



**Board of Physical Therapy  
Public Meeting Minutes**

**December 2, 2013**

Department of Health, 111 Israel Rd SE, Room 158, Tumwater, WA

On December 2, 2013 the Board of Physical Therapy met at the Department of Health, 111 Israel Rd SE, Room 158, Tumwater, WA. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

**MEMBERS PRESENT**

Robert Schmidt, PT, DPT, Chair  
Renee Compton, PTA, Vice Chair  
Stacey Kloepfer, Public Member

**STAFF PRESENT**

Kris Waidely, Program Manager  
Lisa Hodgson, Executive Director  
Erlaine Diaz, Program Representative  
Bill Kellington, Staff Attorney Supervisor  
Lilia Lopez, Assistant Attorney General (by phone)  
Josh Shipe, Office of Customer Service Manager  
Peggy Owen, Case Manager

**MEMBERS ABSENT**

Marsha Melnick, PT, PhD  
Paula Mays, PT

**OTHERS**

Elaine Armantrout  
Robin Schoenfeld  
Leslie Emerick  
Curt Eschels  
Jay Goldstein  
Paul Killorov  
Dan Dingle

John Moore  
Susanne Michaud  
Melissa Johnson  
Jackie Barry  
Bridget Boylan

**OPEN SESSION – 9:00 a.m.**

1. **CALL TO ORDER** – The meeting was called to order by Robert Schmidt, PT, DPT, Chair, at 9:12 p.m.
  - 1.1 Introductions – The board, staff, and guests introduced themselves.
  - 1.2 Approval of Agenda – The agenda was amended to add public comments to Item #4. The agenda was approved as amended.

- 1.3 Approval of Meeting Minutes from October 21, 2013 – Item #6, Continuing Education (CE) Audits, the status of CE Audit F was amended to approved. The minutes were approved as amended.
- 1.4 Approval of Disciplinary Meeting Minutes from October 21, 2013 – The minutes were approved as presented.

**2. RULES** – The board has chosen to amend the following rules at this time:

- Applicants from unapproved schools – WAC 246-915-120
- Continuing competency - WAC 246-915-085

Ms. Hodgson provided information to the board regarding the new rules process.

**3. PROGRAM REPORT** – Information provided to the board by the Program Manager and Executive Director.

3.1 Budget – Ms. Waidely provided the budget report to the board.

3.2 Letter from the National Center for Acupuncture Safety and Integrity (NCASI) was provided to the board as information only.

3.3 Planning for upcoming meetings – Draft rules

3.3 Other – Renee Compton, PTA has volunteered to attend legislative meet-me calls.

Lisa Hodgson presented the dashboard to the board.

**4. CORRESPONDENCE** – The board listened to the public’s comments regarding physical therapists practicing dry needling. The board determined to have a special meeting on December 17, 2013 to further address this topic.

**5. EXECUTIVE SESSION** – The board did not hold an executive session.

**CLOSED SESSION** – 10:37 a.m.

**6. REVIEW OF APPLICATIONS**

Applicant A – Approved

Applicant B – Approved

**7. CONTINUING EDUCATION AUDITS**

CE Audit B – Approved

CE Audit C – Approved

CE Audit E – Approved

**8. DISCIPLINARY CASE REVIEWS** – See Disciplinary Meeting Minutes

**OPEN SESSION** – 11:39 a.m.

**9. ADJOURNMENT** - The meeting was adjourned at 11:39 a.m.

Respectfully submitted:

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Kris Waidely  
Program Manager

Approved:

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Robert Schmidt, PT, DPT, Chair  
Board of Physical Therapy