

**Oregon Board of Physical Therapy
Special Board Meeting Minutes
August 28, 2024**

Board Members Present: Erica Shanahan, PTA, Chair; Tim Brinker, PT; Erin Crawford, PT; Sandra Hahn; Michael Rennick, PT; Susan Reynolds, PT; Dwight Terry.

Board Members Absent: Hoku Okumura, PT, Vice Chair (excused).

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

Staff Absent: None.

Legal Counsel: Joanna Tucker-Davis, AAG.

PUBLIC (OPEN) SESSION

Chair Shanahan convened the Board into Public Session at 4:02 PM for the purpose of roll call. No members of the public were present.

EXECUTIVE (CLOSED) SESSION

After roll call, the meeting was convened into Executive Session at 4:05 PM pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(L).

At 6:55 PM, Chair Shanahan adjourned Executive Session.

PUBLIC (OPEN) SESSION

Chair Shanahan reconvened the Board into Public Session at 6:57 PM. All members and staff previously noted, still present.

Board Motions:

Case PT 869-06/27

Motion by Member Hahn to close case.
Motion seconded by Member Crawford.
Motion passed unanimously by a vote of 7-0.

Case PT 862-05/24

Motion by Member Hahn to close case.
Motion seconded by Member Crawford.
Motion passed unanimously by a vote of 7-0.

Additional Statements

For the record the Board reviewed **Case PT 870-07/24** and takes no new action.

Other Business

None

Meeting Adjourned at 7:00 PM.