



KENTUCKY BOARD OF PHYSICAL THERAPY

Matthew G. Bevin
Governor

312 Whittington Parkway, Suite 102
Louisville, Kentucky 40222
Phone (502) 429-7140
Fax (502) 429-7142
<http://pt.ky.gov>

Scott D. Majors, Esq.
Executive Director

MINUTES OF SPECIAL MEETING November 4, 2016

Board Members Present: Tina Volz, PT, Chair
Ron Barbato, PT, Chair-Elect
Troy Grubb, PT
Virginia Johnson
Linda Pillow, PT
Talia Weinberg, PT
Dan Martin, PT

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

Board Agents: Brian Fingerson, RPh, IPTPC Director

A special meeting of the Kentucky Board of Physical Therapy was called to order by Board Chair, Tina Volz, at 5:28 p.m. on Friday, November 4, 2016, conducted at the Hyatt Regency Columbus, Columbus, Ohio, in conjunction with the 2016 FSBPT Annual Conference and Delegate Assembly. A quorum was present.

2016 FSBPT Delegate Assembly

-- Elections

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

1. President: Following discussion by the full Board, Ms. Weinberg made the motion for the Board to authorize her, as the Board's voting delegate, to cast her vote in favor of candidate Nancy R. Kirsch, PT, for FSBPT President. This motion was seconded by Mr. Martin, which carried.
2. Vice-President: Following discussion by the full Board, Ms. Weinberg made the motion for the Board to authorize her, as the Board's voting delegate, to cast her vote in favor of candidate David Relling, PT, PhD, for FSBPT Vice-President. This motion was seconded by Mr. Martin, which carried.
3. Director: Following discussion by the full Board, Ms. Weinberg made the motion for the Board to authorize her, as the Board's voting delegate, to cast her vote in favor of candidate Ron Barbato, PT, for FSBPT Director. This motion was seconded by Mr. Martin, which carried. Mr. Barbato recused himself from any discussion of this motion and from the actual vote.

4. Member of Nominating Committee: Following discussion by the full Board, Ms. Weinberg made the motion for the Board to authorize her, as the Board's voting delegate, to cast her vote in favor of candidate Danny Landry, PT, for FSBPT Nominating Committee member. This motion was seconded by Mr. Martin, which carried.

-- Motion DEL-16-01

The Board discussed 2016 FSBPT Motion DEL-16-01, 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 by the full Board, Ms. Weinberg moved that the Board authorize her as its voting delegate to cast her vote on behalf of the Board in favor of 2016 FSBPT Motion DEL-16-01. This motion was seconded by Ms. Johnson, which carried.

-- Motion DEL-16-02

The Board discussed 2016 FSBPT Motion DEL-16-02, which is to revise the current bylaws and standing rules through substitution of new language that was circulated to the members. These proposed changes update, clarify and streamline the bylaws and standing rules, with the reference area of focus placed on Organizational and Financial Stability.

Following discussion by the full Board, Mr. Grubb moved that the Board authorize Ms. Weinberg as its voting delegate to cast her vote on behalf of the Board in favor of 2016 FSBPT Motion DEL-16-02. This motion was seconded by Ms. Johnson, which carried.

C2015-37

Mr. Majors and Mr. Kelly reported that an amended order was needed from the Board to address an error in an order entered by the Board in this case at its last meeting. This error stemmed from a reference in the hearing officer's recommended order to dismiss the underlying Board action instead of the administrative action initiated by the Attorney General's Office. Following discussion by the full Board, Mr. Grubb moved that the Board approve and enter the corrected order, seconded by Mr. Barbato, which carried.

KBPT's Process Relating To Adoption of the Physical Therapy Licensure Compact

Mr. Kelly reported that the Licensing and Occupations Interim Committee is scheduled to meet on November 28 to consider the Board's Licensure Compact bill. The Board instructed staff to invite KPTA leadership to attend this meeting and participate in this process.

At 5:54 p.m., Ms. Johnson moved that the meeting be adjourned, seconded by Mr. Grubb, which carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Scott D. Majors". The signature is fluid and cursive, with a prominent initial "S" and a long horizontal stroke extending to the right.

Scott D. Majors
Executive Director