee Compton as the alternate delegate to attend the FSBPT 2013 Annual Meeting to be held in San Antonio, Texas, October 10 – 12, 2013.
3. **SIGNATURE DELEGATION** – Item has been moved to discuss at the June meeting.
4. **BYLAWS** - The board tabled the bylaws for further review. The bylaws will be discussed and finalized at the next meeting in June.
5. **NEWSLETTER** – Jackie Barry, PTWA, will write the article regarding continuing education requirements and providing alternate options on how to obtain the required CE. The article will be sent to the board for review and to Lilia Lopez, AAG for the final review. The board will do final approval.
6. **MANDATORY REPORTING** – Lilia Lopez, AAG provided mandatory reporting information to the board. Mandatory reporting is to help protect patient safety by reporting license holder's conduct or ability to practice safely. The board discussed holding a webinar and writing an article to notify and teach physical therapists and physical therapist assistants the laws of mandatory reporting. Renee Compton, PTA has been chosen to lead the webinar on behalf of the board with PTWA. The board will start the article early Fall of 2013.
7. **PROGRAM REPORT** – Information provided to the board by the Program Manager and Executive Director.
  - 7.1 Budget - Lisa Hodgson presented the budget to the board.
  - 7.2 Legislative Meet-me-calls - Ms. Hodgson provided a copy of the amended language for HB 1230 which authorizes PTA's to be clinical instructors. Ms. Hodgson presented the following bills that were discussed during the meet-me-calls:
    - HB 5601 - Concerning interpretation of state law regarding rebating practices by health care entities.
    - HB 1518 – Pilot Bill: Providing certain disciplining authorities with additional authority over budget development, spending, and staffing.
    - HB 1003 - Concerning disciplinary actions against the health professions license of the subject of a department of social and health services' finding.
    - HB 1859 - Evaluating military training and experience toward meeting licensing requirements. Physical therapists and physical therapist assistants fall under this bill.
  - 7.3 Physical Therapy Board Member Recruitment - Ms. Hodgson reported that the recruitment has been sent out and the applications go directly to the governor. The board discussed that one member should be appointed as soon as possible.

7.4 Planning for upcoming meetings - The following items will be discussed at the June 17, 2013 meeting in Spokane:

- Signature Delegation
- University of Washington on suicide
- Bylaws
- Board recruitment update
- Revisit mandatory reporting article for PTWA

7.5 Other - Ms. Waidely requested a volunteer to do a presentation at the PIMA Institute for physical therapist assistant students. Marsh Melnick volunteered.

Ms. Hodgson gave a brief introduction and provided a curriculum vitae about the new Secretary of Department of Health; John Wiesman, DrPh, MPH.

Elaine Armantrout, PTWA, requested the board to attend and speak at a future PTWA conference about discipline issues.

**CLOSED SESSION** - 12:10 p.m.

## **8. REVIEW OF APPLICATIONS**

- Applicant A - Approved
- Applicant B - Approved
- Applicant C - Deficient
- Applicant D - Approved
- Applicant E - Approved
- Applicant F - Deficient
- Applicant G - Deficient

**9. DISCIPLINARY CASE REVIEWS** – See disciplinary meeting minutes

**OPEN SESSION** 2:45 p.m.

**10. ADJOURNMENT** – The meeting was adjourned at 2:46 p.m.

Respectfully submitted:

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Kris Waidely, Program Manager

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Paula Mays, Board Chair