

**Oregon Board of Physical Therapy
Special Board Meeting Minutes
September 2, 2021**

Thursday, September 2, 2021:

Board Members Present: Phil Haworth, PT, Chair; Alan McAvoy, PT, Vice Chair; Aubree Benson, PT; Erica Goldsmith, PTA; Sandra Hahn; Andrea Muzikant; Hoku Okumura, PT; Becca Reisch, PT, PhD.

Board Members Absent: None.

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

Legal Counsel: Angie Hunt, AAG.

PUBLIC (OPEN) SESSION

Chair Haworth convened the Board into Public Session at 4:12 PM for the purpose of roll call. No members of the public were present at this time.

EXECUTIVE (CLOSED) SESSION

After roll call, the meeting was convened into Executive Session at 4:13 PM pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(L).

At 5:07 PM, Chair Haworth adjourned Executive Session.

PUBLIC (OPEN) SESSION

Chair Haworth convened the Board into Public Session at 5:14 PM.

Members of the Public Present: None.

Board Motions:

Case PT 718-04/21

Motion by Member Benson to close case, no action.

Motion seconded by Member Reisch.

Motion passed unanimously by a vote of 8-0.

Case PT 734-06/21

Motion by Member Benson to issue a confidential advisory letter and close case.

Motion seconded by Member Reisch.

Motion passed unanimously by a vote of 8-0.

Case PT 720-06/21

Motion by Member Benson to issue a confidential advisory letter and close case.

Motion seconded by Member Reisch.

Motion passed unanimously by a vote of 8-0

Public Comments: None.

Board General Discussion and Action Items

Administrative Rulemaking: Div 35

Director Sigmund-Gaines reviewed the proposed amendments to OAR 848 Division 35. The proposed amendments would make permanent the current temporary rule exempting the exam requirement for online course content during the 2020-2022 certification period, update credit hours for Oregon Pain Management Commission module that was revised in July 2021, and clarify qualification for credit for serving as a certified Clinical Instructor.

Motion by Member Benson to initiate the administrative rulemaking process to amend OAR 848-035-0030 as written.

Motion Seconded by Member Reisch.

Motion passed unanimously by a vote of 8-0.

Board Meeting Schedule:

Director Sigmund-Gaines suggested that due to the current situation regarding the pandemic, the Board consider moving the strategic planning meeting to a later date and keep the Board Meeting in September as a regular meeting. After discussion, a proposal to move the Strategic Planning session to November 5, 2021, expand the September Regular Board Meeting currently scheduled on September 23, 2021 to begin at 3:00 PM with the Public Session following the Executive Session, and cancel the September 24, 2021 Public Session.

Member Benson moved to modify the Board Meeting Schedule as proposed.

Motion seconded by Member Reisch.

Motion passed unanimously by a vote of 8-0.

Other Business

Staff Sherri Paru asked that everyone bring their schedules to the September meeting to start scheduling dates for 2022 Board Meetings.

Meeting Adjourned 5:50 PM.