



**Board of Physical Therapy
Meeting Agenda**

August 10, 2015

10:00 a.m.

By Telephone

BOARD MEMBERS: RENEE COMPTON, PTA, BOARD CHAIR; ANDREW WODKA, PT, DPT, TICHA M. GREEN, PT, DPT; CHRISANDRA OSBORNE, DPT, PT; DONALD PREST, PUBLIC MEMBER

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Times and Order: The conference call meeting will begin at 10:00 a.m. on Monday, August 10, 2015 and continue until all agenda items are complete. To participate in this meeting, call 1-877-351-4402 and enter conference code 9579722#. This agenda is subject to change.

OPEN SESSION – 10:00 a.m.

1. CALL TO ORDER

- 1.1 Introductions
- 1.2 Approval of Agenda
- 1.3 Approval of Meeting Minutes from June 1, 2015
- 1.4 Approval of Disciplinary Meeting Minutes from June 1, 2015

2. CREDENTIALING REPORT - Tanya Mills will provide a report on some basic credentialing information and statistics.

3. BOARD AND COMMISSION LEADERSHIP MEETING – Dr. Wodka will provide information to the board regarding the Board and Commission Leadership Meeting he attended on July 20, 2015.

4. POLICY/PROCEDURE REVIEW – The board will review and consider adopting the revised ADA Accommodation Procedure.

5. **CORRESPONDENCE** – The board will review correspondence received regarding the revised Foreign Credentialing Commission on Physical Therapy (FCCPT) Coursework Tool and dry needling.
6. **SIGNATURE DELEGATION FORM** - The board will review the Signature Delegation Policy/Procedure, for acceptance.
7. **SPINAL MANIPULATION ENDORSEMENT FORM** – The board will review and make updates to the Spinal Manipulation Endorsement Form.
8. **BUSINESS PLAN 2015 – 2017** - The board will review and discuss the 2015-2017 Business Plan.
9. **2016 MEETING DATES** - The board will schedule meeting/hearing dates for the 2016 calendar year.
10. **APPLICATION FOR APPROVAL TO RECEIVE LISTS/LABELS** – The board will review and may approve or deny public disclosure requests to receive lists and labels of physical therapists and physical therapist assistants.
11. **RULES WORKSHOP 12:30 p.m.** – The board will continue to make general updates, revisions, and housekeeping amendments to Chapter 264-915 WAC – Physical Therapists and Physical Therapist Assistants.
12. **PROGRAM REPORT** – Information provided to the board by the Program Manager and Executive Director.
 - 12.1 Budget
 - 12.2 The Federation of State Board of Physical Therapy (FSBPT) 2015 Annual Meeting
 - 12.3 Physical Therapist Board Member Recruitment
 - 12.4 Election of Officers
 - 12.5 Citrix – Board Members
 - 12.6 Planning for upcoming meetings
 - 12.7 Other
13. **CONSENT AGENDA** - Items listed under the consent agenda (informational items) are considered routine matters and are approved without discussion upon approval of the agenda. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda for discussion.
 - 13.1 CBT Comment Summary and Candidate Satisfaction Survey Report
14. **ADJOURNMENT**

CLOSED SESSION

- 1. REVIEW OF APPLICATIONS**
- 2. CONTINUING EDUCATION AUDITS**
- 3. DISCIPLINARY CASE REVIEWS**