

**Physical Therapist Licensing Board
Emergency Telephone Board Meeting
February 18, 2005**

MINUTES

Friday February 18, 2005

Board Members Present: Cathy Zarosinski, PT, MS, Chair; Jerry Nickell, PT, Vice Chair; Nancy Wilson, PTA; Joana Freedman, PT; Pat Moore, MD, Physician Member; Cindy Cunningham, Public Member

Board Members Absent: Daiva Banaitis, PT, PhD

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

Legal Counsel: Carol Parks, AAG

EXECUTIVE (CLOSED) SESSION

Citing ORS 192.660(2), at 12:30 PM, Ms. Zarosinski convened the Board into Executive Session. Pursuant to ORS 192.660(2), this portion of the meeting is closed to the public.

In Executive Session, the Board considered legal advisement from Counsel regarding upcoming contested case hearings and updates on various proposed Board actions.

The entire telephone meeting, including the closed door meeting of the Executive Session, is recorded and labeled on Side A of one recording tape dated 02/18/05.

Upon completion of the Executive Session, Ms. Zarosinski took the Board into Public Session for motions and additional business. The public and interested parties are invited to attend this portion of the meeting.

Board Motions

Case PT 74-12/01

Motion by Dr. Moore to withdraw the case from the Office of Administrative Hearing and send licensee a detailed letter of concern.

Seconded by Jerry Nickell

Motion passed unanimously

Cathy Zarosinski asked for any other new business.

Cathy Zarosinski adjourned the meeting at 1:15 PM.