On October 1, 2018, the Board of Physical Therapy met at the Double Tree Hotel, 415 Capitol Way N., Olympia WA, in the Capitol room.

MEMBERS PRESENT
Renee Compton, PTA, Chair
Andrew Wodka, PT, DPT, Vice-Chair
Ticha Green, PT, DPT
Chrisandra Osborne, PT, DPT
Kathryn Dale, PT
Dana Johnson, Public Member

STAFF PRESENT
Kris Waidely, Program Manager
Blake Maresh, Executive Director
Brandon Williams, Program Associate
Davis Hylkema, Program Support
Lilia Lopez, AAG Advisor
Bill Kellington, Supervising Staff Attorney
Tanya Mills, Credentialing Manager
Peggy Owen, Disciplinary Manager

GUESTS PRESENT
Jackie Barry, Executive Director (PTWA)
Melissa Johnson, Lobbyist (PTWA)

OPEN SESSION

1. CALL TO ORDER –
Renee Compton, PTA, Chair, called the meeting to order at 10:05 a.m.

1.1. Introductions – The board, staff and guests introduced themselves.
1.2. Approval of Agenda – The agenda was approved as presented.
1.3. Approval of the August 20, 2018 meeting minutes – The meeting minutes were approved with the amendment to replace the second paragraph under Item 5.3 with “Inquiries will be made to the state professional association for information on this modality.”

2. CREDENTIAL UPDATE – Tanya Mills, Credentialing Manager
Ms. Mills reported there are currently 7,333 active licensed physical therapists (PTs) and 2,455 physical therapist assistants (PTAs). Another 250 PTs and 58 PTAs are in pending status. From March through August a total of 704 applications have been received. Through that same period,
with fees in place by January 1, 2019.

MEDICAL PHYSICIST. If reviewed and confirmed, medical physicists must be in place to do so by the end of February 2019.

Physicians. Washington state medical regulation does not yet SSSSs or experience comparable proficiency. Washington State Board of Physicians, LICENSURE, COMPACT (PLT) UPDATE.

Dr. Andrew Winstead, PT, DPT, Vice-Chair reported that six states are now offering compact

5. PHYSICAL THERAPY LICENSE UPDATE

Interested in exam panel's means the topic of the new panel. Since the board will be presenting on the direct on October 27-27 in conference, the Blaine Warren will be a presenace at the meeting. The board will be auditing the 2018 Annual Meeting and December

next meeting beginning 11:00 AM one day to various rules, including necessary administrative and formal changes to the board's rules.

for 

In WAC 246-80-055 Competency under supervision (6) the board requested that the definition be changed from "physical therapist" to "physical therapy" in the CE column of

The definition to mirror the language in the statute. The board requested that the definition of "physical therapist" be changed in statute. The board requested that the definition of "other assistance personnel" be changed in statute. The board requested a definition of "close supervision" in the statute but not in the WAC. The board discussed adding that definition in the rules as follows:

The board discussed adding that definition in the rules as follows:

MOTION: A motion was made that the language be changed in RWC 18.7.4.180 (2)(a) remains as written, (b) retaining the phrase, Physical therapist raised questions for some stakeholders.

MOTION: A motion was made that the language of RWC 18.7.4.180 (a) retaining the definition of physical therapist for Washington State Board of Physical Therapy.

housescoping amendments.

addition: the board considered chapter amendments to make general updates, revisions, and

3. RULES WORKSHOP

Of all credentials are issued within 14 days of application, and 96% are issued within 14 days.

29% credentials are. Also during that time frame, 74 of credentials were issued. Currently 95%
Information on compact privileges is now posted on the DOH Physical Therapy website.

6. **ELECTION OF OFFICERS**
   **NOMINATION:** Ms. Renee Compton was nominated to continue as Chairperson. She was elected by unanimous vote.

   **NOMINATION:** Dr. Andrew Wodka was nominated to continue as Vice-Chairperson. He was elected by unanimous vote.

7. **2019 MEETING DATES**
The Board of Physical Therapy will hold its regular meetings on the following dates and locations in 2019:
   - January 28 in Kent
   - April 8 in Vancouver
   - June 3 in Spokane
   - August 19 will be a Go-To-Meeting conference call meeting based in Tumwater
   - October 7 in Olympia
   - December 2 in Kent

   To address compact licensure rules, it was determined to tentatively schedule a special meeting of the board on November 16, 2018 around the multi-board retreat happening that day.

8. **TRAVEL INFORMATION**
Mr. Davis Hylkema presented a review of travel reimbursement requirements and processes including new DOH payroll and reimbursement policies that took effect on July 1, 2018.

9. **STUDENT PRESENTATION**
Dr. Green is working on updating the student slide presentation for presentation at the next meeting. Dr. Osborne volunteered to review the draft.

10. **NEWSLETTER**
The current newsletter is completed with one article in for review by the DOH communications section. The newsletter is likely to be published this week. Based on having four editions per year, the next newsletter should be published shortly after the first of the year. Articles for the January edition need to be submitted by December 15, 2018.

   Articles considered for the next edition include:
   - A spotlight on the newest board member
   - Update on the licensure compact
   - A “What would you do?” educational piece based on a PT rule.
   - Explanation of “close supervision.”
   - Report on FSBPT 2018 meeting.
12.4 Other - No additional items were discussed.

12.4.1 Board pay in addition to that cost.

$1,800.00. The Physical Therapy Board will be paying 25% of the cost. A letter was sent to each board member outlining the benefits and procedures for the board members.

12.3 Planning for upcoming meetings.

12.3.1 Planning for upcoming meetings.

12.2 Board member vacancy update - The board is pleased to welcome Dr. Adams as a new member.

10.6 WTVA received notice of a copy of the latest annual report that was done by DOH Finance.

2019, the board at its regular meeting on November 16, 2018, approved the following items:

12.2.1 Budget - The board reviewed the 2019 budget proposal. The board approved the budget for the current fiscal year.

12.1 Executive Director.

The board approved the following:

11.1.1 Joe Kelly, LMP - The board voted to approve the request.

11.1.2 North American Seminars, Inc. - The board voted to approve the request.

11.3 Orthopedic Physicians, PLLC and North American Seminars, Inc. - The board voted to approve the request.

12.1.1 North American Seminars, Inc. - The board voted to approve the request.

12.2.1 Budget - The board reviewed the 2019 budget proposal. The board approved the budget for the current fiscal year.
14. ADJOURNMENT

**MOTION:** The motion was made to adjourn the regular business meeting. The motion was seconded and approved. The meeting was adjourned at 1:13 p.m.

Kris Waidely, Program Manager
Board of Physical Therapy

Renee Compton, PTA, Chair
Board of Physical Therapy