

BOARD OF PHYSICAL THERAPY

OPEN SESSION MINTUES

April 13, 2022

2:30pm to 3:30pm

Virtual Meeting Notice

*Currently, all board meetings will be held virtually during the declared public emergency.
Information on how to access the public portion of the meeting is listed below:*

Join by Web

<https://dcnet.webex.com/dcnet/j.php?MTID=mf4b68e687004defcb607071c9897896c>

Join by Phone

Call in Number: 1-650-479-3208

Access Code: 475 199 633

OPEN SESSION April 13, 2022

OS-0422-01	<p>CALL TO ORDER AND ROLL CALL</p> <p>The April 13, 2022, Open Session meeting was called to order at 3:27 pm and a quorum was established.</p> <p>Board Members:</p> <ul style="list-style-type: none">• Dr. Bernardine Evans, Chairperson – Present• Ana Quinones – Present• Dr. Nick Caylor – Present <p>Board Staff:</p> <ul style="list-style-type: none">• LaTrice Herndon – Executive Director• Tamika Wells – Health Licensing Specialist• Joanne Drozdoski – Board Attorney• Mark Donatelli – Board Investigator <p>Guest:</p> <p>Matteo Lieb- DC Health Legislative Affairs Specialist</p>	
OS-0422-02	<p>APPROVAL OF THE OPEN SESSION AGENDA</p> <p>Board Action: Consideration of the Open Session Agenda from the April 13, 2022, meeting.</p> <p>Motion: Motion made by Dr. Caylor to accept the April 13, 2022; Open Session Agenda as presented. Seconded by Ms. Quinones</p> <p>Vote: Dr. Caylor, Ms. Quinones, and Dr. Evans voted in favor of the motion. The motion passed unanimously</p>	
OS-0422-03	<p>EXECUTIVE DIRECTOR’S REPORT</p> <p>I. Vaccine and Booster Update The Executive Director provided an update on the District’s Booster Mandate. As of April 6, 2022, health professionals will no longer require receiving a COVID Booster Vaccine to apply for or maintain licensure in the District of Columbia. However,</p>	

	<p>health professionals still need to have received one (1) Johnson and Johnson vaccine or two (2) Pfizer or Moderna vaccine shots to apply or maintain licensure in the District of Columbia.</p> <p>II. Licensure Census The Executive Director provided an update on the current licensure census in the district.</p> <p>Physical Therapist: 1286 Physical Therapy Assistance: 96</p>	
OS-0422-04	<p>BOARD ATTORNEY’S REPORT</p> <p>I. The Board Attorney also provided an update on the District’s Booster Mandate.</p>	
OS-0422-05	<p>CHAIRPERSON’S REPORT</p> <p>I. Dr. Caylor asked Board staff for a stakeholder list and the process.</p> <p>II. The Board Chairperson acknowledged the Board staff's hard work in handling the licensing process.</p> <p>III. Discussed the Board’s website and formatting.</p>	
OS-0422-06	<p>MINUTES</p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from the March 09, 2022 meeting.</p> <p>Motion: Motion made by Dr. Caylor to accept the March 9, 2022; Open Session Minutes as presented. Seconded by Ms. Quinones</p> <p>Vote: Dr. Caylor, Ms. Quinones, and Dr. Evans voted in favor of the motion. The motion passed unanimously.</p>	

OS-0422-07	<p>OPEN SESSION CONSENT AGENDA</p> <p><u>Board Action:</u> Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p> <p>Motion: Motion made by Dr. Caylor to accept the Open Session Consent Agenda as presented. Seconded by Ms. Quinones</p> <p>Vote: Dr. Caylor, Ms. Quinones, and Dr. Evans voted in favor of the motion. The motion passed unanimously.</p>	
OS-0422-08	<p>MOTION TO CLOSE</p> <p><u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.</p> <p>Motion: Motion made by Dr. Caylor to close the Open Session. Seconded by Ms. Quinones</p> <p>Vote: Dr. Caylor, Ms. Quinones, and Dr. Evans voted in favor of the motion. The motion passed unanimously.</p>	

The next open session meeting scheduled for May 11, 2022, at 2:30pm.

The Open Meetings Act governs this meeting. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.