



KENTUCKY BOARD OF PHYSICAL THERAPY

Steve L. Beshear
Governor

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Scott D. Majors, Esq.
Executive Director

MINUTES OF SPECIAL MEETING January 28, 2014

Board Members Present: Linda Pillow, PT, Chair
Charles Clark, PT
Troy Grubb, PT
Tina Volz, PT

Board Staff: Scott D. Majors, Executive Director
Stephen Curley, Investigator

Board Agents: Mark R. Brengelman, Esq., Board Counsel

Others Present: Janice Kuperstein, PT, KPTA Liaison to KBPT
Mike Muscarella, PT, KPTA President

Board Members Absent: Karen Ogle, PT, Chair-Elect
Ron Barbato, PT
Virginia Johnson

A special meeting of the Kentucky Board of Physical Therapy was called to order by Board Chair, Linda Pillow, at 6:24 p.m., on Tuesday, January 28, 2014, at the Board office. A quorum was present.

Ms. Pillow asked Mr. Majors to summarize information recently received by Board staff concerning Governor Steve Beshear's proposed budget for FY 2015-2016 and its implications to the Board's budget, staffing and operations. Mr. Majors reported that, per information received from the Office of the State Budget Director, the Governor's proposed budget would transfer \$100,000 from the Board's restricted agency account in FY 2015 and another \$100,000 from the same account in FY 2016. Mr. Majors presented an historical overview of how the Board's budget has been impacted by previous fund transfers and cutbacks imposed by the General Assembly as well as a projection of how these proposed fund transfers would affect the Board's budget over the next biennium. Following consideration of this information, the members identified various options available to the Board to pursue in response to the proposed transfers.

Following review and discussion, Ms. Pillow made the motion: (1) for staff to draft a letter expressing the Board's objections and concerns with the proposed fund transfers, to be addressed to State Budget Director Jane Driskell, Senate President Robert Stivers, House Speaker Greg Stumbo, Senate Appropriations and Revenue Committee Chair Bob Leeper, and House Appropriations and Revenue Committee Chair Rick Rand; (2) to circulate this draft to the members for review prior to mailing; (3) for the final version of this letter to be signed by the Board's Chair and Executive Director; and (4) to send a copy of the letter to the KPTA for its consideration and determination whether additional action by that entity may be indicated. This motion was seconded by Ms. Volz, which carried.

At 7:23 p.m., Mr. Grubb moved that the meeting be adjourned, seconded by Ms. Volz, which carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Scott D. Majors', with a stylized flourish at the end.

Scott D. Majors
Executive Director