

**Physical Therapist Licensing Board
Special Telephone Board Meeting
December 4, 2008**

MINUTES

Thursday, December 4, 2008

Board Members Present: Steve Alstot, PT, Vice Chair; Cindy Cunningham, Public Member; Burke Selbst, PT Member; Jason Fiske, PT Member; Nancy Wilson, PTA Member

Board Members Absent: Joana Freedman, PT, Chair; Daiva Banaitis, 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 11:30 AM, 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 Vice-Chair, Steve Alstot 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

OTAO Appeal of Board Administrative Rules Language

The Board reconsidered the OTAO compromised language for proposed changes to the OAR 848-040-0100(8). After discussion, Burke Selbst moved to accept the OTAO comprised language amendments; Nancy Wilson seconded the motion. Steve Alstot called for a voice vote. The motion passed unanimously 5-0. The Board instructed Staff to file the new rule definition with the OTAO amended language effective January 2, 2009.

FSBPT Request for Board Director to Serve as CBA 2009 Meeting Chair

The Board Executive Director informed the Board that he had been contacted, by the FSBPT, and asked to Chair the Council of Board Administrators' 2009 meeting to be held in September in San Diego. The Director cited that he already sat as FSBPT Chair for the National Examination Administration Committee; sat as a committee member on the FSBPT Foreign Education Standards Committee; and was a member of the FSBPT task force for setting credentialing standards for agencies that use the FSBPT Course Work Tool. After consideration, the Board left the decision of stepping into the position of CBA Meeting Chair to the Director.

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 11:56 AM.