



WEST VIRGINIA BOARD OF PHYSICAL THERAPY

**2 Players Club Drive, Suite 102
Charleston, West Virginia 25311**

Telephone: (304) 558-0367 Fax: (304) 558-0369

AGENDA

Wednesday, March 18, 2020

WVBOPT Conference Room 10:00 AM

- I. Motion to Call Meeting to Order
- II. Public Comment
- III. Disciplinary Committee Report:
 - 2018-17 M.C
 - 2018-18 S.S.
 - 2019-03 A.B.
 - 2020-01 T.B.
 - Adverse Actions
- IV. Questionable Applications- P.O and R.S
- V. CE Audit
- VI. CE Courses for Board Approval
- VII. Questions for Board Consideration
 - Including COVID-19 discussion
- VIII. Approval of Minutes
 - December 11, 2019-Board meeting
 - February 05, 2020-Teleconference
 - February 27, 2020-Teleconference
- IX. Old Business
 - P-Card Approvals
 - a. December 2019
 - b. January 2020
 - c. February 2020
 - FY 2020 2nd Quarter Per Diem Pay for Board Members



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- December 2019-February 2020 Financials
- X. New Business
- Legislative Rules Update
 - Continuing education course submission process
 - Voting for FSBPT Voting Delegate, Alternate Delegate and Funded Administrator to attend LIF and FSBPT Annual Meeting
 - New Licensure Database update
- XI. Upcoming Meetings/Conferences
- 2020 Regulatory Training for Members and Board Staff, June 19-21st, Alexandria, VA.
 - 2020 Leadership Issues Forum July 18-19th, Alexandria, VA
 - 2020 Voting Delegates and 2020 Funded Administrators will be expected to attend.
 - 2020 FSBPT Annual Meeting October 22-24th Orange County, CA.
- XII. Next Board Meeting Date
- XIII. Meeting Adjourned