

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

JULY 18, 2018

3:30 pm-5:30 pm

OPEN SESSION July 18, 2018

CALL TO ORDER AND ROLL CALL 3:37pm

Joel Hemphill, Acting Board Chair – Present
Bernardine Evans, Board Member – Present
Margaret Plack, Board Member – Present
Robin Jenkins, Board Member – Present
Panravee Vongjaroenrat, Board Attorney – Present
Alma R. White, Health Licensing Specialist – Present
Aisha Nixon, Health Licensing Specialist – Present
Mark Donatelli, Board Investigator – Present
Haley Holiday, Legal Intern

VISITORS: Senora Simpson

AGENDA ACCEPTANCE :

- OS-0718-01 **OPEN SESSION MINUTES**
Consideration Open Session Minutes of the June 13 2018 meeting. Table to the next meeting.
- OS-0718-02 **CHAIRPERSON'S REPORT**
Board Chairperson Joel Hemphill reported on his and Executive Director, Robin Jenkins attendance at the FSBPT Leadership Issues Forum in Virginia. in July where PT Board leaders from around the US gathered to discuss a wide variety of topics and trends for PT regulators.
- OS-0718-03 **EXECUTIVE DIRECTOR'S REPORT**
Ms. Jenkins reported that the Mayor 's Office on Talent Appointment s (MOTA) has proposed a PT and PTA for appointments to the board and that MOTA plans to continue its recruitment for the remaining vacancy.
- OS-0718-04 **BOARD ATTORNEY'S REPORT**
Ms. Vongjaroenrat reported that the hearing that was schedule for July 18, 2018 has been postponed at the request of the applicant and will be rescheduled. She further reported that the Athletic Training Amendment is currently before the City Council for consideration.
- Legal intern, Haley Holiday reviewed the statue and regulations for discussion as the Board considers the PT Compact: Ms. Holiday provided comparisons of compacts as well as legal authority perspectives.
- OS-0718-05 **REVIEW OF PT REGULATIONS:**
BOARD ACTION:
The Board discussed formation of a subcommittee to make recommendations for updating the PT and PTA regulations and will send a call for volunteers..
MOTION FOR ADJOURNMENT
The next Board meeting is scheduled for October 10, 2018
- 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 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