

**Physical Therapist Licensing Board
Special Telephone Board Meeting
November 24, 2008**

MINUTES

Monday, November 24, 2008

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

Board Members Absent: Jason Fiske, PT Member

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

Legal Counsel: Carol Parks, AAG

Board Chair, Joana Freedman convened the Board into Executive Session at 12:00 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 current cases and new complaints. The Board also considered legal advisement, from Board Counsel, regarding investigative cases, pending contested case hearings, Administrative Rule making, and Board policy and administration.

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 Public Session, the Board considers inquiries from licensees and the public; approves the prior Board Meeting minutes; ratifies new licensees; reviews general correspondence; entertains any motions; publicly votes on any actions so moved before the Board; and conducts any other Board Public Session business.

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 246-7/07:

Motion, by Nancy Wilson, to issue Stipulation and Final Order citing the violations and sanctions, as noted in the Proposed Notice of Discipline dated 4.15.08.

Seconded by Davia Banitis.

Motion passed by unanimous vote 6 – 0.

OTAO Appeal of Board Administrative Rules Language

The Board reviewed the appeal letters, from the OTAO, regarding the adoption of OAR 848-040-0100 (8) "Physical Therapy Intervention". The OTAO requested that the Board reconsider the OTAO proposed language changes to the adopted definition. During the Board discussion, Sybil Fisher, OTAO President was invited to speak. Ms. Fisher proposed additional amendments to the OTAO original proposed language for further consideration of the Board. After discussion and consideration of the OTAO compromised amended language, Burke Selbst moved to accept the OTAO comprised language amendments; Nancy Wilson seconded the motion. Joana Freedman called for a voice vote. The motion failed four to two. The Board instructed Staff to file the new rule definition, as adopted.

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 1:34 PM.