

**Oregon Board of Physical Therapy
Special Board Meeting Minutes
June 2, 2022**

Thursday, June 2, 2022:

Board Members Present: Phil Haworth, PT, Chair; Alan McAvoy, PT, Vice Chair; Erica Shanahan, PTA; Sandra Hahn; Hoku Okumura, PT; Becca Reisch, PT, PhD.

Board Members Absent: Aubree Benson, PT

Staff: Michelle Sigmund-Gaines, Executive Director; Sherri Paru, PT, Clinical Advisor/Investigator; Gayla Goodwin, Licensing Coordinator, Sarah Casey, Operations & Policy Analyst.

Legal Counsel: Angie Hunt, AAG.

PUBLIC (OPEN) SESSION

Vice Chair McAvoy convened the Board into Public Session at 4:11 PM for the purpose of roll call.

Members of the Public Present: None.

EXECUTIVE (CLOSED) SESSION

After roll call, Chair Haworth convened the meeting into Executive Session at 4:15 PM pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(L).

At 6:30 PM, Chair Haworth adjourned Executive Session.

PUBLIC (OPEN) SESSION

Chair Haworth convened the Board into Public Session at 6:46 PM.

Members of the Public Present: Ruggie Canizares, PT; Susan Reynolds, PT.

Public Comments:

Susan Reynolds, PT, currently in the senate confirmation process for appointment to the Board, gave brief introduction.

Board Motions:

Motion by Member McAvoy to correct the prior motion made during the 4/22/2022 meeting in order to correct the case number named in that motion from PT 747-03/22 to PT 745-03/22.

Motion seconded by Member Shanahan.

Motion passed by a vote of 7-0.

Motion by Member McAvoy in case number **PT 754-05/22** to issue license and close case.

Motion seconded by Member Shanahan.

Motion passed by a vote of 7-0.

Motion by Member McAvoy in case number **PT 759-05/22** to issue license and close case.

Motion seconded by Member Shanahan.

Motion passed by a vote of 7-0.

Motion by Member McAvoy in case number **PT 751-04/22** for finding of sufficient evidence of violation of ORS 688.140(2)(a) and OAR 848-045-0020(2)(s).

Motion seconded by Member Shanahan.

Motion passed by a vote of 7-0.

Motion by Member McAvoy in case number **PT 752-04/22** for finding of sufficient evidence of violation of ORS 688.140(2)(a) and OAR 848-045-0020(2)(s).

Motion seconded by Member Shanahan.

Motion passed by a vote of 7-0.

Motion by Member McAvoy in case number **PT 753-04/22** for finding of sufficient evidence of violation of ORS 688.140(2)(a) and OAR 848-045-0020(2)(s).

Motion seconded by Member Shanahan.

Motion failed by a vote of 4-3, with Members Hahn, Muzikant and Okumura voting no.

Motion by Member McAvoy in case number **PT 753-04/22** to close case.

Motion seconded by Member Shanahan.

Motion passed by a vote of 6-1, with Member Shanahan voting no.

Motion by Member McAvoy in case number **PT 757-05/22** to enter into interim agreement.

Motion seconded by Member Shanahan.

Motion passed by a vote of 7-0.

Motion by Member McAvoy in case number **PT 756-05/22** for finding of sufficient evidence of violation of ORS 688.140(2)(a), ORS 688.240, OAR 848-045-0020(2)(s) and OAR 848-055-0001.

Motion seconded by Member Shanahan.

Motion passed by a vote of 7-0.

Motion by Member McAvoy in case number **PT 760-05/22** to close case.

Motion seconded by Member Shanahan.

Motion passed by a vote of 7-0.

PT Compact Delegate Selection

Director Sigmund-Gaines noted that the prior election of Sherri Paru as PT Compact Delegate was not valid as the PT Compact Commission Statute only allows for the position to be filled by a Board Member or primary Administrator for each jurisdiction.

Motion was made by Member McAvoy to elect Michelle Sigmund-Gaines as the PT Compact Delegate for term beginning 7/1/2022.

Motion seconded by Member Shanahan.

Motion passed unanimously by a vote of 7-0.

Consideration of Public Feedback and Possible Rulemaking

Director Sigmund-Gaines noted that no comments were received from licensees or interested parties.

Member McAvoy moved to adopt the proposed rule amendments to OAR 848-035-0030 as written effective June 28th, 2022.

Member Shanahan seconded the motion.

Motion passed unanimously by a vote of 7-0.

Update, Announcement and July Meeting

Director Sigmund-Gaines provided the following announcements and updates:

- The OBPT had been awarded a grant from the Federation of State Boards of Physical Therapy (FSBPT) to support IT system improvements related to transfer of information between the Board and the FSBPT ELDD system, including transfer of score reports and licensing and disciplinary action information, as well as funding in support of data clean up. The grant was funded for \$18,300 and work will be completed by December 2022.
- Space is still available to attend the Trauma and Sexual Misconduct Investigations training to be held Saturday, June 25th. Members Shanahan and Hahn are currently scheduled to attend, as well as Director Sigmund-Gaines.
- One of the individuals slated for appointment to the Board had to withdraw from the process. Member Benson will continue to serve in her role, until a new appointment is made by the Governor. The Senate will be voting on board and commission appointment confirmation on Friday, June 3rd. If confirmed, Susan Reynolds, PT, would replace Member McAvoy, with term starting 6/10/2022.

The Board then discussed the July meetings and confirmed the previously discussed plan to hold the July 29th Public session in person at the Portland State Office Building. To better facilitate travel arrangements, the Board discussed the date and time of the July 28th executive session meeting. Member McAvoy moved to modify the start time of the July 28th, 2022 meeting to 4:30 PM.

Member Shanahan seconded the motion.

Motion passed unanimously by a vote of 7-0.

Meeting Adjourned 7:20 PM.