

**Oregon Physical Therapist Licensing Board
Special Board Meeting
January 23, 2008**

MINUTES

Wednesday, January 23, 2008

Board Members Present: Joana Freedman, PT, Chair; Steve Alstot, PT, Vice Chair; Daiva Banaitis, PT, PhD; Burke Selbst, PT; Cindy Cunningham, Public Member

Board Members Absent: Jason Fiske, PT; Nancy Wilson, PTA

Staff: James Heider, Executive Director; Sherri Paru, PT, Clinical Advisor/Investigator

Legal Counsel: Carol Parks, AAG

EXECUTIVE (CLOSED) SESSION

The Special Board Meeting was held via telephone conference. Interested parties were notified, by mail, and Notice was posted on the Board website.

At 12:15 PM, Board Chair, Joana Freedman convened the Board, into Executive Session, citing ORS 192.660(2)(k). Pursuant to ORS 192.660(2)(k), this portion, of the Meeting, is closed to the public.

In Executive Session, the Board reviewed investigatory information, allegation of practice impairment and possible risk to the public. Also, under legal advisement, from Board Counsel, the Board considered possible actions regarding the case.

The closed door Executive Session is digitally recorded and stored electronically on the Board's file server.

At the completion of the Executive Session, Board Chair, Joana Freedman closed the Executive Session and convened the Board, into Public Session, to entertain any Motions, publicly vote on any actions so moved, before the Board, and cover any other Public Session business.

PUBLIC (OPEN) SESSION

The public and interested parties are invited to attend this portion of the meeting. The Public Session is digitally recorded and stored electronically on the Board's file server. Audio copies are available, to the public or interested parties, for the administrative cost to reproduce the audio file.

Board Motions

Case PT 260-12/07

Motion, by Steve Alstot, to enter into an Interim Agreement with the Licensee, agreeing to stop practice as a PTA pending further notice from the Board. If Licensee was unwilling to sign an Interim Agreement, the Board will issue an Emergency Suspension Order.

Seconded by Daiva Banaitis

Motion passed, by quorum; 5-0; absent, for the vote, were Board members Nancy Wilson and Jason Fiske.

Case PT 260-12/07

Motion, by Steve Alstot, to issue an Order for Psychiatric and Substance Abuse Evaluation, by a Board approved provider. The evaluation is to be done at the Licensee's expense.

Seconded by Daiva Banaitis

Motion passed, by quorum; 5-0; absent, for the vote, were Board members Nancy Wilson and Jason Fiske.

Other New Business

The Board Chair called for other new business. With none noted, Board Chair, Joana Freedman adjourned the Board Meeting at 1:01 PM.