# Oregon Board of Physical Therapy Special Board Meeting Minutes February 27, 2024 (DRAFT)

**Board Members Present:** Erica Shanahan, PTA, Chair; Erin Crawford, PT; Sandra Hahn; Becca Reisch, PT; Michael Rennick, PT; Dwight Terry; Hoku Okumura, PT, Vice Chair; Susan Reynolds, PT.

### Board Members Absent: None.

Staff: Michelle Sigmund-Gaines, Executive Director; Sherri Paru, PT, Clinical Advisor/Investigator.

Staff Absent: Gayla Goodwin, Licensing Coordinator; Sarah Casey, Operations and Policy Analyst.

Legal Counsel: Joanna Tucker-Davis, AAG.

### **PUBLIC (OPEN) SESSION**

Chair Shanahan convened the Board into Public Session at 5:05 PM for the purpose of roll call. Members of the public were in attendance.

## **EXECUTIVE (CLOSED) SESSION**

After roll call, Chair Shanahan announced the Board was convening into Executive Session at 5:07 PM pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(L). Members of the public were placed in the virtual waiting room.

At 5:34 PM, Chair Shanahan adjourned Executive Session. Members of the public were brought back into the meeting from the virtual waiting room.

### **PUBLIC (OPEN) SESSION**

Chair Shanahan reconvened the Board into Public Session at 5:34 PM. All members and staff previously noted, still present.

# **Board Motions:**

### Case PT 846-02/24

Motion by Member Reynolds to issue license and issue reprimand and civil penalty of \$75 for finding of violation of ORS688.020(2)(a)(b) and ORS 688.140(2)(a). Motion seconded by Member Hahn.

Motion passed unanimously by a vote of 8-0.

### Announcements:

- Board Member Reisch is moving out of state and, per statute, will need to resign from the Board. Chair Shanahan and other members and staff thanked her for her service and contributions to the Board and the State of Oregon.
- The Board will need to reschedule the May 2024 in-person meeting. The new date will be established at the March meeting of the Board.

### **Other Business:**

None.

### Meeting Adjourned at 5:41 PM.