

BOARD OF PHYSICAL THERAPY

June 10, 2020

3:30 pm to 5:00 pm

OPEN SESSION

MEETING MINUTES

Virtual Meeting Notice

Due to the COVID-19 pandemic, all board meetings were held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

This meeting was available by Web

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

This meeting was available by Phone

Call in Number: 1-650-479-3208

Access Code: 479 403 336

**BOARD OF PHYSICAL THERAPY
 OPEN SESSION MEETING MINUTES JUNE 10, 2020**

CALL TO ORDER AND ROLL CALL	
OS-0610-01	<p><u>INTRODUCTIONS</u></p> <p>Dr. Bernardine Evans, Board Chairperson called the meeting to order at 3:32pm and a quorum was established.</p> <p>A. Board Members</p> <ul style="list-style-type: none"> • Dr. Bernardine Evans- Present • Dr. Nicholas Caylor-Present • Dr. Margaret Plack- Present • Ana Quinones- Present • Carolyn Walls- Absent <p>B. Board Staff</p> <ul style="list-style-type: none"> • Aisha Nixon, Executive Director-Present • Panavee Vongjaroenrat, Board Attorney- Present • Mark Donatelli- Board Investigator- Present • Ashley Balma- Health Licensing Specialist- Present <p>C. Visitors</p> <ul style="list-style-type: none"> • Nava Szwegold • Titilayo Akinmusuru
OS-0610-02	<p><u>APPROVAL OF AGENDA</u></p> <p>Board Action: Acceptance of Agenda for June 10, 2020 Open Session Meeting.</p> <p>Motion: Dr. Margaret Plack made a motion to accept the June 10, 2020 Open session agenda. Seconded by Ana Quinones.</p> <p>Dr. Bernardine Evans, Dr. Nicholas Caylor, Dr. Margaret Plack, Ana Quinones voted in favor of the motion. The motion passed unanimously.</p>

MINUTES AND STAFF REPORTS

OS-0610-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <p>Executive Director Aisha Nixon welcomed all guests and members to the meeting. Ms. Nixon provided the Board with an update on the current status of COVID-19 in DC. Currently the District is in Phase One of Re-Open DC. She informed Board staff and visitors that the District is still following the CDC Guidelines for Social Distancing. With Social Distancing efforts still in effect, DC Health will continue to use the Cisco WebEx Platform for all board meetings for the foreseeable future.</p> <p>The current Physical Therapy Census is a total of 1,381 Active licensees. 1,282 licensees are Physical Therapists and 99 licensees are Physical Therapist Assistants.</p>	
OS-0610-04	<p><u>BOARD ATTORNEY'S REPORT:</u></p> <p>No Report</p>	
OS-0610-05	<p><u>BOARD CHAIRS'S REPORT:</u></p> <p>No Report</p>	
OS-0610-06	<p><u>OPEN SESSION MINUTES:</u></p> <p>Board Action: Consideration of the Open Session minutes from the May 13, 2020 meeting.</p> <p>Motion: The motion to accept the open session minutes from the May 13, 2020 was made by Dr. Nicholas Caylor. Seconded by Dr. Margaret Plack.</p> <p>Dr. Bernardine Evans, Dr. Nicholas Caylor, Dr. Margaret Plack, Ana Quinones voted in favor of the motion. The motion passed unanimously.</p>	

DISCUSSION ITEMS

OS-0610-07	<p><u>POST COVID-19</u></p> <p>Board Action: Discuss possible telehealth policy/regulations that can be implement in the future.</p> <p>Background:</p>
------------	--

	<p>Due to the COVID-19 pandemic, the Mayor issued an Administrative Order that waived licensure requirements and for the allowance of telehealth. The Office of Health Professional Licensing would like all the Boards to look at drafting regulations to address the role telehealth will play in the District post COVID-19.</p> <p>Motion: No formal motion, FYI only.</p>
OS-0610-08	<p><u>WORKFORCE SURVEY</u></p> <p>Board Action: To provide feedback regarding core questions related to the profession.</p> <p>Background: During the 2018 renewals the Board of Physical Therapy conducted its first Workforce Survey. The Board is in the process of analyzing the data to finalize its first report. Currently, the Health Regulation and Licensing Administration plans to incorporate workforce surveys during renewals for all professions. The Workforce Survey is used to capture the distribution of healthcare providers across the District and obtain feedback regarding hot topics related to your profession.</p> <p>Motion: No formal motion, FYI only.</p>

CLOSING

OS-0610-09	<p><u>MOTION TO CLOSE</u></p> <p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>Background: Upon conclusion of the open session meeting and 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:</p>
------------	---

	<p>Motion made by Dr. Nicholas Caylor to close the Open Session portion of the meeting. Seconded by Ana Quinones.</p> <p>Dr. Bernardine Evans, Dr. Nicholas Caylor, Dr. Margaret Plack, Ana Quinones voted in favor of the motion. The motion passed unanimously.</p>	
OS-0610-10	<p><u>MOTION TO ADJOURN</u></p> <p>Board Action: To adjourn the meeting.</p> <p>Background: At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.</p> <p>Motion: Motion was made by Dr. Nicholas Caylor to adjourn the meeting. The motion was seconded by Ana Quinones.</p> <p>Dr. Bernardine Evans, Dr. Nicholas Caylor, Dr. Margaret Plack, Ana Quinones voted in favor of the motion. The motion passed unanimously.</p>	

This ends the Open Session Agenda, next meeting is scheduled for July 8, 2020

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