

MINNESOTA BOARD OF PHYSICAL THERAPY
MINUTES – January 8, 2015

Of a meeting of the Minnesota Board of Physical Therapy held Thursday, January 8, 2015 at 4:00 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; Bruce Idelkope, MD; Sandra Marden-Lokken, PT; Debra Newel, Public Member; and Kathy Polhamus, Public Member.

Members absent: Barbara Liebenstein, public member; Julia McDonald, PTA; and Kimberly McGarry, 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 4:00 PM by President Linda Gustafson.

2. Minutes of November 13, 2014 Board Meeting. Minutes of November 13, 2014 were approved.

3. Executive Director Search Committee recommendation and Board interview with Brian Pritchard.

MOTION/PASSED: Approval to offer the Executive Director position to Brian Pritchard.

4. Executive Director's Report: FY16-17 Budget process; Criminal Background Check progress; Continuing Competence rulemaking; regulatory and licensing database implementation; and plan for presentations to students during Executive Director transition.

5. HPSP: monthly reports, proposed budget, and progress with strategic planning.

6. FSBPT: Annual budget reviewed.

7. Strategic Plan: draft reviewed, further work deferred to the next Board meeting.

CONSENT ITEMS:

8. MOTION/PASSED: Appointment of Debra Newel as the public member on the Complaint Review Committee.

9. MOTION/PASSED: Approval to invite MN PT and PTA program directors or their representatives to attend the May 21, 2015 Board meeting.

10. MOTION/PASSED: Approval to schedule the HPSP annual presentation for the September 19, 2015 Board meeting

COMMITTEE MATTERS

11. Licensure Committee:

MOTION/PASSED: Approval for licensure of Physical Therapists: November 15, 2014 – January 9, 2015 PT Applicants #1-11; subject to receipt of all verification documents.

MOTION/PASSED: Approval of Foreign Educated Applicant “ZZ’s” educational credentials and pre-approval of supervisors and facilities for supervised traineeship for 240 hours at an outpatient facility, and 800 hours at inpatient, acute care, and rehab facility.

MOTION/PASSED: Approval waiver of the 6 month supervised traineeship based on supervised practice in another state, and approval of licensure for Foreign Educated applicant “HH”.

MOTION/PASSED: Approval of successful completion of 400 hours of pre-approved supervised practice, and approval of licensure Re-entry Applicant “F”.

12. Administrative/Personnel Committee

MOTION/PASSED: Approval of Financial Report: FY15 Actual Receipt and Expense Reports through December 31, 2014.

13. Legislative Committee: no meeting.

14. Continuing Education Committee: review of 121 CE courses

MISCELLANEOUS MATTERS

15. Public Comment Period

16. FYI: CLEAR Exam Review

17. Board recognition of outstanding service by Board members:

- Kathy Fleischaker, PT 1999-2015
- Sandy Marden-Lokken, PT 2005-2015
- Barbara Liebenstein, public member 2005-2015

Board recognition of contributions of

- Stephanie Lunning, Executive Director 2000-2015

EXECUTIVE SESSION

Closed to the public at 6:40 PM

18. Paul Holmquist, PT

MOTION/PASSED: Board approval of an Order of Unconditional License for Paul Holmquist, PT.

19. Lori Kathryn Anderson, PT #7498

MOTION/PASSED: Board approval of Stipulation and Order for Lori Kathryn Anderson, PT #7498.

20. Pamela Becker, PT

MOTION/PASSED: Board approval of Stipulation and Order for Pamela Becker, PT.

21. Bruce Hauger, PT

MOTION/PASSED: Board approval of Stipulation and Order for Voluntary Surrender for Bruce Hauger, PT.

Reopened to the public at 7:07 PM

PUBLIC SESSION

There being no further business, the meeting was adjourned at 7:15 PM.

PUBLIC SESSION

The meeting was reconvened by President Linda Gustafson at 7:29 PM.

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

Members absent: Barbara Liebenstein, public member; Julia McDonald, PTA; and Kimberly McGarry, PT; and Kathy Polhamus, Public Member.

Staff present: Stephanie Lunning, Executive Director

22. MOTION/PASSED: Authorization for Debra Newel, public member, to attend CLEAR NCIT Basic training during FY15.

There being no further business, the meeting was re-adjourned at 7:32 PM.

SIGNATURE ON FILE

Christopher Adams, PTA, Secretary
MN Board of Physical Therapy

January 17, 2015

DATE