



MINNESOTA BOARD OF PHYSICAL THERAPY

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Public Board Meeting November 4, 2021

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, November 4, 2021 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; Kathy Polhamus, Public Member; Allen Rasmussen, Public Member; Neel Shah, MD; Tanya Terman, PT

Staff present via WebEx: Erin DeTomaso, Executive Director; Elena Jacobs, Assistant Executive Director (until 4:30 PM); Katy Goettsch, Licensing and Administrative Specialist (until 4:30 PM)

Public Members present via WebEx: Kathleen Picard; Anne Johnson; Jennifer Biggs; Holly Clynch,

PUBLIC SESSION

BOARD MATTERS

- 1. Call to Order, Roll Call, and 2021 Meeting Schedule:** The meeting was called to order at 4:04 PM by President Steven Scherger. The 2021 Board meeting schedule was reviewed. Roll call was taken.
- 2. Minutes of September 16, 2021 Board Meeting:** Minutes of September 16, 2021 were approved as amended.
- 3. HPSP Report:** Kathy Polhamus. Next meeting November 9, 2021.
- 4. MNPTA Legislation:** Board discussion on proposed legislation.
- 5. FSBPT 2021 Annual Reports:** Deferred to January 12, 2022 meeting.
- 6. Newsletter Topics:** Discussion.
- 7. Executive Director's Report:** Welcome to Katy Goettsch, our new staff member. We are very happy to have her on board. Renewals opened November 1, 2021 and 764 licensees have renewed as of today. The FSBPT annual delegate assembly was held on October 21 and 23, 2021 and PT compact discussion on October 23, 2021. There are 3 Board member terms ending January 3, 2022. Open appointments will be posted within the week. We continue to unpack and organize the office while completing daily operations. Board staff are following COVID-19 guidelines and are required to wear masks at all times in the office.

CONSENT ITEMS

8. MOTION/PASSED: Election of 2022 Board Officers

- President: Steven Scherger
- Vice President: Samantha Mohn-Johnsen
- Secretary/Treasurer: Julie McDonald

9. MOTION/PASSED: Election of 2022 Committee Chairs and Memberships

- Administration: Steven Scherger (Chair), Samantha Mohn-Johnsen, Julie McDonald
- Complaint Review: Linda Gustafson (Chair), Debra Sellheim (until replaced), Steven Scherger, Samantha Mohn-Johnsen, Allen Rasmussen
- Continuing Education: Sara Conrad (Chair), Linda Gustafson, Steven Scherger, Neel Shah, Tanya Terman
- Legislative: Julie McDonald (Chair), Sara Conrad, Linda Gustafson, Allen Rasmussen
- Licensure: Samantha Mohn-Johnsen (Chair), Julie McDonald, Kathy Polhamus, Debra Sellheim (until replaced), Sara Conrad

10. MOTION/PASSED: Election of Representative to Council of Health Boards

- Representative: Steven Scherger

11. MOTION/PASSED: Election of Representative and Alternate to HPSP Program Committee

- Representative: Kathy Polhamus
- Alternate: Allen Rasmussen

12. MOTION/PASSED: Invitation to the Assistant Attorney General to present to the Board in May/August of 2022.

13. TABLED: Invitation to PT and PTA educational programs.

14. MOTION/PASSED: Invitation to invite HPSP to Board meeting in September 2022

COMMITTEE MATTERS

15. Administration/Personal Committee: Steven Scherger, Chair

MOTION/PASSED: Approval of Financial Report of Fiscal Year 22: Actual Receipts and Expenses through September 30, 2021.

- BAR (Board Assessment Resource).

16. Complaint Review Committee: Linda Gustafson, Chair

CRC meeting held on Monday, September 27 and Monday, October 18, 2021. Next CRC meeting is scheduled for November 15, 2021.

17. Continuing Education Committee: Sara Conrad, Chair

Courses: 27 approved for full credit, 0 approved for reduced credit, 0 denied, 5 deferred

18. Legislative and Policy Committee: Julie McDonald, Chair

Meeting to be scheduled November 2021.

19. Licensure Committee: Samantha Mohn-Johnsen, Chair

MOTION/PASSED: Approval of licensure of Physical Therapists and Physical Therapist Assistants: September 18, 2021 through November 5, 2021, PT Applicants #1-37 and PTA Applicants #1-7 subject to receipt of all verification documents.

MOTION/PASSED: Denial of licensure for PT Applicants #*NONE* and PTA Applicants #1-2 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)

20. Bryn Milne, PT #10150

MOTION/PASSED: Board approval of an Order of Unconditional License for Bryn Milne, PT #10150


21. Tahni Ferris, PTA #A2673

MOTION/PASSED: Board approval of a Stipulation and Order for Thani Ferris, PTA #A2673

MISCELLANEOUS MATTERS

22. Public Comment Period

There being no further business, the meeting was adjourned at 6:45 PM.



Julia McDonald, PTA, Secretary
Minnesota Board of Physical Therapy

01 / 13 / 2022

DATE