

BOARD OF PHYSICAL THERAPY

OPEN SESSION MINUTES

JULY 10, 2024

2:30 pm

HYBRID MEETING NOTICE

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in-person and virtual meetings. In-person meetings will resume in FY 2024, meeting dates can be found on the Board's webpage.

In-person meetings will be at 2201 Shannon Pl, SE, 2nd Floor, Washington, DC 20020.

Information on how to access the public portion of the meeting virtually 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

BOPT Mission Statement:

"To provide oversight to licensed professionals and ensure the health and safety of citizens and visitors in the District of Columbia through the provision of health care services."

OPEN SESSION MINUTES JULY 10, 2024

OS-0710-01	<p>CALL TO ORDER AND ROLL CALL</p> <p>Board Members:</p> <ul style="list-style-type: none"> • Dr. Bernardine Evans Board, Chairperson –Present • Dr. Tim Vidale -Absent • Dr. Nicholas Caylor – Absent • Ms. Ana Quinones – Present • Dr. Rayan Hagona-Wordie - Present <p>Board Staff:</p> <ul style="list-style-type: none"> • LaTrice Herndon –Executive Director • LaKisha Ross – Health Licensing Specialist • Kyra Anderson – Health Licensing Specialist • Joanne Drozdoski – Board Attorney • Mark Donatelli – Board Investigator • Whitney Moore – Board Investigator 	
OS-0710-02	<p>APPROVAL OF THE OPEN SESSION AGENDA <u>Board</u></p> <p><u>Action:</u> Consideration of the Open Session Agenda from July 10, 2024, meeting.</p> <p><u>Motion:</u> Motion made by Ms. Quinones to approve the July 10, 2024; Open Session Agenda as written. Seconded by Dr. Rayan Hagona-Wordie.</p> <p><u>Vote:</u> Dr. Hagona-Wordie, Dr. Evans and Ms. Quinones all voted in favor of the motion. The motion passes.</p>	

OS-0710-03	<p>EXECUTIVE DIRECTOR’S REPORT</p> <p>Operational Status</p> <ul style="list-style-type: none"> Ms. Herdon reported on the HORA acceptance and the tentative date of implementation and the selection of the sub committee members. Also, the breakdown of Recreational Therapy Board members once the Board has been completed. Ms. Herson mentioned again the rolling renewal process. <p>Licensure Census</p> <ul style="list-style-type: none"> PT: 1476 PTA: 88 	
	<ul style="list-style-type: none"> PT Compact: 63 PTA Compact: 4 <p>Legislative Updates</p> <ul style="list-style-type: none"> NONE 	
OS-0710-04	<p><u>CHAIRPERSON’S REPORT</u></p> <ul style="list-style-type: none"> Dr. Evans acknowledged the changes to the website also recommended monitoring of CE requirement. Dr. Evans mentioned the Leadership Issues Forum (Life meeting) held by the State boards of Physical Therapy July 12th thru 14th Dr. Hagona-Wordie is the delegate, Dr EVANS will attend as well. Report will be given in September board meeting. 	
OS-0710-05	<p><u>BOARD ATTORNEY’S REPORT</u></p> <ul style="list-style-type: none"> Ms. Drozdski reported quorum and mentioned the HORA acceptance 	

OS-0710-06	<p><u>MINUTES</u></p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from July 10, 2024</p> <p><u>Motion:</u> Motion made by Ms. Quinones to approve the July 10, 2024, open session minutes. Seconded by Dr. Hagona-Wordie.</p> <p><u>Vote:</u> Dr. Hagona-Wordie, Ms. Quinones and Dr. Evans voted in favor of the motion. The motion passed.</p>	
OS-0710-07	<p><u>Open Session Consent Agenda 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><u>Motion:</u> Motion by Ms. Quinones made to approve the consent agenda as written. Seconded by Dr. Hagona-Wordie.</p> <p><u>Vote:</u> Dr. Hagona-Wordie, Ms. Quinones and Dr. Evans voted in favor of the motion. The motion passed.</p>	

OS-0710-08	<p>MOTION TO CLOSE Board</p> <p>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 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. Hagona-Wordie to close Open Session at 3:21pm. Seconded by Ms. Quinones.</p> <p>Vote: Dr. Hagona- Wordie, Ms. Quinones and Dr. Evans voted in favor of the motion. The motion passed.</p> <p>The next meeting is scheduled for October 9, 2024 2:30 PM (Virtual).</p>	
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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.