



KENTUCKY BOARD OF PHYSICAL THERAPY

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Scott D. Majors, Esq.
Executive Director

MINUTES OF SPECIAL MEETING October 17, 2015

Board Members Present: Karen Craig Ogle, PT, Chair
Tina Volz, PT, Chair-Elect
Ron Barbato, PT
Troy Grubb, PT
Virginia Johnson, Public Member
Linda Pillow, PT,

Board Staff: Scott D. Majors, Executive Director
Louis Kelly, Esq., Board Counsel

Board Members Absent: Talia Weinberg, PT

A special meeting of the Kentucky Board of Physical Therapy was called to order by Board Chair, Karen Craig Ogle, at 5:02 p.m., on Saturday, October 17, 2015, conducted at the Buena Vista Hotel, Orlando, Florida, in conjunction with the 2015 FSBPT Annual Conference and Delegate Assembly. A quorum was present.

2015 FSBPT Delegate Assembly

-- Elections

The Board discussed the qualifications of the candidates who are running for the positions of Secretary, Treasurer, and Director on FSBPT's Board of Directors as well as a membership position on FSBPT's Nominating Committee.

1. Secretary: Ms. Volz made the motion for the Board to authorize her, as the Board's voting delegate, to cast her vote in favor of candidate Jane E. Julian, PT, for FSBPT Secretary. This motion was seconded by Ms. Ogle, which carried.

2. Treasurer: Mr. Barbato made the motion for the Board to authorize Ms. Volz, as the Board's voting delegate, to cast her vote in favor of candidate Natalie Harms, PT, who is running unopposed for FSBPT Treasurer. This motion was seconded by Ms. Pillow, which carried.

3. Director: Mr. Barbato made the motion for the Board to authorize Ms. Volz, as the Board's voting delegate, to cast her vote in favor of candidate David Relling, PT, for FSBPT Director. This motion was seconded by Ms. Pillow, which carried.

4. Nominating Committee: Ms. Ogle made the motion for the Board to authorize Ms. Volz, as the Board's voting delegate, to cast her vote in favor of candidate Tom Ryan, Esq., who is running unopposed for membership on FSBPT's Nominating Committee. This motion was seconded by Ms. Johnson, which carried.

-- Motion DEL-15-01

The Board discussed 2015 FSBPT Motion DEL-15-01, which is to adopt the Areas of Focus as they currently read:

1. Examinations: Ensure the ongoing excellence, reliability, defensibility, security and validity of the NPTE and related examinations.
2. Membership: Enhance the Federation's value to its membership by developing and maintaining programs and services responsive to membership needs.
3. States' Rights, States' Responsibilities and Professional Standards: Identify and promote effective regulation in physical therapy that ensures the delivery of safe and competent physical therapy care, while respecting states' rights and responsibilities.
4. Education: Provide and promote educational programs and products for board members, administrators, the public and other stakeholders.
5. Leadership: Broaden the Federation's leadership role and recognition within regulatory, professional and related communities.
6. Organizational and Financial Stability: Ensure the long-term organizational and financial stability and viability of the Federation.

Following discussion, Mr. Grubb moved that the Board authorize its voting delegate, Ms. Volz, to cast her vote on behalf of the Board in favor of 2015 FSBPT Motion DEL-15-01. This motion was seconded by Mr. Barbato, which carried.

At 5:11 p.m., Ms. Johnson moved that the meeting be adjourned, seconded by Mr. Barbato, which carried.

Respectfully submitted,



Scott D. Majors
Executive Director