



WEST VIRGINIA BOARD OF PHYSICAL THERAPY

2 Players Club Drive, Suite 102
Charleston, West Virginia 25311
Telephone: (304) 558-0367 Fax: (304) 558-0369

MINUTES

June 27, 2018

WVBOPT Conference Room 10:00 AM

Members Present: John Brautigam, PT; Robert Haas, PT; Ashley Mason, PT; Jessica Santrock, PTA; Jack Spatafore, PT; D.C Offutt, Lay Member
Members Absent: Stephen Young, PT
Non-Members Present: Jeffrey Landy, PT with Lisa Lilly, Attorney; Jennifer Johnson, AT (WVATA President); Tom Belmaggio, AT (Head Athletic Trainer Marshall University)
Minutes Taken By: Nonnie Ramsey, Executive Director

I. **Ashley Mason called meeting to order at 10:07 AM. Robert Hass seconded.**

II. **Public Comment**

- Jennifer Johnson, AT spoke to the board regarding Athletic Trainer title protection within the school system.
- Tom Belmaggio, AT spoke to the board regarding possible licensure and regulation of Athletic Trainers in the state.

Robert motioned to go into executive session at 10:25 A.M. **Jessica** seconded with all in favor.

Jessica motioned to close executive session at 11:08 A.M. **John** seconded with all in favor.

III. **Disciplinary Cases/Michael Bevers**

a) **Case 2017-06**

- **Jessica** motioned to find no probable cause. **Robert** seconded with all in favor.

b) **Case 2018-01**

- **Ashley** motioned to find no probable cause. **Robert** seconded with all in favor. **Jessica** abstained from the vote.

c) **Cases 2018-02**

- **Ashley** motioned to find no probable cause. **Robert** seconded with all in favor. **Jessica** abstained from the vote.

d) **Case 2018-03**

- **John** motioned to offer consent. **Jessica** seconded with all in favor.

- e) **Case 2018-04**
 - **Robert** motioned to find no probable cause. **Jessica** seconded with all in favor.
- f) **Case 2018-05**
 - **Ashley** motioned to find no probable cause. **Jessica** seconded with all in favor.
- g) **Questionable Applicant**
 - **Robert** motioned to deny application at this time. **Ashley** seconded with all in favor.

IV. Office Staff Changes

- **John** motioned to accept Breana Mullins' resignation. **Robert** seconded with all in favor.
- **John** motioned to proceed filling office assistant position at a rate of up to \$13.00 hr. based on experience. **D.C** seconded with all in favor.

V. CE Courses for Board Approval

- Board reviewed CE courses for approval.

VI. Questions for Board Consideration

- The Board discussed and answered the questions submitted.

VII. Approval of Minutes

- **Ashley** motioned to accept the March 15, 2018 minutes. **Robert** seconded with all in favor.
- **Jessica** motioned to accept the April 17, 2018 teleconference minutes. **D.C** seconded with all in favor.

VIII. Old Business

- **Robert** motioned to approve P-Card purchases for March 2018-May 2018. **Jessica** seconded with all in favor.
- Board reviewed Per-Diem amounts for the 3rd Quarter of FY-2018
- Board reviewed financial reports for March 2018-May 2018

IX. New Business

- The Board discussed the Physical Therapy Licensure Compact that was signed by the Governor on June 8, 2018. Establishing a compact privilege fee as well as any necessary rule changes that may be needed.
- The Board discussed the per diem rate for attending the FSBPT Regulatory Training.
- The Board reviewed the BOC potential support letter for California AB 3110 and concluded that they are not in favor of supporting the bill at this time.
- The Board reviewed and discussed Senate Concurrent Resolution 47 and House Concurrent Resolution 106 and 107. The Board concluded that felonies are considered on a case by case basis depending on the offense.

X. Upcoming Meeting/Conferences

- FSBPT 2018 Leadership Issues Forum- July 14-15, 2018. Voting delegate and funded administrator will attend.
- FSBPT Annual Meeting & Delegate Assembly-October 25-27, 2018. Voting delegate, alternate delegate and funded administrator will attend.
- WV Required Annual Seminar for Chapter 30 Licensing Boards-November 27, 2018.

XI. Next Board Meeting Date: Wednesday September 19, 2018 at 10:00 a.m.

XII. Meeting was adjourned at 1:08 p.m.

Approved by:


John Brautigam, Board Chair