

**MEETING MINUTES**  
**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FL.**  
**WASHINGTON, DC 20002**

**JANUARY 9, 2019**

**3:30 pm-5:30 pm**

**OPEN SESSION January 9, 2019**

**CALL TO ORDER AND ROLL CALL 3:38pm**

Joel Hemphill, Board Chair - Present  
Margaret Plack, Board Member – Present  
Nicholas Caylor, Board Member - Present  
Panavee Vongjaroenrat, Board Attorney - Present  
Alma White, Health Licensing Specialist- Present  
Mark Donatelli, Board Investigator - Present  
Aisha Nixon, Senior Health Licensing Specialist –Present

Bernardine Evans, Board Member – Absent  
Robin Jenkins, Executive Director – Absent

**AGENDA ACCEPTANCE :**

The Agenda was accepted by the Board.

OS-0109-01

**OPEN SESSION MINUTES**

The Board approved, by consensus the Open Session Minutes of the November 14, 2018 meeting.

OS-0109-02

**CHAIRPERSON'S REPORT**

No Report

OS-0109-03

**EXECUTIVE DIRECTOR'S REPORT**

Aisha Nixon informed the Board the number of licensees for PT/PTA that are currently active. There are 619 PT's renewed and 8 under review and 29 PTA's renewed. The renewals were extended until March 3, 2019. An email blast will be sent out to remind all licensees of the renewal.

OS-0109-04

**BOARD ATTORNEY'S REPORT**

AAG Vongjaroenrat informed the Board of the Athletic Training Clarification Amendment Act and stated that it is not clear if the was passed, but an update will be provided at the next meeting.

1. Moving Athletic Training Oversight to the Board of Medicine.
2. Eliminating the requirements for Personal Fitness Trainers to Registry.

**MOTION FOR ADJOURNMENT 4:00pm**

Upon conclusion of the open session meeting pursuant of the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will moved 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