



KENTUCKY BOARD OF PHYSICAL THERAPY

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Andy Beshear
Governor

Scott D. Majors, Esq.
Executive Director

MINUTES

SPECIAL MEETING

KENTUCKY BOARD OF PHYSICAL THERAPY

July 23, 2021

Members Present: Edward Dobrzykowski, PT, KBPT Chair – in person
Karen Thompson, PT, KBPT Chair-Elect – in person
Larry Brown, Public Member – in person
Sonya Dick, PT, KBPT Member -- virtual
Chris Pyles, PT, KBPT Member -- virtual
Peggy Block, PT, KBPT Member -- virtual
Tom Pennington, PT, KBPT Member – in person

Staff Present: Scott D. Majors, KBPT Executive Director – in person
Keith Poynter, Esq., General Counsel – in person

A special meeting of the Kentucky Board of Physical Therapy was called to order by the Committee's Chair, Ed Dobrzykowski, at 8:00 a.m. on Friday, 07/23/21. The meeting was conducted in-person at the Board's office in Louisville, Kentucky, and virtual via video teleconference live stream. A quorum was present.

Minutes for Previous Meetings of the ED Screening Committee

The Board reviewed the draft minutes of the meetings of the Board's ED Screening Committee held on the following dates:

07/06/2021

07/07/2021

07/09/2021

07/13/2021

07/16/2021

Action taken: Following review and discussion, Ms. Thompson made a motion to approve the minutes of the Board's ED Screening Committee meetings as held on the above-listed dates, without amendment. The motion was seconded by Mr. Brown, which carried.

Closed, Executive Session

Ms. Thompson made the motion for the Board to retire into closed session pursuant to KRS 61.810(1)(f) to conduct discussions which might lead to the appointment of an individual employee. Mr. Brown seconded the motion, which carried.

Following discussion, Mr. Pennington made the motion for the Board to come out of closed session. This motion was seconded by Mr. Brown, which carried.

After returning to open session, Mr. Pennington made the motion for the Board to delegate to the 2021 ED Screening Committee full authority on behalf of the Board to conduct additional interviews, as the Screening Committee deems necessary, of applicants the Screening Committee has determined to be finalists for the Board's Executive Director position, and to negotiate with the successful applicant an acceptable, mutually agreeable salary on behalf of the Board, based on the successful applicant's prior education, training and experience for the position while respecting the Board's personnel expenditures and budgetary history and limitations. This motion was seconded by Mr. Brown, which carried.

FSBPT Excellence in Regulation Award

The Federation of State Boards of Physical Therapy ("FSBPT") recently announced that the Kentucky Board of Physical Therapy was one of two national recipients of FSBPT's 2021 "Excellence in Regulation Award". Mr. Majors circulated a draft press release for the Board's consideration based on this announcement.

Action taken: After some discussion relating to the Board's intended audience for this press release, and after determining that the Board's members and staff will likely not be able to appear together in person with the physical award for a photograph until the Board's next regularly scheduled meeting on 09/16/2021, the Board voted to withhold dissemination of the press release until immediately following the September meeting.

Mr. Brown made the motion for the special Board meeting to adjourn at 2:06 p.m. This motion was seconded by Ms. Thompson, which carried.

Respectfully submitted,



Scott D. Majors
Executive Director