

BOARD OF PHYSICAL THERAPY

OPEN SESSION MINUTES

June 8, 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 June 8, 2022

OS-0622-01	<p>CALL TO ORDER AND ROLL CALL</p> <p>The June 8th, 2022, Open Session meeting was called to order at 2:35 pm and a quorum was established.</p> <p>Board Members:</p> <ul style="list-style-type: none">• Dr. Bernardine Evans, Chairperson – Present• Dr. Tim Vidale-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 Drozdowski – Board Attorney• Mark Donatelli – Board Investigator <p>Guest: Amanda Attiya- Policy Analyst Office of DC Health Government Affairs</p>	
OS-0622-02	<p>APPROVAL OF THE OPEN SESSION AGENDA</p> <p>Board Action: Consideration of the Open Session Agenda from the June 08, 2022 meeting.</p> <p>Motion: Motion made by Dr. Caylor to accept the June 08, 2022 Open Session Agenda as presented. Seconded by Dr. Vidale.</p> <p>Vote: Dr. Caylor, Ms. Quinones, and Dr. Evans, Dr. Vidale voted in favor of the motion. The motion passed unanimously</p>	
OS-0622-03	<p>EXECUTIVE DIRECTOR'S REPORT</p> <p>Madam Executive Director Ms. Herndon reports</p> <ol style="list-style-type: none">I. Legislative reports will be added to the Board's agendas after the executive director reports.II. Detailed Staff Termination DateIII. Census Report<ul style="list-style-type: none">- Physical Therapist: 1301	

	<p style="text-align: center;">- Physical Therapist Assistants: 97</p> <p>Legislative Report:</p> <ol style="list-style-type: none"> I. Occupational Licensing For returning citizens amendment Act of 2019 II. Updates of the process of the 23 Budget Act (first and final readings were approved last May) III. Approval of 23 Budget Support Act final reading IV. Licensure Waiver 	
OS-0622-04	<p>BOARD ATTORNEY’S REPORT</p> <ol style="list-style-type: none"> I. Licensure Waiver II. Criminal Background Checks 	
OS-0622-05	<p>CHAIRPERSON’S REPORT</p> <ol style="list-style-type: none"> I. DC APTA Town Hall Meeting II. FSBPT Life Meeting July registration 	
OS-0622-06	<p>MINUTES</p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from the May 11, 2022.</p> <p>Motion: Motion made by Dr. Caylor to accept the May 11, 2022, with amending the changing of the Licensure wavier expiration date to August 10th instead of August 31st.Seconded by Dr. Vidale.</p> <p>Vote: Dr. Caylor, Ms. Quinones, and Dr. Evans, Dr. Vidale voted in favor of the motion. The motion passed unanimously</p>	
OS-0622-08	<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 consent agenda as written.Seconded by Dr. Vidale.</p> <p>Vote: Dr. Caylor, Ms. Quinones, and Dr. Evans, Dr. Vidale voted in favor of the motion. The motion passed unanimously</p>	

OS-0622-09	<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 Open Session. Seconded by Dr. Vidale.</p> <p>Vote: Dr. Caylor, Ms. Quinones, and Dr. Evans, Dr. Vidale voted in favor of the motion. The motion passed unanimously</p>	
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The next open session meeting scheduled for July 13, 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.