

FULL BOARD MEETING CONFERENCE CALL MINUTES
of the
BOARD OF PHYSICAL THERAPY EXAMINERS
301 S PARK AVE, SMALL CONFERENCE ROOM, HELENA, MT
10:03 AM – 11:59 PM
NOVEMBER 12, 2019

1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)

The meeting was called to order at 10:03 a.m.

Board Members Present by Phone:

Ms. Kelsey Wadsworth, PT, Chair
Ms. Jennifer Reisenauer, PT
Ms. Holly Claussen, PT
Ms. Bridget Mennie, PT

Board Member Not Present:

Mr. Pat Goodover, Public Member

Board Staff Present:

Ms. Linda Grief, Executive Officer
Mr. Brad Jones, Board Counsel
Ms. Susan Asplund, Administrative Specialist
Mr. Todd Younkin, Division Administrator

Guests Present by Phone:

Ms. Brianna Irion, MAPTA
Mr. Christian Appel, MAPTA

2. Approval and Tentative Modification of Agenda Order (01:30)

Motion (02:16): Ms. Holly Claussen moved to approve the agenda as presented. Ms. Bridget Mennie seconded. The motion carried unanimously.

3. Review Minutes – September 17, 2019 Full Board (02:42)

Ms. Jennifer Reisenauer noted her last name was spelled incorrectly. There is no H. Staff will make that correction.

4. Public Opportunity to Comment (04:09)

The Presiding Officer read the public participation statement. No public in attendance commented.

5. Division Update – Todd Younkin, Division Administrator (04:40 and 26:38)

6. Board Action -

a. Board Elections/Committee and Panel Assignments – Board Motion (05:04)

The Board was in consensus to keep the current assignments the same: Kelsey Wadsworth, Chair; Jennifer Reisenauer, Vice Chair; Holly Claussen, Secretary/Treasurer; Screening Panel, Jennifer Reisenauer, Chair, Holly Claussen and Pat Goodover; Adjudication Panel, Kelsey Wadsworth, Chair and Bridget Mennie; Jennifer Reisenauer, PT Compact Representative.

b. FSBPT Annual Meeting- October 24-26, 2019 – Kelsey Wadsworth, Bridget Mennie and Linda Grief (06:10)

c. FBI Approval Letter – Board Review (08:59)

d. Welcome Letter – Board Review (09:46)

e. MCA 37-11-316 PT Compact – Board Review (12:31)

f. Rule Amendments – Board Motion (13:15)

Upon legal council's advice, due to the length of time between the last rule amendments' motions and the current board meeting, the Board reviewed and made new motions for the rule amendments.

**1. ARM 24.177.504 Temporary License – (motion made 11/28/18 Full Board Meeting) (13:21)
Small Business Impact – Board Motion**

Motion (15:43): Ms. Kelsey Wadsworth moved to approve the proposed amendments to ARM 24.177.504 Temporary License. Ms. Bridget Mennie seconded. The motion carried unanimously.

Motion (22:52): Ms. Jennifer Reisenauer moved that the proposed amendments to ARM 24.177.504 Temporary License will not have significant and direct impact on small businesses in Montana. Ms. Bridget Mennie seconded. The motion carried unanimously.

**2. ARM 24.177.2105 Continuing Education – (motion made 2/13/19 Full Board Meeting) (23:40)
Small Business Impact – Board Motion**

Motion (25:42): Ms. Bridget Mennie moved to approve the proposed amendments to ARM 24.177.2105 Continuing Education. Ms. Kelsey Wadsworth seconded. The motion carried unanimously.

Motion (29:46): Ms. Jennifer Reisenauer moved that the proposed amendments to ARM 24.177.2105 will not have significant and direct impact on small businesses in Montana. Ms. Bridget Mennie seconded. The motion carried unanimously.

**3. ARM 24.177.401 Fees – (motion made 11/28/18 Full Board Meeting) (31:46)
Other States PT Compact Fees – Board Review (36:10)
Fee Justification – Board Review (38:46)**

Motion (41:57): Ms. Kelsey Wadsworth moved to accept the proposed amendment of ARM 24.177.401 Fees with the PT Compact Fee of \$50. Ms. Jennifer Reisenauer seconded. The motion carried unanimously.

Small Business Impact – Board Motion (43:24)

Motion (52:42): Ms. Jennifer Reisenauer moved that the proposed amendment to ARM 24.177.401 Fees with the PT Compact Fee of \$50 will not have significant and direct impact on small businesses in Montana. Ms. Bridget Mennie seconded. The motion carried unanimously.

g. CE Audit Results - Board Review (54:42)

(58:01) The Board agreed by consensus to keep the CE audit of 10% of the licensees.

h. JP Exam – Board Discussion (58:28)

Motion (1:11:14): Ms. Bridget Mennie moved to form a committee to review the Board's Jurisprudence Exam and investigate the Jurisprudence Assessment Model (JAM) that is available through the FSBPT. Ms. Jennifer Reisenauer seconded. The motion carried unanimously.

Motion (1:13:35): Ms. Kelsey Wadsworth moved to appoint Ms. Bridget Mennie, Ms. Holly Claussen and possibly Mr. Pat Goodover to the Jurisprudence Exam committee. Ms. Jennifer Reisenauer seconded. The motion carried unanimously.

i. Scheduling of Next Meeting (1:52:47)

Possibly January 28th or 29th, 2020.

7. Legislation (1:14:57 and 1:40:28)

a. MCA 37-11-301 License Required (1:15:01)

Motion (1:23:41): Ms. Bridget Mennie moved to accept to have the Department review and possibly carry the legislation for a change in language for MCA 37-11-301 License Required. Ms. Holly Claussen seconded. The motion carried unanimously.

b. MCA 37-11-303 Qualifications (1:24:43)

Motion (1:25:54): Ms. Kelsey Wadsworth moved for MCA 37-11-303 Qualifications that section (1)(c) would have a strike-through in the highlighted part and to keep as possible legislation. Ms. Holly Claussen seconded. The motion carried unanimously.

c. MCA 37-11-304 Application for Exam (1:26:28)

Motion (1:30:10): Ms. Kelsey Wadsworth moved to keep MCA 37-11-304 Application for Exam as possible legislation. Ms. Bridget Mennie seconded. The motion carried unanimously.

d. MCA 37-11-311 Display of License (1:30:43)

Motion (1:31:41): Ms. Kelsey Wadsworth moved to keep MCA 37-11-311 Display of License as possible legislation. Ms. Jennifer Reisenauer seconded. The motion carried unanimously.

e. MCA 2-15-1748 Board of Physical Therapy Examiners (1:33:32)

Motion (1:35:16): Ms. Jennifer Reisenauer moved to keep MCA 2-15-1748 Board of Physical Therapy Examiners on the Department's Legislative Wish List. Ms. Bridget Mennie seconded. The motion carried unanimously.

f. Other statutes of interest to the Board (1:35:55)

8. PT Compact Commission – Board Review (1:37:06)

a. PT Compact – Annual Meeting October 27, 2019 – Bridget Mennie (1:37:15)

b. PT Compact Annual Report (1:43:56)

c. States in PT Compact (1:44:25)

d. Number of PT Compact Privileges Issued (1:44:41)

e. PT Compact FAQ's (1:45:27)

9. Correspondence – Board Review (1:46:00)

a. FSBPT News Briefs – October

b. FSBPT CE Memo

10. Executive Officer Report – Board Review (1:46:22)

a. Board Appointments – Holly Claussen (1:46:28)

b. Budget Report for Fiscal Year 2020 (1:47:14)

c. 5 Year History (1:47:14)

d. Application Report (1:48:37)

e. Board of Occupational Therapy - Rules on Modalities (1:49:58)

f. Board of Chiropractors - Dry Needling Discussion (1:50:39)

11. Legal Report – Board Review (1:51:50)

a. Compliance Report

12. Adjourn (1:56:15)

The meeting adjourned at 11:59 p.m.