



MINNESOTA BOARD OF PHYSICAL THERAPY

Randolph Square • 355 Randolph Avenue • Suite 285 • St. Paul, MN 55102
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Public Board Meeting September 16, 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, September 16, 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

Members absent: Debra Sellheim, PT

Staff present via WebEx: Erin DeTomaso, Executive Director; Elena Jacobs, Assistant Executive Director; Jason Marisam, AAG, Tracy Erfourth (HPSP staff) and Laura Carlisle (HPSP staff).

PUBLIC SESSION

BOARD MATTERS

- 1. Call to Order, Roll Call, and 2021 Meeting Schedule:** The meeting was called to order at 4:03 PM by President Steven Scherger. The 2021 Board meeting schedule was reviewed. Roll call was taken.
- 2. Minutes of August 12, 2021 Board Meeting:** Minutes of August 12, 2021 were approved as amended.
- 3. HPSP Annual presentation (4:30pm):** Tracy Erfourth
- 4. HPSP Report:** Kathy Polhamus.
- 5. Topics for 2022 Board newsletter:** Discussion.
- 6. Topics for 2022 MNPTA presentation:** Discussion.
- 7. Executive Director's Report:** Vacant staff position posted and will close 9/20/2021. The Board office and staff have moved into the new building at Randolph Square, 355 Randolph Avenue, Suite 285, St. Paul, MN 55105. The new office fax number is (651)797-1377. 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:** Mediated Settlement Agreement
- 9. MOTION/PASSED:** Approval of 2022 Board meeting dates.
 - January 13, 2022
 - March 10, 2022
 - May 12, 2022
 - August 11, 2022
 - September 15, 2022
 - November 3, 2022

COMMITTEE MATTERS

- 10. Administration/Personal Committee:** Steven Scherger, Chair

MOTION/PASSED: Approval of Financial Report of Fiscal Year 22: Actual Receipts and Expenses through August 31, 2021.

Board member completion of BAR for November 4, 2021 meeting.

- 11. Complaint Review Committee:** Linda Gustafson, Chair

CRC meeting held on Monday, August 16. Next CRC meeting is scheduled for September 27, 2021.

- 12. Continuing Education Committee:** Sara Conrad, Chair

Courses: 28 approved for full credit, 0 approved for reduced credit, 0 denied, 15 deferred, 13 pending, to be ratified at the November Board Meeting.

- 13. Legislative and Policy Committee:** Julie McDonald, Chair

Meeting to be scheduled September 2021.

- 14. Licensure Committee:** Samantha Mohn-Johnsen, Chair

MOTION/PASSED: Approval of licensure of Physical Therapists and Physical Therapist Assistants: May 15, 2021 through August 13, 2021, PT Applicants #1-179 and PTA Applicants #1-47 subject to receipt of all verification documents.

MOTION/PASSED: Denial of licensure for PT Applicant #1 and PTA Applicants #1-8 based on not obtaining passing scores on the NPTE

MOTION/PASSED: Board approval of TOEFL and FCCPT report for foreign educated applicant "AA"

MOTION/PASSED: Board approval of waiver of the 6 month supervised traineeship for foreign educated applicant "AA".

MOTION/PASSED: Board approval of supervised traineeship site and supervisor for 480 hours of the 1,440 hours of supervised practice for PT re-entry applicant "DD".

EXECUTIVE SESSION (Closed to the Public 4:10 pm & opened to the Public 4:21 pm)

- 15. Emily Moris, PT #11779**

MOTION/PASSED: Board approval of an Order of Unconditional License for Emily Moris, PT #11779

- 16. Adam Solko, PT #8840**

MOTION/PASSED: Board approval of a Stipulation and Order for Adam Solko, PT #8840

- 17. Keith Sullivan, PT #4415**

MOTION/PASSED: Board approval of an Order of Unconditional License for Keith Sullivan, PT #4415

18. Mark Wilson, PT #8136

MOTION/PASSED: Board approval of a Stipulation and Order for Mark Wilson, PT #8136

MISCELLANEOUS MATTERS

19. Leadership Issues Forum (LIF) Report: Sara Conrad and Steven Scherger

20. Report – Competence in PT

21. HPSP 2021 FY Report

22. Public Comment Period

There being no further business, the meeting was adjourned at 6:20 PM.



Julia McDonald, PTA, Secretary
Minnesota Board of Physical Therapy

11 / 4 / 2021
DATE