

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

**MAY 9, 2018**

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

**OPEN SESSION May 9, 2018**

	<p><b>CALL TO ORDER AND ROLL CALL 3:40PM</b> Joel Hemphill, Acting Board Chair - Present Bernardine Evans, Board Member – Present Margaret Plack, Board Member – Present Robin Jenkins, Executive Director – Present Panravee Vongjaroenrat, Board Attorney – Present Alma White, Health Licensing – Present Mark Donatelli, Board Investigator – Present Lawrence Carter, Staff Support- Present</p> <p><b>VISITORS:</b> Meagan Olivos, Physical Therapist Senora D. Simpson, Physical Therapist</p>
	<p><b>AGENDA ACCEPTANCE :</b> The agenda was accepted by the Board</p>
OS-0509-01	<p><b>OPEN SESSION MINUTES</b> The Board approved, by consensus, the Open Session Minutes of the May 9, 2018 meeting.</p>
OS-0509-02	<p><b>CHAIRPERSON'S REPORT</b> No Report</p>
OS-0509-03	<p><b>EXECUTIVE DIRECTOR'S Report</b> Executive Director Robin Jenkins will register the Board Chair and herself for the LIF Meeting for Administrators and Board Chairs at the Federation State Board for Physical Therapy in July 2018.</p>
OS-0509-04	<p><b>BOARD ATTORNEY'S REPORT</b> AAG Vongjaroenrat informed the Board that the Athletic Trainer proposed regulations will be published at the end of the week if any comments are received they will be brought back to the Board to address.</p>
OS-0509-05	<p><b>DISCUSSIONS</b> The Board received an educational session from T.J. Cantwell, Administrator of the PT Compact Commission. The Board discussed the LGBTQ continuing education requirements and agreed on the acceptance of courses currently being offered for the upcoming renewal (while not required until a later renewal cycle).</p>
OS-0509-066	<p><b>REVIEW OF PT REGULATIONS:</b> <b>BOARD ACTION:</b> Discussion tabled</p>
	<p><b><u>The Board voted to adjourn the meeting</u></b></p>
	<p>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.</p>
	<p><b><u>The next meeting is scheduled for July 13, 2018</u></b></p>