



# MINNESOTA BOARD OF PHYSICAL THERAPY

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## Public Board Meeting

**August 11, 2022**

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 11, 2022 beginning at 4:00 PM at Randolph Square, 355 Randolph Avenue, St. Paul, 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; Debra Sellheim, PT; Neel Shah, MD; Tanya Terman, PT

**Members absent:** Julia McDonald, PTA (secretary); Allen Rasmussen, Public Member

**Staff present via WebEx:** Erin DeTomaso, Executive Director; Katy Goettsch, Licensing and Administrative Specialist

**Public:** Megan Urick

## PUBLIC SESSION

### BOARD MATTERS

- 1. Call to Order, Roll Call, and 2022 Meeting Schedule:** The meeting was called to order at 4:03 PM by President Steven Scherger. The 2022 Board meeting schedule was reviewed. Roll call was taken.
- 2. Minutes of May 12, 2022, Board Meeting:** Minutes of May 12, 2022, were approved as amended.
- 3. Board discussion:** Patrick Osei's request to reduce the Civil Penalty from \$10,000 to \$2,000 in regard to his 2012 FINDINGS OF FACT, CONCLUSIONS, AND FINAL ORDER (FFCO). The Board did not take action. The FFCO remains as is.
- 4. HPSP Report:** Kathy Polhamus. Monica Feider will be retiring September 2022.
- 5. Executive Director's Report:** FSBPT virtual Board member/staff training will be August 19-21, 2022 and the Annual meeting will be October 27-29, 2022, Orange County, CA. New Board Appointments: Adam Urick, PT and re-appointed: Kathy Polhamus, Public Member, Julia McDonald, PTA. The Board has migrated to the State domain and we will no longer utilize State issued laptops, instead we will use Sharepoint to disseminate Board materials. The Board was able to accept FSBPT grant funding (through MNIT) for a database

information exchange. School presentation to Mayo on May 18, 2022. Retirements: BELTSS, Pharmacy, BBHT, Board of Medical Practice, Optometry, Chiro, HPSP.

### **CONSENT ITEMS**

- 6. MOTION/TABLED:** Approval of funding for 2-3 Board members and one staff to attend FSBPT Annual Conference and delegate assembly.
- 7. MOTION/TABLED:** Board meeting dates for 2023.
  - Thursday, January 12, 2023
  - Thursday, March 9, 2023
  - Wednesday, May 10, 2023
  - Thursday, August 10, 2023
  - Thursday, September 14, 2023
  - Thursday, November 3, 2023

### **COMMITTEE MATTERS**

- 8. Administration/Personal Committee:** Steven Scherger, Chair  
**MOTION/PASSED:** Approval of Financial Report of Fiscal Year 22: Actual Receipts and Expenses through June 30, 2022 and approval of Financial Reports of Fiscal year 23 to date, July 31, 2022.
  - BAR (Board Assessment Resource)/Strategic Plan. Survey outreach.
- 9. Complaint Review Committee:** Linda Gustafson, Chair  
CRC meeting held on Monday, May 23, Monday, June 12, and Monday, July 18, 2022.  
Discussion on how best to determine if an S&O should be a Reprimand/Civil penalty or both.
  - Thomas Tardif, PT: ACA reviewed.
- 10. Continuing Education Committee:** Sara Conrad, Chair  
Courses reviewed by committee: 78 approved for full credit, 2 approved for reduced credit, 1 denied, 100 deferred. Courses Approved by Board since May 12, 2022 through August 12, 2022: 395 courses. All audits complete.
- 11. Legislative and Policy Committee:** Julie McDonald, Chair  
Board staff update: MNPTA will be seeking legislative changes this next session.
- 12. Licensure Committee:** Samantha Mohn-Johnsen, Chair  
**MOTION/PASSED:** Approval of licensure of Physical Therapists and Physical Therapist Assistants: May 14, 2022, through August 12, 2022, PT Applicants #1-252 and PTA Applicants #1-48 subject to receipt of all verification documents.  
**MOTION/PASSED:** Denial of licensure for PT Applicants #1-13 and PTA Applicants #1-9 based on not obtaining passing scores on the NPTE.

**EXECUTIVE SESSION (Closed to the Public 5:13 pm & opened to the Public 5:20 pm)**

**13. Jodi Birkeland (Kleppe), PT #7459**

**MOTION/PASSED:** Board approval of an Unconditional License for Jodi Birkeland (Kleppe), PT #7459

**14. Allison Fisher McNulty, PT #9010**

**MOTION/PASSED:** Board approval of Stipulation and Order for Allison Fisher McNulty, PT #9010

**15. Lauren Hurt, PT #9707**

**MOTION/PASSED:** Board approval of Stipulation and Order for Lauren Hurt, PT #9707

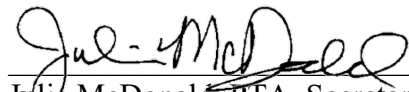
**MISCELLANEOUS MATTERS**

**16. Samantha Mohn-Johnsen:** LIF report

**17. Public Comment Period**

- Megan Urick – MNPTA Update

There being no further business, the meeting was adjourned at 5:35 PM.



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Julia McDonald, PTA, Secretary  
Minnesota Board of Physical Therapy

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9 / 15 / 2022

DATE