

FULL BOARD MEETING MINUTES
of the
BOARD OF PHYSICAL THERAPY EXAMINERS
CONFERENCE CALL
301 S PARK AVE, 4TH FLOOR SMALL CONFERENCE ROOM, HELENA, MT
11:04 AM – 12:35 PM
OCTOBER 13, 2020

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

The board meeting was called to order at 11:04 a.m.

Board Members Present Phone:

Ms. Kelsey Wadsworth, PT, Chair
Ms. Jennifer Noel, PT
Ms. Holly Claussen, PT (Online)
Ms. Bridget Mennie, PT
Mr. Pat Goodover, Public Member

Board Staff Present Online:

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

2. Approval and Tentative Modification of Agenda Order (00:56)

Motion (01:08): Ms. Kelsey Wadsworth moved to approve the agenda as written. Ms. Holly Claussen seconded. The motion carried unanimously.

3. Review Minutes – April 9, 2020 Full Board (01:34) No changes noted.

4. Public Opportunity to Comment - (02:01)

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

5. Division Update – Todd Younkin, Division Administrator - (55:13)

6. Board Action -

a. Welcome New Board Attorney – Dan Baris (02:54)

b. Board Elections/Committee and Panel Assignments - Board Motion (04:19)

Motion (05:32): Ms. Jennifer Noel moved for Ms. Kelsey Wadsworth to continue as Board Chair. Ms. Bridget Mennie seconded. The motion carried unanimously. Ms. Kelsey Wadsworth agreed to continue as Board Chair.

Motion (07:46): Ms. Kelsey Wadsworth moved to keep all the assignments the same. Ms. Holly Claussen seconded. The motion carried unanimously.

Ms. Jennifer Noel agreed to continue as Vice Chair.

Ms. Holly Claussen agreed to continue as Secretary/Treasurer.

Screening Panel Members:

Ms. Jennifer Noel, Screening Panel Chair
Ms. Holly Claussen
Mr. Pat Goodover

Adjudication Members:

Ms. Kelsey Wadsworth, Adjudication Panel Chair
Ms. Bridget Mennie

- c. **FSBPT Annual Meeting Delegates-October 22-24, 2020 – Board Motion (08:18)**
Ms. Kelsey Wadsworth is still able to be the delegate at the FSBPT Annual Meeting.
- d. **PT Compact Annual Meeting Delegate-October 25, 2020 – Board Motion (08:18)**
Ms. Jennifer Noel is still able to be the delegate at the PT Compact Annual Meeting.
- e. **Legislative Representative – Board Motion (13:00)**
Motion (15:48): Ms. Kelsey Wadsworth moved to appoint Ms. Jennifer Noel as the Board's Legislative Representative for the Board. Ms. Holly Claussen seconded. The motion carried unanimously. Ms. Jennifer Noel agreed to be the Board's Legislative Representative.
- f. **Rule Amendments – Board Motion (16:17)**
 - i. **ARM 24-177-2301 – Unprofessional Conduct – Board Motion**
Motion (18:08): Ms. Bridget Mennie moved to accept the changes to the continuing education as written. Ms. Jennifer Noel seconded. The motion carried unanimously.

Motion (20:28): Ms. Kelsey Wadsworth moved to put the approved motion on hold until a later date upon possible rule making from upcoming 2021 legislation so notice can be made to physical therapists in the State of Montana all at one time. Ms. Bridget Mennie seconded. The motion carried unanimously.
- g. **Email from Keith Ori – Suspending CE Requirements – Board Motion (21:14)**
The Board directed staff to respond to Mr. Ori. The CE discussion is tabled until the next board meeting.
- h. **CE Audit % - Board Motion (47:03)**
This discussion is tabled until the next board meeting.
- i. **CE FAQ's on Website – Board Review (47:37)**
The Board directed staff to update the FAQ's and repost on the Board's website.
- j. **Scheduling of Next Meeting (50:16)**
December 10, 2020

7. Legislation – (1:02:30)

- a. **MCA 37-11-301 License Required (1:02:45)**
- b. **MCA 37-11-303 Qualifications (1:02:45)**
- c. **MCA 37-11-304 Application for Exam (1:02:45)**
- d. **Board of Physical Therapy Bill Draft (1:04:32)**
Motion (1:12:54): Ms. Kelsey Wadsworth moved to support the bill that has been drafted to address the changes that the Board of Physical Therapy Examiners has proposed. Ms. Jennifer Noel seconded. The motion carried unanimously.
- e. **Board of Cosmetologists - Esthetics Advanced Practitioner License (1:14:18)**
The Board would like to continue to follow this bill.
- f. **BSD Legal Services Memo to the Board of Occupational Therapy (1:17:58)**
- g. **Other Legislation of Interest to the Board (1:18:29)**
MAPTA has legislation for the Board to review at the next board meeting.

8. PT Compact Commission – Board Review (1:19:46)

- a. **Draft Rules Amendments**

9. FSBPT Correspondence – Board Review (1:20:19)

- a. **FSBPT News Briefs – August**

10. Executive Officer Report – Board Review

- a. **Budget Report for Fiscal Year 2021 (1:20:47)**
- b. **5 Year History (1:22:46)**
- c. **Application Report (1:23:35)**
- d. **Montana Issuing PT Compact Privileges (1:26:00)**
- e. **Number of PT Compact Privileges Issued (1:27:20)**
- f. **MAPTA letter to Board of Chiropractors (1:27:51)**
- g. **Board of Chiropractors - Dry Needling Rule (1:27:51)**

11. Legal Report – Board Review (1:28:15)

- a. **Compliance Report**

12. Adjourn (1:28:55)

The meeting was adjourned at 12:35 p.m.

Motion (1:29:33): Ms. Kelsey Wadsworth moved to adjourn the meeting. Ms. Bridget Mennie seconded. The motion carried unanimously.