

MINNESOTA BOARD OF PHYSICAL THERAPY
MINUTES – May 21, 2015

Of a meeting of the Minnesota Board of Physical Therapy held Thursday, May 21, 2015 at 4:00 PM in Conference Room C, 4th floor at University Park Plaza, 2829 University Avenue SE, Minneapolis, MN.

Members present: Linda Gustafson, PT; Debra Sellheim, PT; Christopher Adams, PTA; Kathy Fleischaker, PT; Bruce Idelkope, MD; Sandra Marden-Lokken, PT; Julia McDonald, PTA; Kimberly McGarry, PT; Debra Newel, Public Member; and Kathy Polhamus, Public Member

Member absent: Barbara Liebenstein, Public Member

Staff present: Erin DeTomaso, Interim Executive Director

PUBLIC SESSION

BOARD MATTERS

1. Call to Order, Roll Call, and 2015 Meeting Schedule. The meeting was called to order at 4:00 PM by President Linda Gustafson

2. Minutes of April 29, 2015 Board Meeting. Minutes of April 29, 2015 were approved as submitted

3. Interim Executive Director's Report: Criminal Background Check progress; NPTE Exam results for April 2015

4. HPSP: Monthly reports

5. Strategic Plan: Marshall Shragg, MPH, appeared before the Board to express his appreciation for their decision to hire him as the new Executive Director. He will speak about his perspective on the Strategic Plan at the next Board Meeting

6. CONSENT ITEMS

- **MOTION/PASSED:** Delegation of Authority to Marshall Shragg, MPH, Executive Director, effective June 1, 2015. Rescission of Authority previously delegated to Erin DeTomaso, Assistant Executive Director, effective June 1, 2015

COMMITTEE MATTERS

7. Administrative/Personnel Committee

- **MOTION/PASSED:** Approval of Financial Report: FY15 Actual Receipt Report through April 30, 201 and Actual Expenses through March 31, 2015

8. Legislative Committee: No meeting

9. Continuing Education Committee: Review of 127 CE courses

10. Complaint Review Committee: Ross Pollert, PTA, Agreement for Corrective Action

11. Licensure Committee:

- **MOTION/PASSED:** Approval for licensure of Physical Therapists and Physical Therapist Assistants: March 22, 2015 through May 22, 2015: PT Applicants #1-20 and PTA Applicants #21-34
- **MOTION/PASSED:** Denial of licensure for PT Applicants A through B and PTA Applicant A based on not obtaining passing scores on the NPTE
- **COMMITTEE REPORTS TO BOARD:** Administrative Denial of inactive applications PTs I-XIII and PTAs I-V
- **MOTION/PASSED:** Approval of successful completion of 480 hours of pre-approved supervised practice, and approval of licensure Re-entry Applicant "G"

MISCELLANEOUS MATTERS

12. Proposed Rulemaking: Public Comment period reviewed

13. FYI: *FARB Focus* newsletter and CLEAR Annual Educational Conference brochure

EXECUTIVE SESSION
Closed to the public at 4:45 PM

14. Pamela Becker, PT

- **MOTION/PASSED:** Board approval of Order of Unconditional License

PUBLIC SESSION
Reopened to the Public at 4:58 PM

There being no further business, the meeting was adjourned at 5:08 PM



Christopher Adams, PTA, Secretary
MN Board of Physical Therapy

July 28, 2015
DATE