



# MINNESOTA BOARD OF PHYSICAL THERAPY

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## Public Board Meeting

**November 2, 2023**

Meeting was conducted electronically and in person – Board Room 104

## MINUTES

Of a meeting of the Minnesota Board of Physical Therapy held Thursday, November 2, 2023, 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; Allen Rasmussen, Public Member; Neel Shah, MD; Tanya Terman, PT; Adam Urick, PT; Erin DeTomaso, Executive Director; Elena Jacobs, Board Staff; Katy Goettsch, Board Staff; Erin Farmer, AAG

**Members Absent:** Kathy Polhamus, Public Member; Pamela Peters, Public Member

**Public Members:** Bonnie Bolash

## PUBLIC SESSION

### BOARD MATTERS

- 1. Call to Order, Roll Call, and 2023 Meeting Schedule:** The meeting was called to order at 4:03 PM by President Steven Scherger. The 2023 Board meeting schedule was reviewed. Roll call was taken.
- 2. Minutes of September 14, 2023, Board Meeting:** Minutes of September 14, 2023, were approved.
- 3. AGO Presentation on Board Legal Matters:** Erin Farmer, AAG
- 4. FSBPT Annual Meeting Updates**
- 5. HPSP Report:** Allen Rasmussen for Kathy Polhamus. Monthly reports September 2023.
- 6. Executive Director's Report:** Licensure renewals opened up on November 1, 2023, as of 11/2/23 405 PT's and 80 PT's have renewed. Posting Board additional staff temporary position through June 2023 to be posted. A "shared" new Legislative Liaison for the Health Licensing Boards will begin in December 2023. Samantha Mohn-Johnsen attended CLEAR (NCIT) Training in September. FSBPT State Excellence Award was presented to MN at the October FSBPT Conference and board members Neel Shah and Maura Kelly presented on Minnesota's jurisprudence exam and online complaint access. Sara Conrad, Maura Kelly, and

Pamela Peterson Board terms will be ending 1/1/2024 and will need to submit for re-appointment if they wish to. The MNPTA Peer Review Task Force met October 10<sup>th</sup> along with elected Board members participation in discussion and the Legislative Committee met October 11<sup>th</sup>.

7. **FAQ Website Page Topics:** Reminder - Board members to email board staff additional topics to post on the Frequently Asked Questions website.

### **CONSENT ITEMS**

8. **MOTION/PASSED:** Board Meeting Dates 2024

- Thursday, January 11, 2024
- Thursday, March 7, 2024
- Wednesday, May 8, 2024
- Thursday, August 8, 2024
- Thursday, September 12, 2024
- Thursday, November 7, 2024

9. **MOTION/PASSED:** Election of 2024 Board Officers

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

10. **MOTION/PASSED:** Election of 2024 Committee Chairs and Memberships

- Administration: Steven Scherger (Chair), Samantha Mohn-Johnsen, Julie McDonald
- Complaint Review: Steven Scherger, Chair, Samantha Mohn-Johnsen, Allen Rasmussen, Maura Kelly
- Continuing Education: Sara Conrad (Chair), Steven Scherger, Neel Shah, Tanya Terman, Adam Urick, Maura Kelly
- Legislative: Julie McDonald (Chair), Sara Conrad, Pamela Peters, Allen Rasmussen, Adam Urick
- Licensure: Samantha Mohn-Johnsen (Chair), Sara Conrad, Julie McDonald, Kathy Polhamus, Adam Urick

11. **MOTION/PASSED:** Election of 2024 Representative to Council of Health Licensing Boards

- Counsel of Health Boards: Steven Scherger

12. **MOTION/PASSED:** Election of 2024 Representative and alternate to HPSP Program Committee

- HPSP: Kathy Polhamus, Allen Rasmussen

13. **MOTION/PASSED:** Invitation to the Assistant Attorney General to present to the Board Members on legal issues in September/November 2024

14. **MOTION/PASSED:** Invitation to representatives from MN PT and PTA schools in August 2024

15. **MOTION/PASSED:** Invitation to HPSP to present to the Board Members Fall of 2024

## **COMMITTEE MATTERS**

### **16. Administration/Personal Committee:** Steven Scherger, Chair

**MOTION/PASSED:** Approval of Financial Report of Fiscal Year 24: Actual Receipts and Expenses through September 30, 2023.

- Retreat/Outstate Board Meeting – TBD. September 2024 target date. In person in Duluth, MN.
- FSBPT Annual Conference updates – Telehealth, AI, DEI, Work Force Data
- Implied Consent

### **17. Complaint Review Committee:** Steven Scherger, Chair

CRC meeting held on Monday, September 25, 2023. October meeting cancelled.

### **18. Continuing Education Committee:** Sara Conrad, Chair

Courses reviewed by committee: 2 approved for full credit, 0 approved for reduced credit, 2 denied, 0 deferred. Courses reviewed by Board as of September 14, 2023: 164 courses.

### **19. Legislative and Policy Committee:** Julie McDonald, Chair.

- MNPTA Task Force – explore needs documentation training and peer review. Meeting held October 10, 2023.
- Model Practice Act – MN Crosswalk. Meeting held October 11, 2023

### **20. Licensure Committee:** Samantha Mohn-Johnsen, Chair

**MOTION/PASSED:** Approval of licensure of Physical Therapists and Physical Therapist Assistants: September 16, 2023, through November 3, 2023, PT Applicants #1-35 and PTA Applicants #1-14 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.

**REPORT:** Administrative Denial of Inactive License Applications: *NONE*

**MOTION/PASSED:** Board approval of the FCCPT Educational Credentials report and TOEFL for Foreign Educated PT applicant “AA”

**MOTION/PASSED:** Board pre-approval of 320 hours of the 6 month supervised traineeship site and supervisor for Foreign Educated PT applicant “BB”. 160 hours at Active PT, Rochester, MN and 160 hours at Prairie Manor Care Center, Blooming Prairie, MN & New Richland Care Center, New Richland, MN, for the remaining 320 hours of the 6 month supervised practice.

**Agreement for Corrective Action:** PT Applicant, Jessie Afari


**EXECUTIVE SESSION (Closed to the Public):** *NONE*

## **MISCELLANEOUS MATTERS**

### **21. Leadership Issues Forum (LIF) Report 2023**

### **22. Public Comment Period**

There being no further business, the meeting was adjourned at 6:08 PM.

  
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Julia McDonald, PTA, Secretary  
Minnesota Board of Physical Therapy

1/11/2024  
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DATE

The next meeting is scheduled for Thursday, January 11, 2024 at 4:00 PM