

**Oregon Board of Physical Therapy
Special Board Meeting Minutes
January 29, 2024 (DRAFT)**

Board Members Present: Erica Shanahan, PTA, Chair; Erin Crawford, PT; Sandra Hahn; Becca Reisch, PT; Michael Rennick, PT; Dwight Terry.

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

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

Staff Absent: Gayla Goodwin, Licensing Coordinator.

Legal Counsel: Joanna Tucker-Davis, AAG.

PUBLIC (OPEN) SESSION

Chair Shanahan convened the Board into Public Session at 4:04 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 4:21 PM, Chair Shanahan adjourned Executive Session.

PUBLIC (OPEN) SESSION

Chair Shanahan reconvened the Board into Public Session at 4:21 PM. All members and staff previously noted, still present.

Board Motions:

Case PT 845-01/24

Motion by Member Reisch to issue license and close case.

Motion seconded by Member Hahn.

Motion passed unanimously by a vote of 6-0.

Other Business

None

Meeting Adjourned at 4:22 PM.