

**Physical Therapist Licensing Board
Special Board Meeting
March 16, 2004**

MINUTES

Present via telephone: Board Members: Cathy Zarosinski, PT, MS, Chair; Daiva Banaitis, PT, PhD; Jerry Nickell, PT, Vice Chair; Nancy Wilson, PTA; Joana Freedman, PT; Cindy Cunningham, Public Member, Pat Moore, MD, Physician Member. Staff: James Heider, Executive Director; Sherri Paru, PT, Clinical Advisor/Investigator. Legal Counsel: Carol Parks, AAG

PUBLIC (OPEN) SESSION

The meeting was convened by Board Chair, Cathy Zarosinski, PT, MS

Pursuant to ORS 192.660 (1)(k), Ms. Zarosinski took the Board into Executive Session

EXECUTIVE SESSION

The Board had open discussion relative to a request from an outside attorney to dispose a Board witness in a contested case hearing.

The closed door meeting of the executive session is recorded and labeled on side A of a recording tape.

Ms. Zarosinski took the Board out of Executive session and into Public Session.

PUBLIC (OPEN) SESSION

Policy Issue

Motion by Nancy Wilson: policy statement, generally, the Board does not allow for deposition of a witness in a contested case hearing unless faced with extraordinary circumstances, and, in the event of extraordinary circumstances the Board would delegate authority to the Executive Director to determine whether or not to allow for a deposition.

Seconded by Daiva Banaitis.

Motion passed unanimously.

Case PT 74-12/01

Motion by Nancy Wilson to deny petition from outside attorney for deposition of Board witness in this case.

Seconded by Daiva Banaitis.

Motion passed unanimously.

Ms. Zarosinski adjourned the meeting.