

**Oregon Physical Therapist Licensing Board  
Emergency Board Meeting  
July 16, 2007**

**MINUTES**

**Monday, July 16, 2007**

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

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

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

**Legal Counsel:** Carol Parks, AAG

**EXECUTIVE (CLOSED) SESSION**

The Physical Therapist Licensing Board called an Emergency Board Meeting to consider a counter proposal, to a Board settlement offer, on a contested case hearing drawing very close to the hearing date. The parties involved, in the settlement discussion, are well aware of the Board's immediate need to consider the counter proposal.

At 12:00 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 and possible settlement of a current case pending Hearing. The Board also considered legal advisement, from Board Counsel, 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 202-8/05**

Motion, by Joana Freedman, to: reject the counter proposal, by Licensee's attorney, to reduce suspension period from one year to six months; maintain a Suspension of one year; change the language from "minimum of one year" to "one year"; if, at the end of the one year, Licensee is still in treatment or completing a prescribed program, Licensee's license will only be re-instated after the Licensee's treating provider(s) (approved by the Board) attest that Licensee is safe to practice, with or without restrictions, while completing the program(s); in addition to the prior stipulations noted in the Minutes of the July 11, 2007 Special Board Meeting, Licensee will be subject to random urine analysis, and the Board will reserve the right to review the Licensee's practice during the five-year probationary period.

Seconded by Steven Alstot

Motion passed, by quorum; absent, for the vote, were Board members Burke Selbst, 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 12:37 PM.