



# MINNESOTA BOARD OF PHYSICAL THERAPY

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## Public Board Meeting August 12, 2021

Meeting was conducted electronically pursuant to Minn. Stat. 13D.021, subd. 1 due to COVID-19

### MINUTES

Of a meeting of the Minnesota Board of Physical Therapy held Thursday, August 12, 2021 beginning at 4:00 PM at University Park Plaza, 2829 University Avenue SE, Minneapolis, MN via WebEx.

**Members present via WebEx:** Steven Scherger, PT (president); Samantha Mohn-Johnsen, PT (vice president); Sara Conrad, PTA; Linda Gustafson, PT; Pamela Peters, Public Member; Kathy Polhamus, Public Member; Allen Rasmussen, Public Member; Debra Sellheim, PT; Neel Shah, MD; Tanya Terman, PT

**Members absent:** Julia McDonald, PTA (secretary)

**Staff present via WebEx:** Erin DeTomaso, Executive Director; Elena Jacobs, Assistant Executive Director; Nicholas Lienesch, AAG & Carlos Figari, AG intern

### PUBLIC SESSION

#### BOARD MATTERS

- 1. Call to Order, Roll Call, and 2021 Meeting Schedule:** The meeting was called to order at 4:02 PM by President Steven Scherger. The 2021 Board meeting schedule was reviewed. Roll call was taken.
- 2. Minutes of May 13, 2021 Board Meeting:** Minutes of May 13, 2021 were approved.
- 3. AGO Presentation on Legal Issues:** Nichols Lienesch, AAG
- 4. HPSP Report:** Kathy Polhamus. Kathy P. is now the new Chair of HPSP Committee. The Committee last met 8/10/21 and will be meeting on 11/9/21.
- 5. BAR:** Board member to complete the FSBPT BAR tool for the September Board meeting.
- 6. Virtual PTA Supervisory Visits:** Expires August 30, 2021.
- 7. Executive Director's Report:** The Board's FY 22-23 budget. Vacant staff position to be posted. The new building address change to 335 Randolph Avenue, St. Paul is scheduled for September 1, 2021. New Building move in date to be determined. The Board President, Steven Scherger has declared that the Board and Committees will continue to meet virtually through the end of the year due to the Health Care Pandemic Crisis. Board staff continue to follow COVID-19 guidelines and are required to wear masks at all times in the office. Executive Order 20-23 signed by Governor Walz was rescinded 5/28/21. The temporary deferral of the fingerprint requirement for the criminal background check is no longer in effect.

## CONSENT ITEMS

**8. MOTION/TABLED:** New Board Member Committee delegation

## COMMITTEE MATTERS

**9. Administration/Personal Committee:** Steven Scherger, Chair

**MOTION/PASSED:** Approval of Financial Report of Fiscal Year 21 & 22: Actual Receipts and Expenses through June 30, 2021 and Actual Receipts and Expenses through July 31, 2021.

**10. Complaint Review Committee:** Linda Gustafson, Chair

CRC meeting held on Monday, May 24 and Monday, July 19, 2021. Next CRC meeting is scheduled for September 27, 2021.

- ACA Completion: Jenna Magsam, PTA

**11. Continuing Education Committee:** Sara Conrad, Chair

Courses: 30 approved for full credit, 1 approved for reduced credit, 2 denied, 6 deferred

**12. Legislative and Policy Committee:** Julie McDonald, Chair (Report by Linda Gustafson)

Meeting to be scheduled September 2021.

**13. Licensure Committee:** Samantha Mohn-Johnsen, Chair

**MOTION/PASSED:** Approval of licensure of Physical Therapists and Physical Therapist Assistants: May 15, 2021 through August 13, 2021, PT Applicants #1-179 and PTA Applicants #1-47 subject to receipt of all verification documents.

**MOTION/PASSED:** Denial of licensure for PT Applicant #1 and PTA Applicants #1-8 based on not obtaining passing scores on the NPTE

**MOTION/PASSED:** Board approval of TOEFL and FCCPT report for foreign educated applicant "AA"

**MOTION/PASSED:** Board approval of waiver of the 6 month supervised traineeship for foreign educated applicant "AA".

**MOTION/PASSED:** Board approval of supervised traineeship site and supervisor for 480 hours of the 1,440 hours of supervised practice for PT re-entry applicant "DD".

## EXECUTIVE SESSION (Closed to the Public 4:10 pm & opened to the Public 4:21 pm)

**14. Emily Moris, PT #11779**

**MOTION/PASSED:** Board approval of an Order of Unconditional License for Emily Moris, PT #11779

**15. Adam Solko, PT #8840**

**MOTION/PASSED:** Board approval of a Stipulation and Order for Adam Solko, PT #8840

**16. Keith Sullivan, PT #4415**

**MOTION/PASSED:** Board approval of an Order of Unconditional License for Keith Sullivan, PT #4415

**17. Mark Wilson, PT #8136**

**MOTION/PASSED:** Board approval of a Stipulation and Order for Mark Wilson, PT #8136

**MISCELLANEOUS MATTERS**

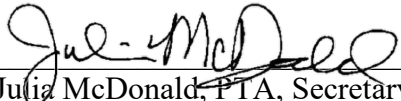
**18. Leadership Issues Forum (LIF) Report:** Sara Conrad and Steven Scherger

**19. Report – Competence in PT**

**20. HPSP 2021 FY Report**

**21. Public Comment Period**

There being no further business, the meeting was adjourned at 6:20 PM.

  
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Julia McDonald, PTA, Secretary  
Minnesota Board of Physical Therapy

9 / 16 / 2021  
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DATE