



MINNESOTA BOARD OF PHYSICAL THERAPY

Randolph Square • 355 Randolph Avenue • Suite 285 • St. Paul, MN 55102
Telephone (612) 627-5406 • Fax (651) 797-1377 • <http://mn.gov/boards/physical-therapy/physical.therapy@state.mn.us> • MN Relay Service for Hearing Impaired (800) 627-3539

Public Board Meeting

January 13, 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, January 13, 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); Julia McDonald, PTA (secretary); Sara Conrad, PTA; Linda Gustafson, PT; Pamela Peters, Public Member; Allen Rasmussen, Public Member; Neel Shah, MD; Tanya Terman, PT

Members Absent: Kathy Polhamus, Public Member; Debra Sellheim, PT

Staff present via WebEx: Erin DeTomaso, Executive Director; Elena Jacobs, Assistant Executive Director

Public Members present via WebEx: Kathleen Picard; Tom Lehman; Holly Clynh

PUBLIC SESSION

BOARD MATTERS

- 1. Call to Order, Roll Call, and 2022 Meeting Schedule:** The meeting was called to order at 4:06 PM by President Steven Scherger. The 2022 Board meeting schedule was reviewed. Roll call was taken.
- 2. Minutes of November 4, 2021 Board Meeting:** Minutes of November 4, 2021 were approved as amended.
- 3. MNPTA Legislation:** Board discussion on proposed legislation. Senator Paul Utke (currently chair of Human Services Licensing Policy Committee) is replacing Senator Michelle Benson as chair of the Senate Health and Finance Committee.
- 4. HPSP Report:** Allen Rasmussen. HSPS Committee met in November
- 5. FSBPT 2022 Organization Budget**
- 6. FSBPT 2021 Annual reports**

7. **Executive Director's Report:** Thank you to Elena Jacobs and Katy Goettsch, Board staff for great performance with renewals. Campaign Finance, board members to renew by end of January.
8. **Strategic Planning – Survey:** Board Performance BAR review by use of FSBPT assessment. Assessment used for Strategic Planning and SWAT Analysis (strength weakness opportunities and threats).
9. **Newsletter Topics:** Discussion

CONSENT ITEMS

10. **MOTION/PASSED:** Approval of performance-based salary increase to Erin DeTomaso, Executive Director for FY 22 (Effective December 22, 2021)

COMMITTEE MATTERS

11. **Administration/Personal Committee:** Steven Scherger, Chair
MOTION/PASSED: Approval of Financial Report of Fiscal Year 22: Actual Receipts and Expenses through December 31, 2021.
 - BAR (Board Assessment Resource)/Strategic Plan
12. **Complaint Review Committee:** Linda Gustafson, Chair
CRC meeting held on Monday, November 15 and Monday, December 7, 2021. Next CRC meeting is scheduled for January 24, 2022.
13. **Continuing Education Committee:** Sara Conrad, Chair
Courses reviewed by committee: 72 approved for full credit, 1 approved for reduced credit, 3 denied, 6 deferred. Courses approved by Board since November 4, 2021, through January 13, 2022: 313 courses.
14. **Legislative and Policy Committee:** Julie McDonald, Chair
Legislative Committee meeting was held on December 8, 2021.
15. **Licensure Committee:** Samantha Mohn-Johnsen, Chair
MOTION/PASSED: Approval of licensure of Physical Therapists and Physical Therapist Assistants: November 6, 2021, through January 14, 2022, PT Applicants #1-33 and PTA Applicants #1-9 subject to receipt of all verification documents.
MOTION/PASSED: Denial of licensure for PT Applicants #NONE and PTA Applicants #1-3 based on not obtaining passing scores on the NPTE.

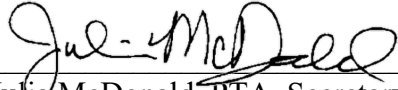
EXECUTIVE SESSION (Closed to the Public 4:11 pm & opened to the Public 4:28 pm)

16. **Lisa Brink, PT #6387**
MOTION/PASSED: Board approval of an Order of Unconditional License for Lisa Brink, PT #6387
17. **Susan Johnson, PT #2884**
MOTION/PASSED: Board approval of a Stipulation and Order – Voluntary Surrender of License for Susan Johnson, PT #2884
18. **Adam Solko, PT #8440**
MOTION/PASSED: Board approval of a Stipulation and Order – Voluntary Surrender of License for Adam Solko, PT #8440

MISCELLANEOUS MATTERS

19. Public Comment Period

There being no further business, the meeting was adjourned at 5:38 PM.



Julia McDonald, PTA, Secretary
Minnesota Board of Physical Therapy

3 / 10 / 2022
DATE