

**MINNESOTA BOARD OF PHYSICAL THERAPY
MINUTES – April 29, 2015**

Of a meeting of the Minnesota Board of Physical Therapy held Wednesday, April 29, 2015 at 5:00 PM in Conference Room A, 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 (arrived at 5:40 PM); Bruce Idelkope, MD (departed at 6:30 PM); Barbara Liebenstein, public member; Julia McDonald, PTA; Kimberly McGarry, PT; Debra Newel, Public Member; and Kathy Polhamus, Public Member.
Members absent: Sandra Marden-Lokken, PT.
Staff present: Stephanie Lunning, Executive Director

PUBLIC SESSION

BOARD MATTERS

1. **Call to Order, Roll Call, and 2015 Meeting Schedule.** The meeting was called to order at 5:07 PM by President Linda Gustafson.
2. **Minutes of March 19, 2015 Board Meeting.** Minutes of March 19, 2015 were approved.

CONSENT ITEMS:

3. **MOTION/PASSED:** Delegation of Authority to Erin DeTomaso, Assistant Executive Director, effective May 2, 2015.
4. **MOTION/PASSED:** Rescission of Authority previously delegated to Stephanie Lunning, Executive Director, effective May 2, 2015. (8 Aye, 1 Abstain)

MISCELLANEOUS MATTERS

5. **Public Comment period**

**EXECUTIVE SESSION
Closed to the public at 5:15 PM**

**PUBLIC SESSION
Re-opened to the Public at 5:30 PM**

6. **Board interview with candidates.**
MOTION/PASSED: The Board voted to offer the Executive Director position, contingent upon verification documents, to Marshall Shragg. (6 Aye, 3 No)

There being no further business, the meeting was adjourned at 7:55 PM.

SIGNATURE ON FILE
Christopher Adams, PTA, Secretary
MN Board of Physical Therapy

May 4, 2015

DATE