



**Board of Physical Therapy
Meeting Minutes**

June 6, 2016

8:00 a.m.

Spokane Conference Center, 334 West Spokane Falls Blvd., Board Room 304, Spokane, WA

On June 6, 2016, the Board of Physical Therapy met at the Spokane Conference Center, 334 West Spokane Falls Blvd., Spokane WA

MEMBERS PRESENT

Renee Compton, PTA, Chair
Andrew Wodka, PT, DPT, Vice-Chair
Ticha Green, PT, DPT
Chrisandra Osborne, PT, DPT
Lynne Robinson, PT, DPT
Donald Prest, Public Member

STAFF PRESENT

Kris Waidely, Program Manager
Cece Zenker, Program Support
Blake Maresh, Executive Director
Lilia Lopez, AAG Advisor (via phone)
Bill Kellington, Supervising Staff Attorney
Peggy Owen, Discipline Case Manager - Absent

GUESTS PRESENT

Melissa Johnson, PTWA Lobbyist
R. Joe Palmer, Eastern Washington University, DPT Program

OPEN SESSION

- 1. CALL TO ORDER** - The meeting was called to order by Renee Compton, PTA, Chair, at 8:00 a.m.
 - 1.1 Welcome and Introductions – The board and staff introduced themselves.
 - 1.2 Approval of Agenda – The agenda was approved as presented.
 - 1.3 Approval of Meeting Minutes from April 11, 2016 – The meeting minutes were approved as presented.
 - 1.4 Approval of Training Meeting Minutes from April 29th, 2016 – The Training Meeting minutes were approved as presented.

- 2. RULES WORKSHOP** - The board continued to discuss and make general updates, revisions, and housekeeping amendments to WAC 246-915, including WAC 246-915-085 Continuing Competency. The board requested that the draft continuing competency rules be sent out for

public comment prior to the next board meeting. Comments received will be reviewed during the next board meeting/rules workshop. The board also reviewed a comment received related to the sexual misconduct rule. The board asked department staff to inform the commenter that the current sexual misconduct rule, WAC 246-915-182, does not allow exceptions based on an affidavit and that the board may consider a number of factors in deciding whether to investigate or prosecute a case of misconduct.

3. **OPERATING AGREEMENT** - The board reviewed and discussed the current operating agreement between the board and the Department of Health. The board also reviewed and discussed the semi-independent and pilot commissions' Joint Operating Agreement's (JOAs) for comparison. Mr. Maresh explained that there are a lot of similarities between semi-independent/pilot JOAs and the ones under the Department of Health Secretary. However, the semi-independent/pilot commissions' statutes clearly describe those commissions' authorities.
4. **BOARD PROCEDURES** – This item was tabled until the next board meeting.
5. **APPLICATION FOR APPROVAL TO RECEIVE LISTS/LABELS** – The board reviewed the following requests to receive lists and labels of physical therapists and physical therapist assistants:
 - 5.1 ATI Physical Therapy - The board approved their request to be recognized as an educational organization for the purpose of receiving lists and labels. Ms. Waideley will notify them of the board's decision.
 - 5.2 Allied Health Education - The board approved their request to be recognized as an educational organization for the purpose of receiving lists and labels. Ms. Waideley will notify them of the board's decision.
6. **REVIEW AND DISCUSSION OF PHYSICAL THERAPY SCOPE OF PRACTICE IN THE HOME HEALTH SETTING** – The board reviewed and discussed a letter from Kaiser Permanente Home Health regarding home health therapists (speech, occupational, and physical) and the requirement for a comprehensive assessment. The board concluded that many of the requirements for a comprehensive assessment, as described by Kaiser Permanente, are not within the scope of physical therapy practice. Dr. Osborne and Dr. Robinson agreed to assist with the draft response. The draft will be sent to the board chair for final review and signature.
7. **FEDERATION OF STATE BOARDS OF PHYSICAL THERAPY (FSBPT) ANNUAL MEETING AND DELEGATE ASSEMBLY** – The board elected Renee Compton as the delegate and Dr. Osborne as the alternate delegate to attend the FSBPT 2016 Annual Meeting And Delegate Assembly. The meeting will be held in Columbus, Ohio, November 3-5, 2016.
8. **CONSENT AGENDA** - Items listed under the consent agenda (informational items) are considered routine matters and are approved without discussion upon approval of the agenda
 - 8.1 CBT Comment Summary and Candidate Satisfaction Survey Report
9. **PROGRAM REPORT** – Information provided to the board by the Program Manager and Executive Director.

9.1 Budget – Ms. Waidely and Mr. Maresh presented the board’s budget report. There are no concerns about the board’s budget as this time. The department staff will continue to monitor the budget.

9.2 Planning for upcoming meetings

- Rules stakeholder workshop
- Review board ADA policy and Spinal Manipulation Endorsement Request Guidelines
- Continue to update chapter 246-915 WAC – Physical Therapists and Physical Therapist Assistants
- Reschedule Robert Nicoloff, Executive Director, Chiropractic Quality Assurance Commission to talk about pilot commissions

9.3 Other – Physical Therapy Association of Washington (PTWA), lobbyist Melissa Johnson, informed the board that the Department of Health will be holding a Sunrise Review Hearing for Dry Needling, on August 2, 2016, from 1:00 p.m. to 4:00 p.m., in Tumwater.

10. ADJOURNMENT – The meeting was adjourned by Renee Compton, Chair, at **2:05 p.m.**

Kris Waidely, Program Manager
Board of Physical Therapy

Renee Compton, PTA, Chair
Board of Physical Therapy