



KENTUCKY BOARD OF PHYSICAL THERAPY

Steven L. Beshear
Governor

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Rebecca E. Klusch
Executive Director

MINUTES OF SPECIAL MEETING Kentucky Board of Physical Therapy

Date: Monday, April 16, 2012
Time: 12:00 p.m. EST
Place: 312 Whittington Parkway Suite 102 and Video Conference
Present: Troy Grubb, PT, Chair
Janice Kuperstein, PT
Chuck Clark, PT
Karen Craig Ogle, PT
Linda Pillow, PT
Peggy Block, PT
Board Staff: Rebecca E. Klusch, Executive Director
Board Agents: Mark Brengelman, Assistant Attorney General, Board Counsel
Absent: Virginia Johnson, Public Member

A special meeting of the Kentucky Board of Physical Therapy was called to order by Board Chair, Troy Grubb, at 12:10 p.m., Monday, April 16, 2012, at the Board office and by Video Conferencing. A quorum of the Board was present.

After discussion of the Memorandum of Understanding between the Cabinet for Health and Family Services, Office of Inspector General and the Kentucky Board of Physical Therapy to collect and establish procedures relating to an exchange of licensee information for the KARES program, a motion was made by Linda Pillow, seconded by Peggy Block to approve the Memorandum of Understanding. Motion carried.

A motion was made by Janice Kuperstein, seconded by Peggy Block, to form a search committee to review applications for the Executive Director's position because the Executive Director will be retiring effective September 1, 2012. The committee will be comprised of Peggy Block, Janice Kuperstein, Troy Grubb and Linda Pillow. Motion carried. The position will be advertised with the KPTA, FSBPT, Kentucky Society of Administrative Executive, Career Builder.com, Louisville Help Wanted.com and KY.Gov. Application deadline is May 11, 2012.

A motion was made by Peggy Block, seconded by Linda Pillow to adjourn the meeting at 1:45 pm. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebecca E. Klusch".

Rebecca E. Klusch
Executive Director