

## 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 June 14, 2012

**Board Members Present:** Troy Grubb, PT, Chair

Chuck Clark, PT Karen Craig Ogle, PT Linda Pillow, PT

Virginia Johnson, Public Member

Board Staff: Rebecca E. Klusch, Executive Director

**Absent:** Janice Kuperstein, PT

Peggy Block, PT

A special meeting of the Kentucky Board of Physical Therapy was called to order by Board Chair, Troy Grubb, at 2:07 p.m., Thursday, June 14, 2012, at the Board office. A quorum of the Board was present.

A motion was made by Karen Ogle, seconded by Virginia Johnson, to go into closed session per KRS 61.810(1)(f), (c) and (j)to discuss and interview prospective applicants for the position of Executive Director. Motion carried. Motion was made by Karen Ogle, seconded by Chuck Clark, to come out of closed session. Motion carried.

A motion was made by Linda Pillow, seconded by Virginia Johnson to offer the position of Executive Director to Scott Majors with a starting salary of \$71,500 with a five per cent (5%) increase at the end of the six (6) month probationary period with employment beginning no earlier than July 16, 2012, contingent upon a positive reference check. Motion carried.

A Motion was made by Virginia Johnson, seconded by Linda Pillow to approve the amended 201 KAR 22:040 and to incorporate the amended Renewal or Reinstatement Application. Motion carried.

A motion was made by Karen Ogle, seconded by Linda Pillow to approve amendments to 201 KAR 22:045 and to incorporate the amended Extension of Time and Exemption Form. Motion carried.

A motion was made by Karen Ogle, seconded by Linda Pillow to adjourn the meeting at 6:15 pm. Motion carried.

Respectfully submitted,

Rebicea E. Klusch

Rebecca E. Klusch Executive Director