

**Physical Therapist Licensing Board
Special Telephone Board Meeting
August 13, 2009**

MINUTES

Thursday, August 13, 2009

Board Members Present: Joana Freedman, PT, Chair; Steve Alstot, PT, Vice Chair; Burke Selbst, PT Member; Daiva Banaitis, PT Member; Nancy Wilson, PTA Member

Board Members Absent: Cindy Cunningham, Public Member; Jason Fiske, PT Member

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

Legal Counsel: Carol Parks, AAG

Board Vice Chair, Steve Alstot convened the Board into Executive Session at 12:22 PM, 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 regarding one investigative case. The Board also considered legal advisement, from Board Counsel, regarding this case.

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

PUBLIC (OPEN) SESSION

At the completion of the Executive Session, Board Chair, Joana Freedman brought the Board into Public Session. In this Public Session, the Board publicly voted on any actions so moved before the Board.

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 298-10/08

Motion, by Burke Selbst, PT, to issue Amended Stipulated Agreement and Final Order removing the restriction on Licensee's license requiring her to practice with onsite supervision and adding a requirement for Licensee to provide the Board with a statement of performance proficiency from a supervising physical therapist 90 days from the date of the Order.

Seconded by Nancy Wilson, PTA.

Motion passed by unanimous vote 5-0. Not present for the vote were Jason Fiske, PT and Cindy Cunningham.

Other New Business

The Board Chair called for other new business. With no additional new business cited, Board Chair, Joana Freedman adjourned the Board Meeting at 12:34 PM.