



MINNESOTA BOARD OF PHYSICAL THERAPY

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Public Board Meeting

March 7, 2024

Meeting was conducted electronically and in person – Board Room 104

MINUTES

Of a meeting of the Minnesota Board of Physical Therapy held Thursday, March 7, 2024, beginning at 4:00 PM at Randolph Square, 355 Randolph Avenue, St. Paul, MN via WebEx in Board Room 104.

Members and Staff present via in Person and WebEx: Steven Scherger, PT (president); Samantha Mohn-Johnsen, PT (vice president); Julia McDonald, PTA (secretary); Sara Conrad, PTA; Maura Kelly, PT; Pamela Peters, Public Member, Kathy Polhamus, Public Member, Allen Rasmussen, Public Member; Neel Shah, MD; Tanya Terman, PT; Adam Urick, PT; Erin DeTomaso, Executive Director; Elena Bullard, Board Staff

PUBLIC SESSION

BOARD MATTERS

- 1. Call to Order, Roll Call, and 2024 Meeting Schedule:** The meeting was called to order at 4:15 PM by President Steven Scherger. The 2024 Board meeting schedule was reviewed. Roll call was taken.
- 2. Minutes of January 11, 2024, Board Meeting:** Minutes of January 11, 2024, were approved.
- 3. HPSP Reports:** Kathy Polhamus. Monthly reports January & February 2024.
- 4. Executive Director's Report:** Board member training in Alexandria, VA, May 16-18, 2024. Please let Board staff know of your interest in attending. Leadership Issues Forum (LIF) to be held in Arlington, VA, July 13-14, 2024 & FSBPT Annual Conference in Cedar Rapids, IA, October 31-November 2, 2024. The MNPTA and PT Board member Task Force will meet March 26, 2024. School presentations. MNPTA proposed legislation.

CONSENT ITEMS

- 5. MOTION/TABLED:** Election of Delegate and Alternate Delegate to the FSBPT 2024 Delegate Assembly deferred to the May Board meeting.

COMMITTEE MATTERS

- 6. Administration/Personal Committee:** Steven Scherger, Chair
MOTION/PASSED: Approval of Financial Report of Fiscal Year 24: Actual Receipts and Expenses through March 1, 2024.
 - Retreat/Outstate Board Meeting. September 2024. In person in Duluth, MN. Logistics in process.

- FSBPT Board Member Training May 2024— please email Board staff if you are interested.
7. **Complaint Review Committee:** Steven Scherger, Chair
CRC meeting held on Monday, January 29 and February 26, 2024.
 8. **Continuing Education Committee:** Sara Conrad, Chair
Courses reviewed by committee: 2 approved for full credit, 0 approved for reduced credit, 0 denied, 1 deferred. Courses reviewed by Board as of January 11, 2024: 303 courses.
 9. **Legislative and Policy Committee:** Julie McDonald, Chair.
 - MNPTA PT Compact to be heard. No other potential bills from MN APTA.
 10. **Licensure Committee:** Samantha Mohn-Johnsen, Chair
MOTION/PASSED: Approval of licensure of Physical Therapists and Physical Therapist Assistants: January 13, through March 8, 2024, PT Applicants #1-35 and PTA Applicants #1-8 subject to receipt of all verification documents.
MOTION/PASSED: Denial of licensure for PT Applicants #1-2 and PTA Applicants #*NONE* based on not obtaining passing scores on the NPTE.
REPORT: Administrative Denial of Inactive License Applications: *NONE*
MOTION/PASSED: Board pre-approval of the successful completion of the 6 month supervised traineeship and licensure for Foreign Educated PT applicant “AA”.
MOTION/PASSED: Board approval of successful completion of the 6 month supervised traineeship and approval to take the National Physical Therapy Examination (NPTE) for foreign educated applicant “BB”.
MOTION/PASSED: Board approval of supervisor and facility at Gillette Children’s Specialty Healthcare, Maple Grove, MN for 320 hours of clinical experience for PT re-entry applicant “CC”.

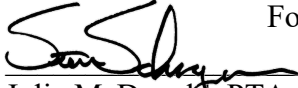
EXECUTIVE SESSION (Closed to the Public at 5:40 PM and Opened to the Public at 5:48 PM):

11. **Matthew Linback, PT #8234:** Board approval of a Stipulation and Order for licensee Matthew Linback, PT #8234

MISCELLANEOUS MATTERS

12. Public Comment Period

There being no further business, the meeting was adjourned at 5:48 PM.


 For Julia McDonald

 Julia McDonald, PTA, Secretary
 Minnesota Board of Physical Therapy

5/8/2024

 DATE

The next meeting is scheduled for Wednesday, May 8, 2024 at 4:00 PM