

FULL BOARD MEETING CONFERENCE CALL MINUTES
of the
BOARD OF PHYSICAL THERAPY EXAMINERS
301 S PARK AVE, SMALL CONFERENCE ROOM, HELENA, MT
9:05 AM – 9:23 AM
FEBRUARY 18, 2020

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

The meeting was called to order at 9:05 a.m.

Board Members Present by Phone:

Ms. Kelsey Wadsworth, PT, Chair

Ms. Holly Claussen, PT

Ms. Bridget Mennie, PT

Board Members Not Present:

Ms. Jennifer Reisenauer, PT

Mr. Pat Goodover, Public Member

Board Staff Present:

Ms. Linda Grief, Executive Officer

Mr. Brad Jones, Board Counsel

Ms. Susan Asplund, Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (01:00)

Motion (01:12): Ms. Kelsey Wadsworth moved to approve the agenda as written. Ms. Holly Claussen seconded. The motion carried unanimously.

3. Review Minutes – November 12, 2019 Full Board (01:32) No changes noted.

4. Public Opportunity to Comment – (01:58)

The Presiding Officer read the public participation statement. There was no public present to comment.

5. Board Action - (02:46)

a. FSBPT Trauma Training March 26-27, 2020 – Board Motion (02:47)

Motion (06:28): Ms. Kelsey Wadsworth moved to send Ms. Bridget Mennie to the FSBPT Trauma Training on March 26-27, 2020. Ms. Holly Claussen seconded. The motion carried unanimously.

b. FSBPT Board Delegate Selection – Board Motion (07:09)

Add to the next meeting agenda.

c. Scheduling of Next Meeting (08:44 and 13:40)

Tentatively the first week of April.

6. Executive Officer Report – Board Review (10:42)

a. MAR # 24-177-35 – Update (10:57)

b. Finger Print Background Check Process – Update (11:47)

c. 5 Year Budget History (12:54)

7. Adjourn (17:15)

The meeting was adjourned at 9:23 a.m.

Motion (17:24): Ms. Kelsey Wadsworth moved to adjourn the meeting. Ms. Bridget Mennie seconded. The motion carried unanimously.