

BOARD OF PHYSICAL THERAPY

OPEN SESSION MINUTES

JUNE 12, 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 JUNE 12, 2024

OS-0612-01	<p>CALL TO ORDER AND ROLL CALL</p> <p>Board Members:</p> <ul style="list-style-type: none"> • Dr. Bernardine Evans Board, Chairperson –Absent • Dr. Tim Vidale -Present • Dr. Nicholas Caylor – Present • 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-0612-02	<p>APPROVAL OF THE OPEN SESSION AGENDA</p> <p>Board Action: Consideration of the Open Session Agenda from June 12, 2024, meeting.</p> <p>Motion: Motion made by Dr. Timothy Vidale to approve the June 12, 2024; Open Session Agenda as written. Seconded by Dr. Rayan Hagona-Wordie.</p> <p>Vote: Dr. Caylor, Dr. Vidale, Dr. Hagona-Wordie and Ms. Quinones was muted, all others voted in favor of the motion. The motion passes.</p>	
OS-0612-03	<p>EXECUTIVE DIRECTOR’S REPORT</p> <p>Operational Status</p> <ul style="list-style-type: none"> • Ms. Herndon reported that the Renewal Change of Date would begin in June. Future renewals will begin with the licensee’s month of birth. Renewals are projected to level out after two (2) license renewal cycles. <p>Licensure Census</p> <ul style="list-style-type: none"> • PT: 1475 • PTA: 88 • PT Compact: 63 	

	<ul style="list-style-type: none"> • PTA Compact: 4 <p>Legislative Updates</p> <ul style="list-style-type: none"> • NONE 	
OS-0612-04	<p><u>CHAIRPERSON’S REPORT</u></p> <ul style="list-style-type: none"> • Dr. Caylor mentioned the FSBPT Conference will be held 07/13 through 07/14, 2024. • Dr. Caylor announced that a town hall meeting will be held sometime in November for the DC PTA compact. 	
OS-0612-05	<p><u>BOARD ATTORNEY’S REPORT</u></p> <ul style="list-style-type: none"> • Ms. Drozdoski reported on the new policy for CE requirement. Policy has been posted to the DC website 	
OS-0612-06	<p><u>MINUTES</u></p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from June 12, 2024</p> <p><u>Motion:</u> Motion made by Dr. Timothy Vidale to approve the June 12, 2024, open session minutes. Seconded by Ms. Quinones.</p> <p><u>Vote:</u> Dr. Caylor, Dr. Vidale, Dr. Hagona-Wordie and Ms. Quinones voted in favor of the motion. The motion passed unanimously.</p>	
OS-0612-07	<p><u>Open Session Consent Agenda</u></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><u>Motion:</u> Motion by Dr. Vidale made to approve the consent agenda as written. Seconded by Dr. Hagona-Wordie.</p> <p><u>Vote:</u> Dr. Caylor, Dr. Vidale, Dr. Hagona-Wordie and Ms. Quinones voted in favor of the motion. The motion passed unanimously.</p>	
OS-0612-08	<p><u>MOTION TO CLOSE</u></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>	

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.

Motion: Motion made by Dr. Vidale to close Open Session at 3:45pm. Seconded by Dr. Hagona-Wordie.

Vote: Dr. Caylor, Dr. Vidale, Dr. Hagona- Wordie and Ms. Quinones voted in favor of the motion. The motion passed unanimously.

The next meeting is scheduled for **July 10, 2024 2:30 PM (Virtual)**.

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.