This meeting is also available via webinar. To join the webinar, please see the link on the last page of this agenda.

Times and Order: The meeting will commence at 10:00 a.m. on February 3, 2020 and may continue until all agenda items are complete. The board will adjourn for the day as determined by the agenda and the board members.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than January 30, 2020. If you wish to receive general information about this meeting, please call the program at 360-236-4847. If you need assistance with special needs and services, you may leave a message with that request at 1 800 525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.
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 December 3, 2019

2. CREDENTIALING UPDATE – Kevin Robbins, Credentialing Supervisor, will provide a credentialing update to the board.

3. FEDERATION OF STATE BOARDS OF PHYSICAL THERAPY (FSBPT) UPDATES
   - PT Compact Update
   - Great News received from the FSBPT
   - NPTE Faculty Newsletter Fourth Quarter
   - Trauma’s Impact on Boundary Violation Investigations Training
   - 2020 FSBPT Budget Letter and Report
   - 2020 National Physical Therapy Examination Policies

4. DEPARTMENT OF HEALTH POLICY AND PROCEDURES REGARDING SEXUAL MISCONDUCT INVESTIGATIONS

5. 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 for the following:
   5.1 Institute for Brian Potential – Educational Organization
   5.2 Kim Institute Inc. – Educational Organization

6. CORRESPONDENCE – Invitation from the Occupational Therapy Practice Board regarding a multi-board retreat.

7. CLOSURE LETTERS – The board will review and discuss the closure letters used when complaints are closed before and after investigation.

8. BOARD RETREAT – The board will discuss and finalize the retreat agenda.

9. NEWSLETTER

10. PROGRAM REPORT – Information provided to the board by the Program Manager and Executive Director.
   10.1 Budget
   10.2 Rules Update
   10.3 Legislative meet-me-calls
   10.4 Board Member Recruitment update
   10.5 Planning for upcoming meetings
10.6 Other

11. 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.
11.1 Comment Summary and Candidate Satisfaction

12. ADJOURNMENT

Next Scheduled Meeting:
Date: April 20, 2020
Time: 10:00 a.m.
Location: Department of Health, Kent

Board of Physical Therapy Meeting
Mon, Feb 3, 2020 10:00 AM - 5:00 PM (PST)

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