



## WEST VIRGINIA BOARD OF PHYSICAL THERAPY

2 Players Club Drive, Suite 102

Charleston, West Virginia 25311

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### MINUTES

June 24, 2020

WVBOPT Conference Room 10:00 AM

**Members Present:** John Brautigam, PT; Robert Haas, PT; Stephen Young, PT; Ashley Mason, PT; Jack Spatafore, PT; Jessica Santrock, PTA; D.C Offutt, Lay Member

**Members Absent:** None

**Non-Members Present:** Mark Weiler, Assistant Attorney General

**Minutes Taken By:** Nonnie Ramsey, Executive Director

I. **John Brautigam called meeting to order at 10:04 AM.**

II. **Public Comment- None**

**Robert** motioned to go into executive session at 12:31 P.M. **Ashley** seconded with all in favor.

**Robert** motioned to come out of executive session at 2:26 P.M. **Jessica** seconded with all in favor.

III. **Disciplinary Cases/Mark Weiler**

a) **Case 2018-17**

- The Board answered a question from M.C regarding her probationary period. No vote needed.

b) **Case 2018-18**

- The Board answered a question from S.S regarding her probationary period. No vote needed.

c) **Case 2019-03**

- **Jessica** motioned to find probable cause and to offer a consent agreement to A.B. **Ashley** seconded with all in favor.

d) **Case 2019-04**

- **Jessica** motioned to find probable cause and to offer a consent agreement to V.P. **Ashley** seconded with all in favor.

e) **Case 2020-01**

- The Board answered a question from T.B.'s attorney regarding her continuing education requirement. No vote needed.

f) **Case 2020-03**

- **John** motioned to find probable cause and issue a notice of suspension to A.M. **Jessica** seconded with all in favor.

g) **Case 2020-04**

- **Jessica** motioned to offer a consent agreement to L.T. **John** seconded with all in favor.

h) **Case 2020-05**

- **Jessica** motioned to offer a consent agreement to M.D. **Ashely** seconded with all in favor.

i) **Case 2020-06**

- **Jessica** motioned to issue a notice of suspension to C.M. **Ashely** seconded with all in favor.

j) **Case 2020-07**

- **Jessica** motioned to issue a notice of suspension to A.D. **Ashely** seconded with all in favor.

**IV. Questionable applications**

- **G.S.** – **John** motioned to approve application. **Jessica** seconded with all in favor.
- **J.S.** – **John** motioned to not accept the current application due to it being incomplete and inaccurate. Must submit new application with correct information. **Ashley** seconded with all in favor.

**V. Continuing Education Audit**

- **B.S.** – **John** motioned for no action to be taken. **Ashely** seconded with all in favor.
- **A.D.** – **John** to issue a board-initiated complaint for failing the CE audit by not responding. **Jessica** seconded with all in favor.
- **S.R.** – **Ashely** motioned that no action will be taken. Accept inactive application. **John** seconded with all in favor.
- **S.F.** – **John** motioned to offer a consent agreement and allow to go inactive. **Ashely** seconded with all in favor.

**VI. CE Courses for Board Approval**

- Board review CE courses for approval.

**VII. Questions for Board Consideration**

- The Board discussed and answered the questions submitted.

**VIII. Safety Committee**

- No issues found
- All Board members and Executive Director viewed an online driver safety video.

**IX. Approval of Minutes**

- **D.C.** motioned to accept the March 18, 2020 minutes. **Robert** seconded with all in favor. Jack abstained.
- **D.C.** motioned to accept the April 17, 2020 teleconference minutes. **Robert** seconded with all in favor.
- **D.C.** motioned to accept the May 04, 2020 teleconference minutes. **Robert** seconded with all in favor.

**X. Old Business**

- **Robert** motioned to approve P-Card purchases for March 2020-May 2020. **Ashley** seconded with all in favor.
- Board reviewed Per-Diem amounts for the 3rd Quarter of FY-2020
- Board reviewed financial reports for March-May 2020.

**XI. New Business**

- The Board went over the rules that are being submitted for public comment in July for the 2021 Legislative Session.
- The Board discussed modifying the procedural rules.
- **Nonnie** updated the Board regarding the progress of the new licensure database with inLumon.

**XII. Upcoming Meeting/Conferences**

- All in person meetings and conference have been cancelled.

**XIII. Next Board Meeting Date: Wednesday September 16, 2020.**

**XIV. Meeting was adjourned at 3:48 p.m.**

Approved by:

  
John Brautigam, Board Chair