

**Oregon Board of Physical Therapy
Board Meeting Minutes
November 20 & November 22, 2024**

Wednesday, November 20

PUBLIC (OPEN) SESSION

Chair Shanahan convened the Board into Public Session at 4:02 PM for the purpose of roll call.

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

Board Members Absent: None

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.

Members of the Public Present: No

EXECUTIVE (CLOSED) SESSION

After roll call, the meeting entered into Executive Session at 4:04 PM pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(L).

Chair Shanahan adjourned Executive Session at 7.52 PM.

Friday, November 22

PUBLIC (OPEN) SESSION

Chair Shanahan convened the Board into Public Session for the purpose of roll call at 8:33 AM.

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

Board Members Absent: None

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.

Members of the Public Present: Yes

Board Motions:

Case PT 844-01/24

Motion by Member Hahn to issue settlement agreement.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Motion passed unanimously by a vote of 8-0.

Case PT 868-04/24

Motion by Member Hahn to offer settlement agreement to include civil penalty of \$5000.00 to be stayed upon completion of Board specified courses within six months, and no further violations for two years.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Motion passed unanimously by a vote of 8-0.

Case PT 780-10/22

Motion by Member Hahn to reject settlement offer.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Motion passed unanimously by a vote of 8-0.

Case PT 780-10/22

Motion by Member Hahn to offer settlement to include minimum 3-year suspension and completion of Board approved boundaries courses followed by 3-year probation period requiring Board-approved supervision.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan.

No: Terry.

Motion passed by a vote of 7-1.

Case PT 801-03/23

The Board considered licensee's request to vacate stipulated final order.

Motion by Member Hahn to take no action in regards to the stipulated final order.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Motion passed unanimously by a vote of 8-0.

Case PT 853-04/24

Motion by Member Hahn to offer settlement agreement for surrender of license.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Motion passed unanimously by a vote of 8-0.

Case PT 880-11/24

Motion by Member Hahn to close case and issue license.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Motion passed unanimously by a vote of 8-0.

Case PT 874-08/24

Motion by Member Hahn to close case.

Motion seconded by Member Okumura.

Yes: Brinker, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Recused: Crawford

Motion passed by a vote of 7-0 with 1 recusal.

Case PT 860-05/24

Motion by Member Hahn to close case.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Motion passed unanimously by a vote of 8-0.

Case PT 859-05/24

Motion by Member Hahn to close case.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Motion passed unanimously by a vote of 8-0.

Case PT 876-09/24, PT 878-09/24, PT 879-10/24

Motion by Member Hahn to ratify the administrative closure of these cases.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Motion passed unanimously by a vote of 8-0.

Consent Agenda Items

The following items were presented as a consent agenda. Board members reviewed the items prior to the meeting.

1 Board Meeting Minutes, Draft—Sept 20, 2024.

2 Ratification of PT/PTA Licenses & Temp Permits issued and renewals approved, Sept 1, 2024 – Oct 31, 2024.

3 Executive Director’s Report for November 2024.

It was noted that we are seeing a decrease in the number of submitted endorsement applications compared to the usual trend for October. We will continue to monitor to determine if this is an overall trend or if it can be contributed to an increase in Oregon Compact Privileges.

Also reviewed was the Dashboard of the Statewide Agency Expectations. All items due to date have been completed. The OBPT scored the highest employee satisfaction rating in the state for all agencies. Congratulations to Sherri Paru for receiving the 2024 McDougall Long-Term Service Award at the FSBPT annual meeting.

Motion by Member Hahn to approve the consent agenda items as written.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Motion passed unanimously by a vote of 8-0.

Public Comments

None.

Board Member/Committee/Delegate Reports

PT Compact Commission

Member Crawford, PTCC Delegate, provided an update on the Compact Compliance Committee work. Their next meeting is Dec 16, 2024.

FSBPT

Staff Paru shared that the Sexual Boundaries and Misconduct Committee presented a webinar they designed specifically for students. The webinar was very well attended. This is intended to be a recorded webinar that will be available to schools in the future.

Member Rennick, FSBPT Delegate and Member Crawford, Alternate Delegate, provided highlights of the Annual FSBPT Conference.

Strategic Plan Progress

Topics discussed at the September meeting will continue with another strategic planning session scheduled for the January meeting.

Open Roundtable/Requests for Future Agenda Items

Topics Requested:

Member Hahn proposed future discussion on the topic of Implicit Bias.

Staff review of other Board's rules on abandonment.

Sarah-Data Equity Summit review.

Michael: FSBPT -informed consent-what is our role in disseminating information to the licensees
Student debt trends.

AI in regulation.

Training by the Ethics Commission

Board General Discussion & Action Items

Division 40 Rule Advisory Committee Report & Recommendation

Director Sigmund-Gaines presented each of the section 40 rules and reviewed the Rules Advisory Committee's recommendations. Board discussed and made changes to the proposed script for 848-040-0155(4) regarding Standards for Reexamination. It was decided to move forward with the language as edited for public review. Board asked to hold section 848-040-0165 for RAC to review part F and bring back with 848-040-0170 and address concept of abandonment.

Motion by Member Hahn to direct staff to initiate the administrative rulemaking process related to OAR 848 division 40 as amended.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Motion passed unanimously by a vote of 8-0.

Possible Rulemaking: Amending OAR 848-055-0001: Physical Therapy Compact Commission Rules

Director Sigmund-Gaines reviewed the proposed amendment that had been published for public

comment. No public comment was received.

Motion by Member Hahn to adopt the proposed rule amending OAR 848-055-0001 as written to be effective on filing.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Motion passed unanimously by a vote of 8-0.

Possible Rulemaking: Amending OAR 848-005-0015 Board Member Compensation

Director Sigmund-Gaines reviewed the proposed amendment which had been implemented previously as a temporary rule and followed up with the rulemaking process for a permanent change. No public comment was received.

Motion by Member Hahn to adopt the proposed rule amending OAR 848-005-0015 as written to be effective on filing.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Reynolds, Shanahan, Terry.

Abstained: Rennick

Motion passed by a vote of 7-0. Member Rennick abstained.

2025 Proposed Board Meeting Calendar

Director Sigmund-Gaines reviewed the proposed Meeting Schedule for 2025.

Motion by Member Hahn to adopt the proposed 2025 Board Meeting Schedule as written.

Motion seconded by Member Okumura.

Yes: Brinker, Crawford, Hahn, Okumura, Rennick, Reynolds, Shanahan, Terry.

Motion passed unanimously by a vote of 8-0.

Other Business

None

Meeting Adjourned at 10:53 AM.